

December 12, 2017

The Logan County Board of Commissioners met in special 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
Pamela M. Bacon	Logan County Clerk
Debbie Unrein	Logan County Finance
Dave Conley	Lodging Tax Board
Marilee Johnson	
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 December 5, 2017 meeting.
- Acknowledgement of the receipt of the Treasurer's report for the month of November, 2017.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of November, 2017.
- Acknowledgement of the Landfill Supervisor's report for the month of November, 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 approval of the following Logan County Lodging Tax Board Projects:

- Promo Items for International Sportsman's Expo – up to \$1,000.
- Colorado Life Back Cover Advertising - \$1,760.

Commissioner Donaldson moved to approve Logan County Lodging Tax Board Project Promo Items for International Sportsman's Expo show in the amount up to \$1,000. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Logan County Lodging Tax Board Project Colorado Life Back Cover Advertising in the amount of \$1,760. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-39 to adopt the Logan County Budget for 2018. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-40 to appropriate sums of money for Logan County for 2018. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-41 to adopt the Logan County Pest Control District Budget for 2018. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-42 to appropriate sums of money for the Logan County Pest Control District for 2018. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-43 levying general property taxes for the 2017 assessment year payable in 2018 to help defray the costs of government for Logan County, Colorado for the 2018 budget year. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-44 levying general property taxes for the 2017 assessment year payable in 2018 to help defray the costs of government for the Logan Pest Control District for the 2018 budget year. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton moved to approve Resolution 2017-45 to enact a tax credit to reduce business personal property taxes. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next special business meeting will be scheduled for Tuesday, December 19, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, December 12, 2017 at 9:19 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: December 19, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder