

August 29, 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 - Absent
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dan E. Long	Platte Valley Real Estate LLC
Randy Stahley	
Tim Stahley	
L. K. Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:00 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 August 15, 2017 meeting.

Commissioner McBride moved to approve the minutes of the August 15, 2017 meeting with the updated minutes that have more detail. Chairman Pelton seconded and the motion carried 2-0.

Chairman Pelton continued with New Business:

The Board will hold a public hearing for consideration of the approval of an application for Special Events Malt, Vinous and Spirituous Liquor License on behalf the Family Resource Center to operate a beer garden at an event to be held at 19356 CR 26, Sterling, Colorado, or in the case of inclement weather, at the Logan County Fairgrounds on September 8, 2017.

- Randy and Tim Stahley addressed the Board for the application for Special Events Malt, Vinous and Spirituous Liquor License on behalf of the Family Resource Center.

Chairman Pelton hearing no additional comments closed the public hearing.

Commissioner McBride moved to approve the application for Special Events Malt, Vinous and Spirituous Liquor License on behalf the Family Resource Center to operate a beer garden at an event to be held at 19356 CR 26, Sterling, Colorado, or in the case of inclement weather, at the Logan County Fairgrounds on September 8, 2017. Chairman Pelton seconded and the motion carried 2-0.

The Board will acknowledge receipt and award the bid for the purchase of a new scale for the Logan County Landfill.

- Fairbanks, precast concrete scale, \$48,791.00.
- Mortec, Rice Lake scale with a poured on site concrete deck, \$48,944.00.
- American Scale Service and Supply Company, cardinal scale with a poured on site concrete deck, \$52,957.75.

Commissioner McBride moved to award the bid for the purchase of a new scale for the Logan County Landfill to vendor number 1, Fairbanks Scale in the amount of \$48,791.00. Chairman Pelton seconded and the motion carried 2-0.

Commissioner McBride moved to approve an Intergovernmental Agreements between Logan County acting by and through the Logan County Clerk and Recorder and the following:

- Frenchman RE-3 School District.
- Haxtun School District RE-2J.
- City of Sterling.

Chairman Pelton seconded and the motion carried 2-0.

The Board will open a public hearing for consideration of the approval of Resolution 2017-26 and an application for Conditional Use Permit #235 on behalf of Platte Valley Real Estate, LLC to operate a sand and gravel pit known as the PVRE Pit # 1 in an Industrial Zone District located in the South Half of the Northwest Quarter (S2NW4) of Section 33, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado.

- Dan Long addressed the Board on behalf of Resolution 2017-26.

Chairman Pelton hearing no additional comments closed the public hearing.

Commissioner McBride moved to approve Resolution 2017-26 and an application for Conditional Use Permit #235 on behalf of Platte Valley Real Estate, LLC to operate a sand and gravel pit known as the PVRE Pit # 1 in an Industrial Zone District located in the South Half of the Northwest Quarter (S2NW4) of Section 33, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Chairman Pelton seconded and the motion carried 2-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, September 5, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, August 29, 2017 at 9:14 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: September 5, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder