

January 10, 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
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Marilee Johnson	Tourist Information Center
Trae Miller	Logan County Economic Development Corp.
Lavon Ritter	Fire Chief City of Sterling
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 10:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda.

Commissioner Donaldson made a motion to remove the minutes of the January 3, 2017, business meeting from the Consent Agenda. Commissioner McBride seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of December, 2016.
- Acknowledgement of the receipt of the Public Trustee's quarterly report for the fourth quarter of 2016.

Commissioner McBride moved to accept the revised Consent Agenda for the January 10, 2017, business meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson stated he was the only Commissioner in the attendance at the January 3, 2017 business meeting. Commissioner Donaldson attested that the minutes accurately reflect the business that was conducted on January 3, 2017.

Chairman Pelton continued with New Business:

The Board of Commissioners will consider making the following appointments:

- Chairman of the Board. (Byron Pelton)
- Vice Chairman of the Board. (Dave Donaldson)
- Personal Secretary to the Board. (Jennifer Crow).
- County Attorney. (Alan Samber)
- Attorney for Human Services Department. (Kimberlee Keleher)
- Budget Officer. (Debbie Unrein)
- Emergency Management Coordinator. (Kyle Moulton)
- Veteran Service Officer. (Fred Kubitz)

- Centennial Mental Health Board. (Joe McBride)
- Northeast Colorado Health Department Board. (Byron Pelton)
- Northeast Colorado Transportation Authority Board. (Dave Donaldson)
- South Platte Regional Transportation Authority. (Byron Pelton & Joe McBride)
- Northeast Colorado Association of Local Governments – Primary. (Dave Donaldson)
- Northeast Colorado Association of Local Governments – Alternate. (Byron Pelton)
- Board of Adjustment – Primary. (Joe McBride)
- Board of Adjustment – Alternate. (Byron Pelton)
- CTSI: CCI County Health Pool – Primary. (Dave Donaldson)
- CTSI: CCI County Health Pool – Alternate. (Debbie Unrein)
- Official County Newspaper. (Journal-Advocate)
- Northeast All Hazards Region Board. (Dave Donaldson)
- Logan County Lodging Tax Board. (Byron Pelton)
- Chamber of Commerce. (Byron Pelton)
- CTSI: Casualty and Property Insurance Pool Representative. (Joe McBride)
- CTSI: Worker’s Compensation Pool Representative. (Dave Donaldson)
- Logan County Economic Development Corporation. (Joe McBride)

Commissioner McBride made a motion to approve the appointments. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-2 concerning the review of the sufficiency of the official bonds of the following county officers: County Commissioner, Clerk & Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton designated the location in the Courthouse where notices of meetings and agendas will be posted for 2017 in the hallway outside of the Commissioners and Administrative Offices on the bulletin board next to the door.

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- Sterling Tear Off Maps Reprint - \$312.
- Tri on the Plains - \$2,500

Commissioner Donaldson made a motion to approve the request for the Sterling Tear Off Maps from the Tourist Information Center in the amount of \$312. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the request from the Tri on the Plains, payable to the Sterling Lion Club for advertising in the amount up to \$2,500. Commissioner McBride seconded and the motion carried 3-0.

Consideration of the approval of letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services for the year ending December 31, 2016.

- Audit of Logan County's financial statements.
- Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance.

Commissioner Donaldson made a motion to approve the letter of engagement between Logan County and Lauer, Szabo and Associates, PC for the service of Auditing of Logan County's financial statements and authorize the chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve resolution 2017-3 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-4 approving a Subdivision Exemption on behalf of R-Bar Cattle Company to create a parcel, consisting of 2.50 acres subdivided from an 80.00 acre parcel in the Agricultural (A) zone district, for use as a site for a single family residence. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to renew the Annual Ambulance Service Licenses to the City of Sterling and the Ambulance Vehicle Permits for five Ambulances and authorize the

chairman to sign the Ambulance Vehicle Permits. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

County Offices will be closed Monday, January 16, 2017 in observance of Martin Luther King Jr. Day.

The next regular business meeting is scheduled for Tuesday, January 17, 2017 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 10:22 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 17, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder