

June 13, 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
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Darrel Artzer	
Jill Artzer	
Debbie Klindt	
David Conley	Lodging Tax Board
Marilee Johnson	Visitor Center
Don Saling	City Manager
Alan Guentz	
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 May 30, 2017 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of May, 2017.
- Acknowledgement of the receipt of the Treasurer's report for the month of May, 2017.

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

Chairman Pelton continued with New Business:

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

- Exit 125 Advertising Sign - \$300.00.

Commissioner Donaldson moved to approve the Lodging Tax Board funding request for the removal of the North Sterling Reservoir Advertising from that sign. Commissioner McBride seconded and the motion carried 3-0.

- Venture to Northeast Colorado magazine ½ page ad Logan County Shooting Sports Complex - \$1,200.00.

Commissioner McBride moved to approve the Logan County Lodging Tax Board project to Venture to Northeast Colorado magazine for a ½ page ad Logan County Shooting Sports Complex in the amount of \$1,200.00. Commissioner Donaldson seconded and the motion carried 3-0.

- Venture to Northeast Colorado magazine ½ page ad Overland Trail Museum - \$1,200.00.

Commissioner Donaldson moved to support the Logan County Lodging Tax Board funding request for the Northeast Colorado magazine ½ page ad for the Overland Trail Museum in the amount of \$1,200.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve a fireworks display permit application on behalf of Sterling Boat Club – Debbie Klindt for a fireworks display at the Sterling Boat Club boat dock one evening between Friday June 30 and Monday, July 3, 2017. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve a fireworks permit application on behalf of Our Town Fireworks – Dale Boydston for sale of fireworks at 12915 CR 37, Sterling, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the fireworks permit application on behalf of Discount Fireworks NE Colo Shrine Club, Jerry Wardrip for sale of fireworks at 198 Springdale Road, Sterling, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and BNN Western, LLC for use of the County right-of-way under CR 7 for a water pipeline. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing for Resolution 2017-21.

- Rob Quint, Logan County Planning and Zoning addressed the Board.
- Darrel Artzer, addressed the Board.

Chairman Pelton closed the public hearing on Resolution 2017-21.

Commissioner McBride moved to approve Resolution 2017-21 and an application for Subdivision Exemption on behalf of LE Seven Limited Partnership to create a 7.25-acre parcel from a 159-acre parcel in an Agricultural (A) zone district on property described as follows: A parcel of land in the SW1/4 of Section 14, Township 7 North, Range 54 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing for Resolution 2017-22.

- Rob Quint, Logan County Planning and Zoning addressed the Board.

Chairman Pelton closed the public hearing on Resolution 2017-22.

Commissioner Donaldson moved to approve Resolution 2017-22 and an application for Subdivision Exemption on behalf of TSM Farm, LLC to create a 6.72-acre parcel from a 364-acre parcel in an Agricultural (A) zone district on property described as follows: A parcel of land in the SE1/4 of Section 23, Township 10 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. 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, June 20, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday June 13, 2017 at 9:36 a.m.

Submitted by:

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Logan County Deputy Clerk

Approved: June 20, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder