

October 14, 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
Alan Samber	Logan County Attorney
Rob Quint	Logan County Planning & Zoning
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
David Conley	Logan County Lodging Tax Board
Marilee Johnson	Tourist Information Center

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 7, 2014 business meeting.
- Acknowledge receipt of the Tourist Information Center Coordinator's Report for the month of September, 2014.
- Acknowledge receipt of the Treasurer's Monthly Report for the month of September, 2014.

Commissioner Meisner moved for the approval of the Consent Agenda for October 14th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of the Logan County Lodging Tax Board Project - The Tourism Maps in the amount of \$1,500.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the following Lodging Tax Board Project of Shop Local Radio Ads in \$3,825.00. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved to approve the Logan County Lodging Tax Board Project - Sterling Logan County Postcards in the amount of \$565.75. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Lodging Tax Board Project of Christmas Promotion for \$3,000.00. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of an agreement between Logan County and Xcel Energy for use of the County Right of Way across CR 16 for a pole with transformers. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an agreement between Logan County and Tallgrass Pony Express (Colorado), Inc. for the use of the County Right of Way along CR 24 and CR 39 for a temporary driveway. Commissioner Samber seconded and the motion carried 3-0.

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, October the 21st, 2014 at 9:00 a.m., here in the Commissioner's Hearing Room.

There being no further business to come before the Board the meeting was adjourned at 9:25 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: October 21, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)