

May 30, 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
John Pinello	Simon Contractors
L K 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 16, 2017 meeting.

Commissioner Donaldson made a recommendation to change one sentence in the minutes from the May 16, 2017 business meeting. The last paragraph on page 3, the last two sentences needs to change to; Commissioner Donaldson stated with the recommendation from Dave Conley, Lodging Tax Board member he would amend 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 Donaldson made a motion with those changes mentioned to approve the Consent Agenda from May 30, 2017 business meeting. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner McBride moved to award the proposal for the 2017 County Road Chip Seal Project to Cobitco Incorporated for \$2.09 per gallon. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to sign an order directing the Logan County Sheriff's Posse to transfer the sum of one thousand dollars to the Logan County Treasurer for deposit to the General Fund, representing proceeds realized in the sale of a county-owned 1989 Chevy 4 door

VIN#1G1BL517XXR222688 motor vehicle which were erroneously paid to the Sheriff's Posse. Chairman Pelton hearing no seconds stated the motion failed.

Chairman Pelton opened a public hearing for Resolution 2017-20.

- Rob Quint, Logan County Planning and Zoning addressed the Board.

Chairman Pelton closed the public hearing for Resolution 2017-20.

Commissioner McBride moved to approve Resolution 2017-20 and approve the Conditional Use Permit #233 on behalf of Simon Contractors, Inc. for operation of a temporary hot asphalt batch plant with related equipment and structures on property described as follows: A tract of land lying in the NW4 of Section 25, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The Board will meet with the Sterling City Council Tuesday, May 30, at 6:30 p.m. at the Logan County Heritage Center, 821 N. Division Avenue for a joint work session to discuss the Sunset Memorial gardens Cemetery.

The next regular business meeting will be scheduled for Tuesday, June 13, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday May 30, 2017 at 9:11 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: June 13, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

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Logan County Clerk & Recorder