

September 18, 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
Rachelle Stebakken	Logan County Clerks Office
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Dave Conley	Lodging Tax Board
Dave Lieber	NJC Young Farmers
Jeff Rice	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 4, 2018 meeting.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of August 2018.
- Acknowledgment of the receipt of the Treasurer's Report for the month of August, 2018.
- Acknowledgment of the receipt of the Landfill Supervisor's Report for the month of August, 2018.
- Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of August, 2018.
- Approval of an application for renewal of a Hotel and Restaurant liquor license on behalf of Northeastern 18.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson 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 an application for Special Events Malt, Vinous and Spirituous Liquor License on behalf of the NJC Young Farmers to operate a beer garden at an event to be held at the Logan County Fairgrounds on September 29, 2018.

- Dave Lieber – NJC Young Farmers explained the event to the Board.

Chairman Pelton, receiving no comments closed the Public Hearing.

Commissioner Donaldson moved to approve of an application for Special Events Malt, Vinous and Spirituous Liquor License on behalf of the NJC Young Farmers to operate a beer garden at an event to be held at the Logan County Fairgrounds on September 29, 2018. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board project Certified Folder Display Service, Inc. for \$4740. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Miles Partnership/Colorado Tourism Office Media Lodging Tax Board project in the amount of \$10,444. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board project for the Colorado Life Magazine Advertisement for \$4104. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to table a Product and Services Agreement between Logan County and New Cloud Networks for PRI T-1 telephone service for the Logan County Courthouse. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to table a Product and Services Agreement between Logan County and New Cloud Networks for 15 SIP Trunks over KCI fiber telephone service for the Logan County Central Services Building. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and ONEOK Elk Creek Pipeline, LLC and the issuance of ROW Permit #2018-12-8, for use of the county right-of-way for use of the County's right of way under CR17 and a Driveway Access for a 20" Natural Gas Liquids pipeline. 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 2, 2018 at 9:00 a.m. at the Logan County Courthouse.

County offices will be closed Monday October 8, 2018 in observance of Columbus Day.

The Logan County Board of Commissioners adjourned the meeting on Tuesday, September 18, 2018 at 9:23 a.m.

Submitted by:

Logan County Clerk and Recorder

Approved: October 2, 2018

LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder