

March 10, 2015

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

Rocky L. Samber	Chairman
Dave Donaldson	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Pam Bacon	Logan County Clerk and Recorder
Marie Granillo	Logan County Clerk Deputy
Dave Conley	Lodging Tax Board
Dave Lieber	NJC Young Farmers
Kim Sellers	Chamber of Commerce
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 additions or corrections to the Agenda. Commissioner Donaldson made a motion to remove the first three items from the Consent Agenda which are the minutes from February 24, and March 3, and the appointment of the representative to the Northeast Colorado Board of Health. Commissioner Meisner seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- The approval of the Minutes of the February 24, 2015 business meeting.
- The approval of the Minutes of the March 3, 2015.
- Consideration of the re-appointment of a Logan County representative to the Northeast Colorado Board Health.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of February.
- Acknowledge the receipt of the Treasurer's Report for the month of February.

Commissioner Meisner moved to approve the minutes of the February 24, 2015 Board Meeting. Chairman Samber seconded and the motion carried 2-1 abstaining.

Commissioner Donaldson made a motion to approve the minutes for the March 3, 2015 business meeting. Chairman Samber seconded and the motion carried 2-1 abstaining.

Commissioner Meisner moved of the re-appointment of the Logan County representative of the

Northeast Colorado Board of Health to Nancy Zwirn. Commissioner Donaldson seconded and the motion carried 3-0.

The Board continued with the remaining two Consent Agenda items:

- Acknowledge the receipt of the Landfill Supervisor's Report for the month of February.
- Acknowledge the receipt of the Treasurer's Report for the month of February.

Commissioner Donaldson made a motion to approve the two remaining items in the Consent Agenda. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business.

The Board will open proposals for the Logan County Exhibit Center Concessions contract.

- No proposal received.

Consideration of the following Logan County Lodging Tax Board Projects:

- Rack Card Distribution - \$5,500.00.
- NADS In-Room Guest Directory - \$250.
- Tourist Information Center Salary - \$30,000.00
- Taste of Summer/Country Showdown - \$2,000.
- High Plains Music Fest - \$2,000.
- High Plains Outdoor Show, Tractor Pull & Draft Horse Show - \$4,500.

Commissioner Meisner moved to approve the following Lodging Tax project of the Rack Card Distribution up to \$5,500.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the quarter page ad in the In-Room Guest Directory in the amount of \$250. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Tourist Information Center Salary in the amount of \$30,000.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Lodging Tax Board request of \$2000 for the Taste of Summer/Country Showdown event on June 5. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved the Lodging Tax Board project High Plains Music Fest up to \$2,000. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the \$4500 request for the High Plains Outdoor Show, which includes Tractor Pull & Draft Horse Show to be held on June 20, 2015. Commissioner Meisner seconded and the motion carried 3-0.

Consideration of approval of the following bids for services at the Logan County Fair:

- Bull Riding Production
- Ticket Talker/Usher Services
- Gate Keepers
- Trash Disposal Service
- Port-a-Potties
- Demolition Derby Production
- Parking lot Sweeping
- Superintendent's BBQ

Commissioner Meisner moved to table this item until we have further information.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to award the proposal of the Ticket Taker Usher Service to Caliche after Prom Committee in the amount of \$3500. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Gate Keepers in the amount of \$2000 to Birth Rights of Sterling. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to award the proposal to the Trash Disposal Service to Waste Management of Northeastern Colorado in the amount of \$2050. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner move to approve the bid to Waste Management of Sterling Colorado Port-a-Potties in the amount of \$1550. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to accept the proposal from Go Derby in the amount of \$7800 contingent upon the approval of the final contract development and acceptance. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner move to award the bid to Protech Paving Maintance Company in the amount of \$845. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to award the proposal to the Logan County 4-H Foundation for the Superintendent's BBQ in the amount of \$8.50 per plate. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the agreement to terminate the Intergovernmental Agreement between the Emergency Management Office and Coordinator between Logan County

and the City of Sterling and the E-911 Authority Board. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve a Product and Services Agreement between Logan County and New Cloud Networks for PRI T-1 telephone service to the Logan County Courthouse and authorize a chairman to sign. Commissioner Meisner seconded and motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, March 17, 2015 at 9:00 a.m., here at the Commissioner's Hearing Room at the Logan County Courthouse.

Reconvene work session at 10:00 a.m.

There being no further business to come before the Board the meeting was adjourned at 9:52 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: March 17, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder