

November 18, 2014

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

David G. Donaldson	Chairman
Rocky L. Samber	Commissioner
Gene A. Meisner	Commissioner
Pamela M. Bacon	Logan County Clerk
David Conley	Logan County Lodging Tax Board
Marilee Johnson	Logan County Tourist Information Center
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the October 28, 2014 business meeting.
- Acknowledge receipt of the Clerk and Recorder's report for the month of October, 2014.
- Acknowledge receipt of the Treasurer's report for the month of October, 2014.
- Acknowledge receipt of the Landfill Supervisor's report for the month of October, 2014.
- Acknowledge receipt of the Tourist Information Center Coordinator's report for the month of October, 2014.

Commissioner Meisner moved to approve the Consent Agenda for the November 18th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business the approval of the following Logan County Lodging Tax Board Projects:

- Holiday Promos - \$1,200.00
- Tourist Information Center Budge 2015 - \$9,080.00
- Interstates 80 & 76 Travel Guide - \$1,895.00

Commissioner Samber moved for the approval of the Holiday Promos through Private Radio in the amount of \$1,200.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Lodging Tax Board project of the Tourist Information Center Budget in the amount of \$9,080.00. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval for the Interstates 80 & 76 Travel Guide in the amount of \$1,895.00. Commissioner Meisner seconded and the motion carried 3-0.

Under Other Business the Board per statute inspected the Logan County Jail later this a.m.as required by state statute. There are currently the following number of inmates: 67 in-county males, 6 in-county females, 10 out-of-county males, 2 out-of-county females, 00 Federal males, 00 Federal females, 00 work release males, 00 work release females and 00 DOC inmates. This is a total of 85 inmates of which 77 are males and 8 are females.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, November the 25th, 2014 at 9:00 a.m., here at the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:13 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: November 25, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder