

October 16, 2018

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
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Sanders	Merino Schools
Chris Vandemoer	
Dave Conley	Lodging Tax Board
Sara Waite	Journal Advocate

Chairman Pelton called the meeting to order at 9:00 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 October 2, 2018 meetings.
- Acknowledgement of the receipt of the Treasurer's report for the month of September, 2018.
- Acknowledgement of the receipt of the Public Trustee's quarterly report for the third quarter of 2018.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of September, 2018.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of September, 2018.

Commissioner McBride moved to approve the Consent Agenda with two corrections to the October 2, 2018 minutes. Correct the spelling of "definitely" (in the first paragraph on page 2) and correct Trae Miller's title to Logan County Director of Economic Development (in the list of those present and in the fifth paragraph on page 2). Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson moved to approve Resolution 2018-37 and an application on behalf of Chris and Cynthia Vandemoer and Theda Anderson for the Re-Subdivision and Replat of Lots 1,2,3,4 and 19 and part of Lot 4, Replat of Block 4 Country Club Hills located in Section 36, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve an agreement between Logan County and CenturyLink, QC and the issuance of ROW Permit #2018-14, for use of the county right-of-way along/under CR 16.5 (Front Ave., Atwood) for a 2" conduit with fiber. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Zak and Emma Schell and the issuance of ROW Permit #2018-16, for use of the county right-of-way along CR 32 for a driveway. Commissioner McBride seconded and the motion carried 3-0.

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

- Miles Partnership/CTO Media additional print ad -\$4,981.
- Visit USA Parks Branded Story Page - \$4,750.
- International Sportsman's Expo – up to \$3,998.
- Interstates 80 & 76 Travel Guide - \$1,990.
- Colorado Governor's Conference on Tourism – up to \$847.
- Volunteer Incentive – Butterfly Pavilion Tour – up to \$1,020.

Commissioner McBride moved to approve the Logan County Lodging Tax Board project on Miles Partnership/CTO Media additional print ad in the amount of \$4,981. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the Visit USA Parks Branded Story Package in the amount of \$4,750. Commissioner McBride seconded and motion carried 3-0.

Commissioner McBride moved to approve Logan County Lodging Tax Board project for the International Sportsman's Expo up to \$3,998. Commissioner Donaldson seconded and motion carried 3-0.

Commission Donaldson moved to approve Logan County Lodging Tax Board funding request for the Interstates 80 & 76 Travel Guide in the amount of \$1,990. Commissioner McBride seconded and motion carried 3-0.

Commissioner McBride moved to approve Logan County Lodging Tax Board project for the Colorado Governor's Conference on Tourism up to \$847. Commissioner Donaldson seconded and motion carried 3-0.

Commissioner Donaldson moved to approve Logan County Lodging Tax Board funding request for the Volunteer Incentive to the Butterfly Pavilion in the amount up to \$1,020. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-41 supporting the grant application for a local parks and outdoor recreation grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Merino Track and Field Project. Commissioner Donaldson seconded and the motion carried 3-0.

- Rob Sanders gave an update on the Grant and funding the school has done so far.

Commissioner Donaldson moved to approve an agreement between Logan County and Computer Information Concepts, Inc. for computer hardware, software, communication networks, support and enhancements for the Logan County Finance and Human Resources Departments and authorize the Chairmen to sign. Commissioner McBride seconded and the motion carried 3-0.

Other Business
Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, October 30, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned the meeting on Tuesday, October 16, 2018 at 9:30 a.m.

Submitted by:

Logan County Clerk and Recorder

Approved: October 30, 2018

LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder