

April 18, 2017

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dave Conley	Lodging Tax Board
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:05 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items.

- Approval of the Minutes of the April 4, 2017 meeting.
- Acknowledgement of the receipt of the Public Trustee's quarterly report for the first quarter of 2017.
- Acknowledgement of the receipt of the Treasurer's Report for the month of March, 2017.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of March, 2017.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of March, 2017.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Consideration of the following Logan County Lodging Tax Board Projects:

- Explore Magazine & digital package promoting events - \$4,510.
- July 4<sup>th</sup> Heritage Festival 2017 - \$2,500.
- Museum Brochures - \$300.
- NCTR – CTO Fam Tour - \$250.
- Educational Seminar for Tourism Organizations – up to \$2,500.
- NADS In-Room Guest Directory - \$300.

- High Plains Adventures travel guide - \$1,960.

Commissioner Donaldson moved to approve the Explore Magazine promotion event in the amount of \$4,510. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project for the July 4<sup>th</sup> Heritage Festival 2017 in the amount of \$2,500. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board Project for the Museum Brochures in the amount of \$300. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board Project NCTR – CTO Fam Tour in the amount of \$250. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project the Educational Seminar for Tourism Organizations up to \$2,500. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board Project NADS In-Room Guest Directory in the amount of \$300. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project High Plains Adventures travel guide in the amount of \$1,960. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and the Town of Merino and the issuance of ROW Permit #2017-8, for use of the county right-of-way along CR 25 for a Two Inch (2”) Water Line. Commissioner McBride seconded and the motion carried 3-0.

Consideration of the award of the following proposals for services at the Logan County Fair & Rodeo:

- Grandstand & Exhibit Center Cleanup.
- Ticket Taker/User Service.
- Grandstand & Exhibit Center Restroom Cleanup.
- Gate Keepers.
- Superintendent’s BBQ.

- Port-a-potties.
- Trash Disposal.

Commissioner McBride moved to approve the award for the Grandstand & Exhibit Center Cleanup for the Logan County Fair & Rodeo to SHS Cross Country in the amount of \$3,300. Commissioner Donaldson seconded the motion carried 3-0.

Commissioner Donaldson moved to approve the Ticket Taker/Usher Services and award that bid to the Caliche After Prom Committee in the amount of \$3,300. Commissioner McBride seconded and the motioned carried 3-0.

Commissioner McBride moved to approve the bid for the Grandstand & Exhibit Center Restroom Cleanup for the Logan County Fair to Walden Company in the amount of \$3,400. Commissioner Donaldson seconded and the motioned carried 3-0.

Commissioner Donaldson made a motion to approve the bid for the Gate Keepers duties to Walden Company of Albuquerque, New Mexico, in the amount of \$1,900. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the proposal for Superintendents BBQ at the Logan County Fair to the Logan County 4H Foundation at a price per plate \$8.50. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to table these two bids for Port-a-Potties and Trash Disposal until further information is obtained from the Fair Board Manager. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Motor Vehicle Lease with purchase option between Logan County and the Thirteenth Judicial District Attorney's Office for lease of a 2015 Ford Taurus VIN# 1FAHP2H8XFG116736 and authorize Chairman Pelton to sign. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, May 2, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday April 18, 2017 at 9:32 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: May 2, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder