

March 11, 2014

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

David G. Donaldson	Chairman
Rocky L. Samber	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Rob Quint	Logan County Planning and Zoning
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Cody Wagoner	Tallgrass Energy
Dick Sears	Tallgrass Energy
Chip Steger	Sugar Beet Days
Cheryl Walraven	Sugar Beet Days
Marilee Johnson	Tourist Information Center
Dave Conley	Lodging Tax Board
Kim Sellers	LCCC

Chairman Donaldson called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 25, 2014 meeting.
- Acknowledgment of the receipt of the Tourist Information Center Coordinator's report for the month of February, 2014.
- Acknowledgment of the receipt of the Landfill Supervisor's Report for the month of February, 2014.
- Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of February, 2014.

Commissioner Meisner moved to approve the Consent Agenda for March the 11<sup>th</sup> of 2014<sup>th</sup> meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of Resolution 2014-6 and an application for Special Use Permit Renewal on behalf of Smart Brothers, Inc. to operate an 8,000 head cattle feedlot in the South 1/2 of Section 15 and the North 1/2 of Section 22, Township 6 North, Range 53 West of the 6<sup>th</sup> Principal Meridian Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2014-7 affirming the appointment of a community corrections board for the purpose of establishing and operating community corrections programs in Logan County. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved to table the consideration of an agreement between Logan County and the Peetz Telephone Company for installation of communications lines in various Logan County rights of way. Commissioner Meisner seconded and the motion carried 3-0.

The following Logan County Lodging Tax Board Projects came before the Board:

- Commissioner Meisner moved for the approval of the Lodging Tax Board of High Plains Music Fest in the amount of \$2,000.00. Commissioner Samber seconded and the motion carried 3-0.
- Commissioner Samber moved for the approval of the Tourist Information Center Volunteer Incentive up to \$400.00. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Samber move to approve \$2,500.00 for the Sugar Beet Days Advertising Campaign. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved for the approval of the Lodging Tax Board Project of NJC Ranch Horse Versatility Showdown in the amount of \$1,000.00. Commissioner Samber seconded and the motion carried 3-0.

The following Logan County Lodging Fair Projects came before the Board:

- Commissioner Samber moved to award the bid for Ticket Taker Usher Service to Caliche After Prom Committee in the amount of \$2,400.00. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved to accept the bid for the Gate Keepers from Birthright of Sterling Colorado in the amount of \$1,900.00. Commissioner Samber seconded and the motion carried 3-0.
- Commissioner Samber moved to award the bid in the amount of \$2,285.00 for Trash Disposal Services to Waste Management of Northeast Colorado. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved to accept the bid from Waste Management of Northeast Colorado for Portable Toilets in the amount of \$1,300.00. Commissioner Samber seconded and the motion carried 3-0.
- Commissioner Samber moved to award the bid to the Logan County 4-H Foundation for the Superintendent's BBQ in the amount of \$8.00 per plate with the menu selection to include the sliced roast beef on a bun. Commissioner Meisner seconded and the 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 18, 2014, at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse.

The Board per statute inspected the Logan County Jail at 1:00 p.m. There are currently the following number of inmates: 55 in-county males, 10 in-county females, 04 out-of-county males, 01 out-of-county females, 00 Federal males, 00 Federal females, 00 work release males, 00 work release females and 00 DOC inmates. This is a total of 70 inmates of which 59 are males and 11 are females.

There being no further business to come before the Board the meeting was adjourned at 9:37 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder (Deputy)

Approved: March 18, 2014

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
David G. Donaldson, Chairman

Attest:

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Logan County Clerk & Recorder (Deputy)