

June 16, 2015

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Pamela M Bacon	Logan County Clerk & Recorder
Marie Granillo	Deputy Clerk
Rob Quint	Logan County Planning & Zoning
Dave Conley	Lodging Tax Board
Marilee Johnson	TIC/LCF
Matt Chrisp	Logan County Landfill
Dru Canchola	Class
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 or corrections for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Minutes of the June 9, 2015 business meeting will not be available until the June 23 business meeting.

Chairman Samber continued with New Business:

The Board opened proposals for the purchase of a new mailing machine.

- Complete Mailing Solutions      \$8,827.00
- Pitney Bowes                              \$10,790.84

Commissioner Donaldson made a motion to refer the two proposals to Jennifer Crow in the Commissioner Administrative Office and others to meet with the users of the mailing machine and for them to make a recommendation back to the Board. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an Intergovernmental Agreement between Logan County, Colorado, acting by and through the Logan County Clerk and Recorder and Frenchman

School District RE-3 for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2015 and authorize the chairman to sign. Commissioner Donaldson seconded and motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2015-17 for a Subdivision Exemption on behalf of R. Wayne Wertz Estate to create a 15.91-acre tract from a 405-acre parcel in an "A" Agricultural District located in the Northeast Quarter (NE1/4) of Section 13, Township 8 North, Range 50 West of the 6<sup>th</sup> PM, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

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

- 2015 Logan County Fair and Rodeo - \$4,000.00
- Sterling Arts Council 2015 July Jamz - \$1,700.00
- Gift Basket/Email Marketing - \$1,536.00
- NADS In-Room Guest Directory \$150

Commissioner Meisner moved to approve Lodging Tax Board Project 2015 Logan County Fair and Rodeo in the amount of \$4,000.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Sterling Arts Council 2015 July Jamz request for \$1,700.00 for the Lodging Tax Board Project. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Lodging Tax Board Project Gift Basket/Email Marketing up to the amount of \$1,536.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve NADS In-Room Guest Directory for Ramada Inn, Comfort Inn and Sterling Motor Lodge in the amount of \$150.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the agreement between Logan County and Romeo Entertainment Group for the appearance of Brett Eldredge with special guest Dan+Shay at the Logan County Fair on Saturday, August 8, 2015 and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to award the Grandstand and Exhibit Center Clean-up for the 2015 Logan County Fair to the Fleming Athletics in the amount of \$3,800.00. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, June 23, 2015 at 9 a.m. and will be held in the small Conference Room.

There being no further business to come before the Board the meeting was adjourned at 9:24 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder

Approved: June 23, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder