

May 29, 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
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Logan County Visitor Center
Michelle Gerk	
Alan Gerk	
Dave Lieber	NJC Young Farmers
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 15, 2018 meeting.

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 concerning a Special Events Liquor License on behalf of the NJC Young Farmers for the sale of Malt, Vinous and Spirituous liquor on June 16, 2018 at the Logan County Fairgrounds.

- Dave Lieber, NJC Young Farmers, addressed the Board and answered questions.

Chairman Pelton closed the public hearing.

Commissioner Donaldson made a motion to approve the application for a Special Events Permit to sell alcohol at the Young Farmers Tractor Pull on June 16, 2018 at the Logan County Fairgrounds and authorize the Chairman to sign. Commissioner McBride seconded and the

motion carried 3-0.

Considerations of the approval of the following bids for services at the Logan County Fair:

- Fairgrounds Sweeping Bid for \$750.00 awarded to Protected Asphalt.
- Ticket Sales for Box Office - \$2,995.00 awarded to Caliche High School Gym Renovation Committee.
- Parking Attendant Services awarded to Family Resource Center.
- Grandstand and Event Center Cleanup for \$1,600.00 awarded to Peetz DC Club.
- Superintendent's Barbeque for \$8.50/plate awarded to Logan County 4H Foundation.

Commissioner McBride moved to approve the bids for services at the Logan County Fair as stated. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and CenturyLink and the issuance of ROW Permit #2018-8, for use of the county right-of-way under CR 58 for a three pair buried service wire. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Joseph Norquay and the issuance of ROW Permit #2018-9, for use of the county right-of-way along CR 23 for a driveway. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-17 and an application approving the vacation of a Subdivision Exemption Plat previously approved for Donald Schell, Kristie M. Schell, Jerome H. Schell, Rose Marie Schell, Richard F. Schell and Judith K. Schell on April 20, 1999, and Recorded at Book 922, Page 991. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-18 and an application for Subdivision Exemption on behalf of Richard and Judith Schell to create a 2.5-acre parcel from a 141-acre parcel in an Agricultural district in the Southwest Quarter (SW¹/₄) of Section 11, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-19 and an application approving the vacation of a Subdivision Exemption Plat Previously Approved for Donald Schell, Kristie M. Schell, Jerome H. Schell, Rose Marie Schell, Richard F. Schell and Judith K. Schell on April 20, 1999, and Recorded at Book 922, Page 992. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-20 and an application for Subdivision Exemption on behalf of Jerome and Rose Marie Schell to create a 2.50-acre parcel

from a 163.2-acre parcel in an Agricultural district in the Northeast Quarter (NE1/4) of Section 2, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-21 and an application for Subdivision Exemption on behalf of Christeene A. Bostron to create a 16.32-acre parcel from a 320-acre parcel in an Agricultural district located in the Southeast Quarter of Section 1, Township 6 North, Range 54 West of the 6th P.M. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-22 and an application for Subdivision Exemption on behalf of Talbott Ranch, LLC to create a 5.74-acre parcel from a 280.4-acre parcel in an Agricultural district located in the South Half of the Northwest Quarter of Section 22, Township 9 North, Range 51 West, of the 6th Principal Meridian, in Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an application for Fireworks Sales on behalf of Discount Fireworks – Richard Krehbiel to sell fireworks at 198 Springdale Road in Logan County. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County Fair and Rodeo and Go-Derby Promotions for the promotion and presentation of a Demolition Derby for the Logan County Fair and Rodeo on Sunday, August 12. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The Board will join the Sterling City Council for a Work Session at 6:00 p.m. this evening at the CSU Northeast Regional Engagement Center, 302 Main Street, Sterling.

There will not be a business meeting held on June 5, as the Board will be attending the Colorado Counties, Incorporated summer conference.

The next regular business meeting is scheduled for Tuesday, June 19, 2018 at 9:00 a.m. at the Logan County Courthouse.

Chairman Pelton made announcement to congratulate the Caliche Buffaloes for the 1A State Baseball Championship and the court house will be lit up in gold and black.

The Logan County Board of Commissioners adjourned on Tuesday, May 29, 2018 at 9:28 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: June 19, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder