

March 20, 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
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Visitor Center/PIC
Donald Saling	City of Sterling
George Good	City of Sterling
Glenna Phelps Aurich	Logan County Chamber
Mike Harms	Viaero
Tracy McBride Lapp	
Carol Graybill	
David Conley	Lodging Tax Board
Wayne Johnson	Media Logic Radio
Sara Waite	Journal Advocate

Chairman Pelton called the meeting to order at 9:01 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 March 6, 2018 meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of February, 2018.
- Acknowledgment of the receipt of the Treasurer's report for the month February, 2018.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson moved to approve Resolution 2018-6 and an application for Subdivision Exemption on behalf of Industrial Tower and Wireless, LLC to create an 11.46 acre parcel located in the Agricultural (A) zone district, subdivided from portions of Government Lots 6 and 7, Section 3, Township 8 North, Range 54 West of the 6th P.M., Logan County, Colorado for use as a broad band facility tower. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-9 vacating Nasturtium Road and the dedicated alley in Koenig's Addition to and Replat of Block 12, Bluebird Acres, Logan County, Colorado.

- Tracy McBride Lapp, addressed the Board in support.
- Don Saling, addressed the Board.
- Commissioner Donaldson, made comments regarding Resolution 2018-9.
- Chairman Pelton, made comments regarding Resolution 2018-9.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Governmental Obligation Contract between Logan County and Kansas State Bank for financing the purchase of one patrol vehicle for the Logan County Sheriff's Office and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve the agreement between Logan County and Mountain Tower and Land and the issuance of ROW Permit #2018-1, for use of the county right-of-way along CR 33 for a driveway. Commissioner Donaldson seconded and the motion carried 3-0.

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

- Sportsman Experience - \$4,200.00.
- Promote Logan County - \$460.00.
- Logan County Chamber Website Redesign - \$3,450.00.
- Volunteer Appreciation Banquet – up to \$2,500.00.
- Best Western In-Room Directory - \$416.00.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board funding request project titled Sportsman Experience payable to Media Logic Radio in the amount of \$4,200.00.

- Wayne Johnson, Media Logic Radio, described the event.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board Project Promote Logan County in the amount of \$460.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Logan County Lodging Tax Board funding request for the Logan County Chamber Website Redesign in the amount of \$3,450.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Logan County Lodging Tax Board fund request for the Volunteer Appreciation Banquet in the amount up to \$2,500.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the Best Western In-Room Directory in the amount of \$416.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the amendment to the Shooting Sports Complex Grant Agreement between Logan County and Colorado Department of Natural Resources, Division of Parks and Wildlife, Phase IV, previously approved on January 2, 2018 and amended on February 20, 2018. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve that Contract for Services between Logan County, Colorado Fair Board and Gila LLC, a Texas limited liability company d/b/a Municipal Services Bureau for online payment acceptance solution, including credit/debit card and E Check's and authorize the Chairman to sign. 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, April 3, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, March 20, 2018 at 9:59 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: April 3, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder