

May 15, 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
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Lisa Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:00 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 May 1, 2018 meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of April, 2018.
- Acknowledgment of the receipt of the Treasurer's report for the month of April, 2018.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of April, 2018.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of April, 2018.

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

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve Resolution 2018-16 and an application for Subdivision Exemption on behalf of T. Giacomini Ranch, Inc. to create a 3.75-acre parcel from a 802.72-acre parcel in an Agricultural (A) zone district in the Northeast Quarter (NE1/4) of Section 28, Township 9 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve a Sign Location Lease between Logan County and the City of Sterling for the lease of real property for the purpose of the erection, operation and maintenance of a sign for advertising the Logan County Shooting Sports Complex and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

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

- Sugar Beet Days - \$5,000.
- July 4th Heritage Festival - \$2,500.
- NADS In-Room Guest Directory - \$300.
- Mile High Sports Magazine Golf Issue - \$2,000.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request from the Sugar Beet Days Committee in the amount of \$5,000. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Logan County Lodging Tax Board project for the July 4th Heritage Festival in the amount of \$2,500. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the North American Directory Services (NADS) In-Room Guest Directory in the amount of \$300. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Logan County Lodging Tax Board project for the Mile High Sports Magazine Golf Issue in the amount of \$2,000. 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, May 29, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, May 15, 2018 at 9:22 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: May 29, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder