

November 21, 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
David Appelhans	Logan County Pest District
Brian Kailey	Logan County Extension Office
Dave Conley	Lodging Tax Board
Patty Bartlett	Logan County Treasurer
Bret Powell	Logan County Sheriff
Marilee Johnson	Tourist Center
Carol Brom	E-911 Authorized Board
Glenna Phelps Aurich	Chamber of Commerce Director
Kristine Rodine	Logan County Fair
Debbie Unrein	Logan County Finance
Kyle Moulton	Logan County Office Emergency Management
Laurie Jones	Logan County Economic Development Center
Shannon Graves	Logan County Department of Human Service
L. K. Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:01 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 November 7, 2017 meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of October, 2017.

- Acknowledgment of the receipt of the Treasurer's report for the month of October, 2017.

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

Chairman Pelton continued with New Business:

The Board will conduct a Budget Hearing to consider the Logan County Budget for fiscal year 2018.

Chairman Pelton opened the public hearing.

No public comment given.

Chairman Pelton hearing no additional comments closed the public hearing.

The Board will conduct a Budget Hearing to consider the Logan County Pest District Budget for fiscal year 2018.

Chairman Pelton opened the public hearing.

No public comment given.

Chairman Pelton hearing no additional comments closed the public hearing.

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

- Colorado Flatlanders Rod Run - \$3,500.00.
- 2018 Logan County Visitor Center budget - \$11,300.00.
- International Sportsman Expo - \$3,759.00.
- Explore Sterling/Logan County backdrop - \$1,068.17.
- Match for Flood Grant - \$10,000.00.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board funding request from the Colorado Flatlanders Rod Run in the amount of \$3,500.00.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project for the 2018 Logan County Visitor Center budget in the amount up to \$11,300.00.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Logan County Lodging Tax Board funding request from the Tourist Center Information Director for the International Sportsman Expo in the amount up to \$3,759.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Tax Board project for the Explore Sterling/Logan County backdrop in the amount of \$1,068.17. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Logan County Lodging Tax Board funding request from the Chamber of Commerce for the grant match money's for the Flood Grant in the amount of \$10,000.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-35 and an application for Subdivision Exemption on behalf of Propst Farms, Inc. To create a 0.72-acre parcel from a 291-acre parcel in the Southwest Quarter of the Southeast Quarter (SW1/4SE1/4) of Section 2, Township 6 North, Range 53 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:

County offices will be closed on Thursday and Friday, November 23 and 24, 2017 in observance of Thanksgiving Day holiday.

The next regular business meeting will be scheduled for Tuesday, December 5, 2017 at 9:00 a.m. at the Logan County Courthouse.

Commissioner McBride announced that Peetz won the 6 Man Football title last weekend, to recognize that the Court House will be lit up in yellow and green on Tuesday and Wednesday night.

The Logan County Board of Commissioners adjourned on Tuesday, November 21, 2017 at 9:37 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: December 5, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder