

October 13, 2015

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

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

Also present:

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| Alan Samber | Logan County Attorney |
| Marie Granillo | Logan County Deputy Clerk |
| Rob Quint | Logan County Planning and Zoning |
| Shannon Graves | Logan County Human Services |
| Don Simms | Resident |
| Galen Konken | Resident |
| Dave Conley | Logan County Lodging Tax Board |
| Marilee Johnson | Logan County Lodging Tax Board |
| Jeff Harris | Resident |
| Trae Miller | Logan County Economic Development Center |
| Amy Thompson | CEC |
| Jonathan Moore | CEC |
| Albert Hirschfeld | Public |
| 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 Meisner moved to remove the minutes from the October 6, agenda so they can be voted on separately. Chairman Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve the minutes from the October 6, 2015 Board Meeting as written. Chairman Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to remove the Veteran's Service Officer's report and certification of pay for the month of September, 2015 from the Consent Agenda. Commissioner Meisner second and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of September 2015.
- Acknowledgement of the receipt of the Public Trustee's report for the third quarter of 2015.
- Acknowledgement of the receipt of the Treasurer's report for the month of September, 2015.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of September, 2015.
- Approval of an application for renewal of a Hotel and Restaurant Liquor License on behalf of L7BG, LLC dba Plainsman Grill.

Commissioner Meisner moved to approve the Consent Agenda for October 13, 2015 Board of County Commissioner meeting as written. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2015-31 and an application for Subdivision Exemption on behalf of Gordon L. and Donald R. Vallier to create a 3.43-acre parcel from a 472-acre tract in the NW 1/4 of Section 34, Township 12 North, Range 53 West of the Sixth PM, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-32 and an application for Subdivision Exemption on behalf of Gordon L and Donald R. Vallier to create a 3.69-acre parcel from a 640-acre tract in the SE 1/4 of Section 28, Township 12 North, Range 53 West of the Sixth PM, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Scott Leblanc for use of the county right of way along CR 75 for an electrical supply for a sprinkler. Commissioner Meisner seconded and the motion carried 3-0.

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

- Flagship Publishing/Colorado Life - \$2,160.
- Interstates 80 & 76 Travel Guide - \$1,895.
- Tour Colorado - \$450.
- Tourist Information Center Budget - \$9,760.

Commissioner Meisner moved to approve the Lodging Tax Board project Flagship Publishing/Colorado Life in the amount of \$2,160. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board project title Interstates 80 & 76 Travel Guide in the amount of \$1,895. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Lodging Tax Board project of Tour Colorado for \$450. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board funding request for the Tourist Information Center Budget for the calendar year of 2016 in the amount of \$9,760. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber announced the consideration of a recommendation to Colorado Counties Inc. concerning salary increases for County elected officers.

Commissioner Donaldson explained his thoughts, reasons and research on the salary issue of the elected officials. This issue does not reflect to the county employee's. Commissioner Donaldson voted for a 20% increase.

Chairman Samber shared his thoughts, reasons and his conservative values that he based his decision on. Chairman Samber voted for a 10% increase.

Commissioner Meisner shared his information on feedback from the people he received from mail, e-mails and phone calls. Also agrees with the two other Commissioners on this issue is for only the elected officials salary increase. Commissioner Meisner voted for a 20% increase.

Commissioner Donaldson made a motion in accordance with Senate Bill 15-288 and Title 30-2-102 C.R.S. to seek a change for Logan County from Category IIIA to Category IIIB. This move will give the Elected Officials a 20% raise in years 2017 or 2019. Which are the year's new or re-elected officials would take office. 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, October 20, 2015 at 9 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:58 a.m.

Submitted by:

Logan County Clerk & Recorder Deputy

Approved: October 20, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder