

June 19, 2018

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
Marilee Johnson	Logan County Visitor Center
Dave Conley	Logan County Lodging Tax Board
Trae Miller	Logan County Economic Development Center
Laurie Jones	Logan County Economic Development Center
Glenna Aurich	Chamber of Commerce
Jeff Rice	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 29, 2018 meeting.
- Acknowledgment of the receipt of the Treasurer's report for the month of May, 2018.
- Acknowledgment of the receipt of the Clerk & Recorder's report for the month of May, 2018.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of May, 2018.
- Appointment of Dave Long to Centennial Mental Health Board of Directors.

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:

- Tree Sculptures Brochure – up to \$2,100.
- Tote Bags - \$3,090.
- Logan County Fair and Rodeo - \$6,000.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request from the Visitors Center Director for the Tree Sculptures Brochures in the amount up to \$2,100. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project Tote Bags in the amount of \$3,090. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the Logan County Fair and Rodeo for advertising in the amount of \$6,000. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to table the approval of a Waiver of Annexation Impact Report for the River Bottom Flats Addition to the City of Sterling. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Catherine L. Peterson and the issuance of ROW Permit #2018-10, for use of the county right-of-way across CR 35 for a driveway access. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Andrew Timmerman and the issuance of ROW Permit #2018-11, for use of the county right-of-way bored under CR 29 for a water line. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-23 and an application for Subdivision ex-exemption on behalf of Ryan and Emily Parry to create a 7.65-acre parcel from a 165.16-acre parcel in an “A” Agricultural Zone in the Southeast Quarter of Section 2, Township 9 North, Range 52 West of the 6th PM, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the application for Fireworks Sales on behalf of Our Town Fireworks to sell fireworks at 12915 CR 37, in Logan County. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to deny Resolution 2018-24 allowing umbrella marketing for Logan County. Commissioner Donaldson seconded and the motion carried 3-0.
Commissioner Donaldson moved to approve a Contract for Services between Logan County,

Colorado and Gila LLC, a Texas limited liability company d/b/a/ Municipal Services Bureau for an online payment acceptance solution, including credit/debit card and E Check. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, July 3, 2018 at 9:00 a.m. at the Logan County Courthouse.

County Offices will be closed July 4, 2018 in observance of Independence Day.

The Logan County Board of Commissioners adjourned on Tuesday, June 19, 2018 at 9:37 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: July 3, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder