

July 19, 2016

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Marie T. Granillo	Logan County Deputy Clerk
Don Masin	Knights of Columbus
Dave Conley	Lodging Tax Board
Marilee Johnson	Lodging Tax Board
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

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

Chairman Samber asked if there were any revisions for today's agenda.

Commissioner Donaldson noted to add an agenda item about an additional meeting this week on Thursday with the Commissioners under Miscellaneous Business/Announcements.

Commissioner Meisner seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 5, and July 12, 2016, meetings.
- Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of June, 2016.
- Acknowledgment of the receipt of the Treasurer's Semi-Annual Report for January 1 through June 30, 2016.

Commissioner Meisner moved to approve the Consent Agenda for Tuesday, July 19, 2016 Board meeting. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Chairman Samber opened a public hearing for consideration of the approval of an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf of the Knights of Columbus to operate a beer garden at the Logan County Fair August 2 – 7, 2016.

- Don Masin, addressed the Logan County Board

Chairman Samber closed the public hearing on the Special Events 6% Malt, Vinous and

Spirituos Liquor License on behalf the Knights of Columbus.

Commissioner Donaldson made a motion to approve the application for the Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf of the Knights of Columbus to operate a beer garden at the Logan County Fair August 2 – 7, 2016 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

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

- o Tourist Information Center Volunteer Incentives – up to \$420.
- o Logan County Fair - \$4,500.
- o July Jamz - \$1,700.

Commissioner Meisner made a motion approve to the Tourist Information Center Volunteer Incentives up to \$420 which includes the Cowboy Breakfast and the RAP Reading Program Luncheon. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the funding request from the Logan County Fair Board for advertising in the amount of \$4,500. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the July Jamz up to \$1,700. Commissioner Donaldson seconded and the motioned carried 3-0.

Commissioner Donaldson made a motion to allow the Sterling Titans Baseball Organization to manage the south parking lot at the fairgrounds during the six days specified on our announcement and not to collect more than \$2.00 per car and the organization will retain those parking fees. Commissioner Meisner seconded and the motioned carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, July 26, 2016 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

Also Thursday July 21, at 8:00 a.m. in the hearing chambers at the Logan County Courthouse, the Commissioners will be meeting with Kim Sellers and Citizens Advisory Board (and others) to discuss the Lodge and Tax Ballot Proposal.

There being no further business to come before the Board the meeting was adjourned at 9:27 a.m.

Submitted by:

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Deputy Logan County Clerk & Recorder

Approved: July 26, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

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Logan County Clerk & Recorder