

March 6, 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
Marilee Johnson	
Don Saling	City Manager
Rick Bailey	Viaero
Kristin Nichols	Caliche High School
Jerod Armstrong	Iloff Men's Club/Caliche High School
Tracy McBride	Lot Vacating/Resolution 2018-8, 9
Carol Graybill	Lot Vacating/Resolution 2018-8, 9
Harold Minear	Property Owner
Darlene Carpio	Senator Gardiner
L. K. Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:16 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Commissioner Donaldson asked that the receipt of the Veteran's Service Officer report for the month February 2018 be contained within the Consent Agenda. Commissioner McBride seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 20, 2018 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of February 2018.
- Acknowledgment of the receipt of the Veteran's Service Officer 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 New Business:

Chairman Pelton opened a public hearing for consideration of the approval of an application for Special Events Malt, Vinous and Spirituous Liquor License on behalf of the Iliff Community Center to operate a beer garden at an event to be held at the Logan County Fairgrounds on March 17, 2018.

- Jerod Armstrong, representing Iliff Men's Club and Caliche High School answered questions of the Board.
- Kristin Nichols, representing Caliche High School answered questions of the Board.

Chairman Pelton closed the public hearing.

Commissioner Donaldson moved to approve the application for Special Events Malt, Vinous and Spirituous Liquor License on behalf of the Iliff Community Center to operate a beer garden at an event to be held at the Logan County Fairgrounds on March 17, 2018 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the proposal for the production of a Tractor Pull event to be held on Friday, August 3, 2018 in conjunction with the 2018 Logan County Fair and Rodeo subject to a written contract signed by both parties. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to postpone Resolution 2018-6 definitely until March 20, 2018. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-7 and an application for Subdivision Exemption on behalf of Cactus Hill, LLC to create a 1.89-acre parcel from a 692.53-acre parcel in an Agricultural (A) zone district for use as a broad band facility with tower in the SW 1/4 of Section 11, Township 9 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-8 an application partially vacating the plat of Koenig's Addition to and Replat of Block 12, Bluebird Acres, Logan County, Colorado as to Lots 3, 4, 5, 6, 7, 8 and 8A, eliminating the associated interior lot lines and merging the lot into one parcel.

- Tracy McBride Lapp addressed the Board in support.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to table 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 until March 20, 2018.

- Tracy McBride Lapp addressed the Board in support.
- Harold Minear addressed the Board in opposition.
- Don Saling, City Manager of Sterling asked the Commissioners to table until next meeting so he can talk to the City Planning Commission.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to postpone this Governmental Obligation Contract between Logan County and Kansas State Bank postponed indefinitely until March 20, 2018 at 9:00 a.m. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, March 20, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, March 6, 2018 at 9:59 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: March 20, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder