

November 17, 2015

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
David Hutt	
Dave Conley	Logan County Lodging Tax Board
Andrew Ohlson	Journal Advocate
Trae Miller	Logan County Economic Development
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

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

Chairman Samber asked if there were any revisions or corrections for today's agenda. Commissioner Donaldson made a motion to revise the agenda with two changes; (1) to remove the minutes of the November 3rd, 2015 business meeting from the consent agenda and (2) insert under New Business, a letter to authorize the grant application to study the South Platte River drainage and watershed. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the November 3, 2015 minutes. Chairman Samber seconded and the motion carried 2-0.

The Board continued with the Consent Agenda items:

- Acknowledgement receipt of the Landfill Supervisor's Report for the month of October, 2015.
- Acknowledgement receipt of the Treasurer's Report for the month of October, 2015.
- Acknowledgement receipt of the Clerk and Recorder's Report for the month of October, 2015.

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

Chairman Samber continued with New Business:

The Board will open proposals for Lawn Maintenance for various county properties.

There was one bid received one bid open.

- Dave's Mowing and Maintenance

Commissioner Donaldson made a motion to refer the bid proposals for Lawn Maintenance for various county properties to the Buildings and Grounds Department for review and recommendation. Commissioner Meisner seconded and the motion carried 3-0.

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

- Denver Boat Show - \$2,000.00
- Sterling Sparkles - \$6,000.00
- Rocky Mountain Journal - \$2,500.00

Commissioner Meisner moved to approve the Lodging Tax Board project of Denver Boat Show in the amount up to \$2,000. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the amount up to \$6,000 to the Logan County Lodging Tax Board request for the Sterling Sparkles for the November 28 through December 25, 2015 parade of lights. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Lodging Tax Board project of Rocky Mountain Journal up to \$2,500. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve a letter to authorize Logan County to enter into a grant application to the Department of Local Affairs along with Morgan, Washington and Sedgwick Counties to study the South Platte River drainage and watershed and authorized the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, November 24, 2015 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

Budget hearings for Logan County and the Logan County Pest Control District will be held during the Business meeting on November 24.

There being no further business to come before the Board the meeting was adjourned at 9:26 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: November 24, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder