

October 17, 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
David Conley	Lodging Tax Board
Karen Batman	Town of Iliff
Glenna Phelps-Aurich	Logan County Chamber
Carolyn Jackson	Iliff
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 October 3, 2017 meeting.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of September, 2017.
- Acknowledgement of the receipt of the Treasurer's report for the month of September, 2017.
- Acknowledgement of the receipt of the Public Trustee's 2017 third quarter report.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of September, 2017.

Commissioner McBride moved to approve the Consent Agenda with an amendment to the minutes from the October 3, 2017 meeting for the USA Parks Itinerary Integration in the amount of \$4,495.00, the motioned had carried 2-1. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

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

- Colorado Official State Vacation Guide - \$7,472.00.

- I-80/I-76 Travel Guide - \$1,990.00.
- Denver Boat Show - \$2,000.00.
- Electronic Billboard Repair - \$1,750.00.
- CTO Journey Leadership Program – up to \$3,500.00.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board project called the Colorado Official State Vacation Guide in the amount up to \$7,472.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Tax Board project for the I-80/I-76 Travel Guide in the amount of \$1,990.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Denver Boat Show project from the Logan County Lodging Tax Board funds payable to the Logan County Chamber in the amount up to \$2,000.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board project for the Electronic Billboard Repair in the amount up to \$1,750.00 that would be paid to TJ D-Signs LLC through the Chamber of Commerce. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the Colorado Tourism Office Journey Leadership Program project in the amount up to \$3,500.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Intergovernmental Agreement between Logan County and the Town of Iliff concerning Animal Control Services and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The Board inspected the Logan County Detention Center after the work session at 11:00 a.m. for the annual inspection. Logan County Detention Center had the following number of inmates: 61 in-county males, 06 out-of-county, 14 in-county females, 02 out-of-county. This is a total of 83 inmates of which 67 are males and 16 are females.

The next regular business meeting will be scheduled for Tuesday, October 31, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, October 17, 2017 at 9:43 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: October 31, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder