

May 13, 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
Becky Boyce	Logan County Clerk (Deputy)
Marilee Johnson	Tourist Information Center Coordinator
David Conley	Lodging Tax Board
Allan Pierce	Logan County Undersheriff
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Cody Phelps	

Chairman Donaldson called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 29, 2014 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of April 2014.
- Acknowledgment of the receipt of the Tourist Information Center Coordinator's report for the month of April 2014.
- Appointment of Annie Vocu of Crook to the Logan County Planning Commission.
- Confirmation of the dates for the 2015 Logan County Fair and Rodeo which will be July 30th thru August 9th 2015.

Commissioner Meisner moved for the approval of the Consent Agenda for the May 13th 2014 business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. The following Logan County Lodging Tax Board Projects came before the Board:

- Commissioner Samber moved to approve the request in the amount of \$555.00 for the Colorado Scenic Byways 25th Anniversary Convention. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved for the Lodging Tax Board Project of 2014 I-80 Golf Guide up to \$848.00. Commissioner Samber seconded and the motion carried 3-0.

- Commissioner Samber moved to approve the Tourist Information Center Coordinator Salary in the amount of \$30,000.00. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved for the approval of the Lodging Tax Board Project of the 2014 Heritage Festival in the amount of \$2,500.00. Commissioner Samber seconded and the motion carried 3-0.
- Commissioner Samber moved to approve \$3,000.00 for the 2014 Logan County Fair & Rodeo Advertising Project. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved for the Lodging Tax Board Project of Radio Ads for \$3,600.00. Commissioner Samber seconded and the motion carried 3-0.
- Commissioner Samber moved to approve the Northeast Colorado Travel Region Dues in the amount of \$500.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an Intergovernmental Agreement between Logan County and Weld County for the provision of mutual aid in the form of Coroner Services and authorize the Chairman to sign. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of the Engineering Services Agreement between Logan County and Draht Consulting, LLC for Bridge Replacement Project LOG 55-58.2-151 in the amount of \$16,230.00 and authorize the Chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Addendum Number One to the Government Obligation Contract between Kansas State Bank of Manhattan and Logan County dated April 15, 2014 and authorize the Chair to sign. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved to accept and sign the Proclamation designating Mental Health Month May 2014. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an application for renewal of a Hotel and Restaurant Liquor License for the Plainsman Grill and authorize the Chair to sign. Commissioner Samber 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, May 20, 2014, at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:33 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: May 20, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)