

May 16, 2017

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
Dave Conley	Logan County Lodging Tax Board
Dave Lieber	NJC Young Farmers
Dennis Hutt	Logan County Fair
Marilee Johnson	Fair Concert
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:06 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 2, 2017 meeting.
- Acknowledgement of the receipt of the Clerk and Recorder's Report for the month of April, 2017.
- Acknowledgement of the receipt of the Treasurer's Report for the month of April, 2017.

Commissioner McBride moved to approve the Consent Agenda with the following amendments to the minutes for May 2, 2017: on paragraph 6 changing; Consideration of the award of the following proposals to: The Board awarded the following proposal for services at the Logan County Fair and Rodeo and the second amendment on paragraph 8 second line; The Board will open bids for the sale of a Pat-Trap to: The Board opened one seal bid for the sale of a Pat-trap automatic clay pigeon thrown trap machine and a Canterbury voice release system with 5 microphones and cables. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing concerning a Special Events Liquor License on behalf of the NJC Young Farmers for the sale of Malt, Vinous and Spirituous liquor on June 17, 2017 at

the Logan County Fairgrounds.

- o Dave Lieber addressed the Board.

Chairman Pelton seeing no additional public comments closed the public hearing.

Commissioner Donaldson made a motion to approve the Special Events Liquor License on behalf of the NJC Young Farmers for the sale of Malt, Vinous and Spirituous liquor on June 17, 2017 at the Logan County Fairgrounds with the following conditions;

- o 1. That liability insurance policy is given to the County prior to that event.
- o 2. The Logan County Posse's contracted to work that event.
- o 3. The Board visit with the Posse or the Sheriff's Department to address commingle of the adults and minors in the grand stands with that alcohol and see if that is permissible.

Commissioner McBride seconded and the motion carried 3-0.

The Board opened proposals for the 2017 County Road Chip Seal Project.

- o Cobitco Inc, Steve M. Marshall 5301 N bannock St Denver, CO., \$2.09 per gallon.

Commissioner McBride moved to refer the bid from Cobitco at \$2.09 per gallon for the 2017 County Road Chip Seal Project to Road and Bridge Department for review. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board Project on behalf of Sugar Beet Days in the amount up to \$6,000.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and Xcel Energy for use of the Right of Way along CR 16 for a 3 phase overhead crossing.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-19 adopting the Logan County Disposal of Surplus Property Policy for all county offices and departments. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and Romeo Entertainment Group to provide consultant services to secure and provide entertainment (Big & Rich) for the Logan County fair and authorize Chairman Pelton to sign and initial the agreements. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Memorandum of Understanding between CSU Extension and Logan County concerning the conduct of Extension programs in the county. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, May 30, 2017 at 9:00 a.m. at the Logan County Courthouse.

Governor John Hickenlooper will be in Sterling Wednesday, May 17 at 4:20 p.m. to sign Senate Bill 140 and Senate Bill 129 at the Logan County Courthouse.

County Offices will be closed Monday, May 29 in Observance of Memorial Day.

Commissioner McBride stated that today CMH will be having a mental health awareness event outside the Court House and in honor of that the color for the Mental Health month in May is green, so tonight through Friday, McBride proposed that the court house lights are lit up in green. Commissioner McBride shared in 1962 President Kennedy proclaimed May 15, is National Peace Officer Memorial Day, (which included the calendar week, which it falls). McBride proposed that the court house lights are in blue on Saturday and Sunday in honor for law enforcement week to honor Law Enforcement Officers that who lost their lives in the line of duty.

Dave Conley addressed the Board asked to amend the motion on Sugar Beet Days for payment to the actual various vendors and not to the Sugar Beet Days.

Commissioner Donaldson stated with the recommendation from Dave Conley, Lodging tax Board member. Commissioner Donaldson amended the motion to include that the various advertising vendors be paid directly by the Lodging Tax Board, verses paying any of the money to the Sugar Beet Days. Commissioner McBride seconded and the motion carried 3-0.

The Logan County Board of Commissioners adjourned on Tuesday May 16, 2017 at 9:42 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: May 30, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder