

May 10, 2016

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

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| Rocky L. Samber | Chairman |
| David G. Donaldson | Commissioner |
| Gene A. Meisner | Commissioner |

Also present:

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| Alan Samber | Logan County Attorney |
| Marie Granillo | Logan County Deputy Clerk |
| Rob Quint | Logan County Planning and Zoning |
| Kim Sellers | Logan County Chambers |
| Dave Conley | Logan County Tax Board |
| CJ Kukus | McAtee Construction |
| Dave Lieber | |
| 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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 26, 2016 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of April, 2016.
- Acknowledgement of the receipt of the Tourist Information Center Coordinator's report for the month of April, 2016.

Commissioner Meisner moved to approve the Consent Agenda Tuesday, May 10, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Chairman Samber opened a public hearing concerning the Special Events Liquor License on behalf of the Logan County Chamber of Commerce for the sale of Malt, Vinous and Spirituous liquor on June 18, 2016 at the Logan County Fairgrounds.

- Kim Sellers, Logan County Chambers, addressed the Board

Chairman Samber closed the public hearing on the Special Events Liquor License on behalf of the Logan County Chamber of Commerce.

Commissioner Donaldson made a motion to approve the application for the Special Events permit from the Logan County Chamber of Commerce to sell Malt, Vinous and Spirituous liquor on June 18, 2016 for the tractor pull events at the Logan County Fairgrounds and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber opened proposals for the 2016 Overlay Program.

- McAtee Construction, Sterling, Colorado. \$79.50 unit price per ton (grade F)
\$105,600.00 base bid for Cottonwood
Subdivision
\$181,754.00 removal and haul away

Commissioner Meisner moved to accept the proposal for the 2016 Overlay Program and refer to the Road and Bridge Department for the recommendation. Commissioner Donaldson seconded and the motion carried 3-0.

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

- Tree Sculptures Brochure in the amount of \$1,142.00.
- Heritage Festival in the amount of \$2,500.00.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board funding request for the Tree Sculptures Brochures for 1,000 of them in the amount of \$1,142.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Lodging Tax Board of the Heritage Festival in the amount of \$2,500.00 for the year 2016. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Tallgrass Pony Express and the issuance of ROW Permit #2016-4 for use of the county right-of-way across CR 35 between NE/4 of Section 26 and NW/4 of Section 25 of T9N, R53W, Logan County, Colorado for repair of a 20" pipeline. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an agreement between Logan County and Tallgrass Pony Express and the issuance of ROW Permit #2016-5 for use of the counties right-of-way across CR 44 between SE/4 of Section 16 and NE/4 of Section 21 of T9N, R53W, Logan County, Colorado for repair of a 20" pipeline. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Exhibit B to contract #1309-16-02, an addition to software license agreement between Logan County and Computer Information Concepts, Incorporated on behalf of the Logan County Finance Department and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an agreement between Logan County and Romeo Entertainment Group to provide consultant services to secure and provide entertainment (A Thousand Horses, Canaan Smith and Jana Kramer) for the Logan County Fair, 2016, and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an Agency Agreement for Public Service Company of Colorado gas transportation services. The agreement will update the transport service with Continuum that will be transferred to CenterPoint Energy Services and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, May 17, 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 9:31 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 17, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder