

July 15, 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
Rob Quint	Logan County Planning & Zoning
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Dave Conley	Lodging Tax Board
Don Mustain	Knights of Columbus

Chairman Donaldson called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 8, 2014 business meeting.
- Acknowledge receipt of the Clerk and Recorder's monthly report for the month of June 2014.
- Acknowledge receipt of the Treasurer's report for the month of June 2014.

Commissioner Meisner moved to approve the Consent Agenda for the July 15th, 2014th board of County Commissioner meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Chairman Donaldson opened a public hearing for consideration of the approval of an application for a Special Events Malt, Vinous and Spirituous Liquor License on behalf of Knights of Columbus to operate a beer garden at the Logan County Fair on August 2, and August 5-10, 2014. No comments were offered. Chairman Donaldson closed the public hearing. Commissioner Samber moved for the approval of an application for a Special Events Malt, Vinous and Spirituous Liquor License on behalf of the Knights of Columbus to operate a beer garden at the Logan County Fair on August 2, and also August 5-10, 2014 and authorize the Chair to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Lodging Tax Board project of NADS In-Room Guest Directory for \$150.00. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of the Logan County Lodging Tax Board project for the Sterling City Directory in the amount of \$184.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Lodging Tax Board of Volunteer Incentive/Cowboy Breakfast – up to \$180.00. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved to approve the Logan County Lodging Tax Board project July Jamz 2014 in the amount of \$1,700.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2014-23 and application on behalf of Susan K. Bell for a Subdivision Exemption to create a 6.04-acre tract from a 160-acre parcel in the SW1/4 of Section 14, Township 6 North, Range 49 West of the 6th PM. Commissioner Samber 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, July 22nd, 2014 at 9:00 a.m., at the Logan County Courthouse in the Commissioner's Hearing Room.

There being no further business to come before the Board the meeting was adjourned at 9:14 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: July 22, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)