

January 24, 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
Jim Horner	
Steve Kaiser	
Callie Jones	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 January 17, 2017 meeting.

Commissioner McBride moved to approve the minutes of the January 17, 2017, meeting.

Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson made a motion to approve the grant agreement between Logan County and the State of Colorado to provide grant funding for construction of shade covers at the Logan County Shooting Sports Complex. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and Wagner's Carnival, LLC to set up and operate a complete carnival at the Logan County Fairgrounds, on Tuesday, August 8, 2017 through Sunday, August 13, 2017. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2017-6 to vacate the road right of way commencing at the section corners of Section 8 – 9 – 16 – 17 in Township 10 N, Range 49 West continuing North 1 and 1 ½ miles on the section line to the East Quarter section corner

of Section 5, Township 10 N, Range 49 West, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Board of Adjustment, EMS Council, and the Lodging Tax Board. Any Logan County resident interested in serving on one of these advisory boards, should complete an application available at the Commissioner's Office. Applications are also available on the county website ([www.colorado.gov/logan](http://www.colorado.gov/logan).) Applications are due by 5:00 p.m. February 10, 2017.

Chairman Pelton congratulated Logan County Clerk Pam Bacon for being elected as President for the County Clerk Association of Colorado.

The next regular business meeting is scheduled for Tuesday, January 31, 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 9:08 a.m. January 17, 2017.

Submitted by:

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

Approved: January 31, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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