

March 15, 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
Pamela M Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Curt Cromwell	Wickham Tractor
David Conley	Lodging Tax Board
Marilee Johnson	Tourist Information Center
Andrew Ohlan	Journal Advocate
Cathy Segelke	21 <sup>st</sup> Century
Matt Chrisp	Logan County Landfill
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 for today's agenda.

Commissioner Donaldson made a motion to strike the last agenda item and replace it with the following; Final Settlement Statement for the non-simultaneous exchange of real property between the Colorado State Land Board and Logan County for the purchase of Lot 3 and a portion Lot 2, Section 3, Township 7 North, Range 52 West of the 6<sup>th</sup> P.M., and authorization for the Chairman to sign all documents incidental to the closing of the transaction. Commissioner Meisner seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 8, 2016 meeting.
- Acknowledgement the receipt of the Treasurer's report for the month of February, 2016.
- Consideration of the approval of the re-appointment of advisory board members to various advisory boards.
  - Planning Commission three-year terms: Dave Whitney, move Elena Kerschner to regular member.

- EMS Council three-year terms: Sam Wolever, Tracy Yahn.
- Lodging Tax Board two-year terms: David Conley, Lana Hahn, Forest Hershberger and Kim Sellers (alternate).
- Consideration of the approval of the appointment of a new member to the Logan County Planning Commission for a three-year term Ken Dorney (alternate).

Commissioner Meisner moved to approve the Consent Agenda Tuesday, March 15, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

The Board will open bids for the purchase of the following items:

- Conventional Truck Tractor
  - Rush Company \$170,060.00
  - MHC Kenworth \$108,987.00
  - McCandless Truck Center LLC \$118,857.00
  - McCandless Truck Center LLC \$115,666.00 (alternate)
  - Transwest Company \$105,999.00
- Tractor
  - 21<sup>st</sup> Century \$66,948.00
  - G&M Implement \$75,000.00
  - Wickham Tractor Company \$57436.14
- Rotary Mower
  - 21<sup>st</sup> Century \$13,815.00
  - G&M Implement \$14,400.00
  - Wickham Tractor Company \$13,675.00

Commissioner Donaldson made a motion to refer to all the bids to the Logan County Road and Bridge for their review and recommendation back to Board of County Commissioners.

Commissioner Meisner seconded and the motion carried 3-0.

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

- Explore and More (Explore Magazine and digital package promotions) - \$9,510.
- RMXA Father's Day Race - \$1,000.
- RMXA Labor Day Race - \$1,000.
- Best Western Guest Directory - \$416.
- Colorado State FFA Convention - \$1,500.
- Northeast Colorado Travel Region dues - \$500.

Commissioner Meisner moved to table until April the Lodging Tax Board project the Explore and More (Explore Magazine and digital package promotions) in the amount \$9,510.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Logan County Lodging Tax Board project

RMXA Father's Day Race for the amount of \$1,000 and the RMXA Labor Day Race in the amount of \$1,000. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to accept Logan County Lodging Tax Board project Best Western Guest Directory up to \$416. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board project Colorado State FFA Convention in the amount of \$1,500. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Lodging Tax Board project Northeast Colorado Travel Region dues in the amount of \$500. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2016-8 for a Subdivision Exemption on behalf of Lloyd and Carol Gilham to create a 11.48-acre tract from a 448.173-acre Agricultural parcel in the SW 1/4 of Section 18, T10N, R51W of the 6<sup>th</sup> P.M. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an agreement between Logan County and Xcel Energy, and the issuance of ROW Permit #2016-1 for use of the county right-of-way at 0039 CR 16 for installation of an electric line. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Xcel Energy, and the issuance of ROW Permit #2016-2 for use of the county right-of-way at 18452 CR 30 for installation of a utility pole. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Final Settlement Statement for the non-simultaneous exchange of real property between the Colorado State Land Board and Logan County for the purchase of Lot 3 and a portion of Lot 2, Section 3, Township 7 North, Range 52 West of the 6<sup>th</sup> P.M., and authorization for the Chairman to sign all documents incidental to the closing of the transaction. Commissioner Donaldson seconded and the motion carried 3-0.

Chamber Samber continues with Other Business:

The Board did inspect the Logan County Jail at approximately 11:00 a.m. for the semi-annual inspection of the Logan County Jail. There are currently the following number of inmates: 66 in-county males, 11 in-county females, 07 out-of-county males, 00 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 84 inmates of which 73 are males and 11 are females.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, March 22, 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 10:00 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: March 22, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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