

June 14, 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 Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Tourist Information Center
Dave Conley	Lodging Tax Board
Sara Waite	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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the May 31, 2016 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of May, 2016.
- Acknowledgement of the receipt of the Treasurer's report for the month of May, 2016.
- Acknowledgement of the Clerk and Recorder's report for the month of May, 2016.

Commissioner Donaldson made a motion to approve the Consent Agenda for the June 14, Business Meeting. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with Unfinished Business:

The Board will set the dates for the 2017 and 2018 Logan County Fair and Rodeo.

Commissioner Meisner moved to remove this item of business from the table. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Meisner moved to accept the recommendation from the Logan County Fair Board for the dates for the 2017 and 2018 Logan County Fair. 2017, is August 3 through 13 and 2018, is August 2 through 12. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve an Addendum to the Motor Vehicle Lease between Logan County and the City of Sterling to amend the Ambulance Inventory in the Lease to reflect the replacement of one unit by another. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to table the approval of a Logan County Lodging Tax Board Project for the exploresterling.com Website Upgrade, until the Tax Board can get back to the Logan County Commissioner's with a contract showing signatures. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Pauley Construction, and the issuance of ROW Permit #2016-6, for use of the county right-of-way at 20627 CR 41 for a 6 pair phone line. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, June 21, 2016 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 9:20 a.m.

Submitted by:

Deputy Logan County Clerk & Recorder

Approved: June 21, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder