

September 19, 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
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Dave Lieber	NJC Young Farmers
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 5, 2017 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of August, 2017.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of August, 2017.
- Acknowledgement of the receipt of the Treasurer's report for the month of August, 2017.
- Approval of an application for renewal of a liquor license on behalf of Northeastern 18.

Commissioner McBride moved to approve the Consent Agenda with one correction to the minutes from September 5, 2017 with Commissioner Dave Donaldson being present.

Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson moved to follow the recommendation from Jeff Reeves at the Logan County Road and Bridge to purchase one freight liner model 122SD conventional truck from Transwest Truck Trailer and RV in Brighton, Colorado for the total of \$105,999.00.

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 an application for Special Events Malt, Vinous and Spirituous Liquor License on behalf the NJC Young Farmers to operate a beer garden at an event to be held at the Logan County Fairgrounds on September 23, 2017.

- Dave Liebert, NJC Young Farmers, explained the event to the Board.
- Alan Samber, Logan County Attorney, gave advice on Sheriff Pose requirement.

Chairman Pelton closed the public hearing.

Commissioner McBride moved to approve the application for Special Events Malt, Vinous and Spirituous Liquor License on behalf the NJC Young Farmers to operate a beer garden at an event to be held at the Logan County Fairgrounds on September 23, 2017 with stipulation that Fairgrounds Rental Form including obtaining Pose security is met. Commissioner Donaldson seconded and the motion carried 3-0.

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

- Logan County Fair - \$4,000.
- Flagship Publishing/Colorado Life - \$2,052.
- NADS In-Room guest Directory - \$300.
- Visit USA Parks Itinerary Integration - \$4,495.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request to the Logan County Fair in the amount of \$4,000. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board Project he Flagship Publishing/Colorado Life in the amount of \$2,052. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the NADS In-Room guest Directory in the amount of \$300. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride made a motion to table Logan County Lodging Tax Board Project Visit USA Parks Itinerary Integration in the amount \$4,495.00 until October 3, 2017 meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve right of way permit agreements between Logan County and Tallgrass Interstate Gas Transmission, LLC for use of the county's right of way at the following locations for a 3" steel pipeline:

- Across County Road #77.
- Across County Road #79.
- Across County Road #83.

- Across County Road #87.
- Across County Road #89 and those right of way permit numbers are 2017-13 through 2017-17.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-26 and an application for Subdivision Exemption on behalf of Karen A. Fehringer to create a 3.84-acre parcel from a 157-acre parcel in an Agricultural (A) zone district in the Northwest Quarter (NW1/4) of Section 32, Township 12 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, October 3, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, September 19, 2017 at 9:40 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: October 3, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder