

February 11, 2014

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

David G. Donaldson	Chairman
Rocky L. Samber	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Dave Lieber	NJC Young Farmers
Kim Sellers	LCC
David Conley	Lodging Tax Board
Peg Peterson	Journal Advocate

Chairman Donaldson called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 4, 2014 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's monthly report for the month of January 2014.
- Acknowledgment of the receipt of the Tourist Information Center Coordinator's report for the month of December and the cumulative 2013 statistics.
- Consideration of the approval of the re-appointment of advisory board members to various advisory boards:
 - Planning Commission three-year terms: Tom Kiel, Tom Mertens and Jerry Wernsman.
 - Board of Adjustment three year term: Arlys Hanson.
 - EMS Council three-year term: Kurt Vogel.
 - Fair Board three year term: Julie Hettinger.
 - Lodging Tax Board two-year terms: David Conley, Lana Hahn, Forrest Hershberger and Kim Sellers (alternate member).

Commissioner Meisner moved to approve the Consent Agenda for February the 11th, 2014th meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. The Logan County Lodging Tax Board presented four projects:

- Commissioner Samber moved to approve the Explore 2014 project in the amount of up to \$6,320.00. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved for the approval of the E-Mail Blasts on the Hunting and Boating for the Lodging Tax Board in the amount of up to \$3,000.00. Commissioner Samber seconded and the motion carried 3-0.
- Commissioner Samber moved to approve the High Plains Outdoor Show, Tractor Pull & Draft Horse show in the amount of \$4,500.00. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved for the approval of the Art & Antiques Show in the amount of up to \$1,600.00. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval a letter of gift and bill of sale for the donation of a 2007 Dodge Charger to the Crook Fire Protection District. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, February 18, 2014, at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:23 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: February 18, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)