

October 3, 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-absent
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
David Conley	Lodging Tax Board
Marilee Johnson	Tourist Center
Debbie Unrein	Logan County Finance
Chris Couch	Couch Family Farm LLC
Kristine Couch	Couch Family Farm LLC
L. K. Young	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 the September 19, 2017 meeting.

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

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board Project Visit USA Parks Itinerary Integration in the amount \$4,495.00. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board held a public hearing for consideration of the approval of Resolution 2017-28 and an application for Conditional Use Permit #234 on behalf of the Couch Family Farm, LLC to operate a sand and gravel pit known as the Caliche School Gravel Pit in an Agricultural Zone District located in the Northeast Quarter (NE4) of the Northeast Quarter (NE4) of Section 29, Township 10 North, Range 50 West of the Sixth Principal Meridian, Logan County, Colorado.

- Rob Quint, Logan County Planning and Zoning addressed the Board.

Chairman Pelton closed the public hearing.

Commissioner McBride moved to approve Resolution 2017-28 and an application for Conditional Use Permit #234 on behalf of the Couch Family Farm, LLC to operate a sand and gravel pit known as the Caliche School Gravel Pit in an Agricultural Zone District located in the Northeast Quarter (NE4) of the Northeast Quarter (NE4) of Section 29, Township 10 North, Range 50 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-29 and an application to change the zoning classification of an area and to amend the official zoning map on behalf of Brian and Teresa Barton for a tract of land in the Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) of Section 26, Township 8 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded the motion. Under discussion Commissioner Donaldson clarified that Brian and Teresa Barton are acting as applicants/agents for Charles R. and Mona L. Holbrook as the land owners and the motion carried 3-0.

Commissioner McBride moved to approve the 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 Resource Departments and authorize Chairman Pelton to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson read a letter from the Commissioner's and presented a plaque in recognition of Veteran's Service Officer Fred Kubitz who was unable to attend the meeting.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, October 17, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, September 19, 2017 at 9:23 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: October 17, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder