

July 18, 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
Dave Conley	Lodging Tax Board
Don Masin	Knights of Columbus
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 July 11, 2017 meeting.
- Acknowledgement of the receipt of the Clerk & Recorder's report for the month of June, 2017.
- Acknowledgement of the receipt of the Treasurer's report for the month of June 2017.
- Acknowledgement of the receipt of the Treasurer's semi-annual report for the period January 1, 2017 through June 30, 2017.
- Approval of the Logan County Lodging Tax Board bylaws.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson moved to award the Asphalt Overlay Project to McAtee Construction, at the rate of 1.2 miles at \$83.00 per ton and 7.6 miles at \$81.00 per ton for a total of approximately \$1,038,470.40. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to award the bid and the approval of a bill of sale for the sale of a 2010 Super Single Shear Tire Shear Machine Model 2906, to Bruce Oster, in the amount of \$7,000.00. Commissioner Donaldson seconded the motion. Chairman Pelton added that Bruce Oster is the owner of All Tread LLC and the motion carried 3-0.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing for consideration of the approval of an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf the Knights of Columbus to operate a beer garden at the Logan County Fair August 8 – 13, 2017.

- Don Masin addressed the board.

Chairman Pelton closed the public hearing.

Commissioner Donaldson moved to approve an application for a Special Events 6% Malt, Vinous and Spirituous Liquor Licenses on behalf of the Knights of Columbus to operate a beer garden at the Logan County Fair August 8 – 13, 2017 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

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

- Tourist Information Center Volunteer Incentives – up to \$210.00.

Commissioner McBride moved to approve the following Lodging Tax Board project Tourist Information Center Volunteer Incentives up to \$210.00 to attend the Cowboy Breakfast on August 9 for 30 volunteers at \$7.00 each. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an Agreement Modifying the Contract between Logan County and GO-DERBY Promotions for the promotion and production of a Demolition Derby at the Logan County Fairgrounds during the 2017 Logan County Fair and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, August 1, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, July 18, 2017 at 9:13 a.m.

Submitted by:

Logan County Clerk

Approved: August 1, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder