August 7, 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 Jennifer Crow Rob Quint	Logan County Attorney Administrative Support Assistant Logan County Planning and Zoning
Randy Stahley	Family Resource Center
Tim Stahley	Family Resource Center
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 the July 31, 2018 meeting.
- Acknowledge the receipt of the Veterans Service Officer's monthly report and certification of pay form for the month of July, 2018.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of July, 2018.
- Approval of a 3.2 Beer License Renewal application on behalf of Lu's Buffalo Stop, Inc.

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

Commissioner Donaldson moved to postpone Resolution 2018-30 definitely to September 4, 2018 at 9:00 a.m. at the business meeting at the Logan County Courthouse to approve the Final Subdivision Application to create Platte Valley Industrial Park Subdivision which will include the platting of seven (7) lots as shown on the Final Plat in a portion of the South Half of the Northwest Quarter (S1/2NW1/4) of section 33, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0. Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing to consider the approval of an application submitted by Family

Resource Center for Special Events 6% Malt, Vinous and Spirituous Liquor License to operate a beer garden at an event to be held at 19356 CR 26, Sterling, Colorado, or in the case of inclement weather, at the Logan County Fairgrounds on August 25, 2018.

Tim Stahley addressed the Board. Mr. Stahley detailed how the event was run last year, noting there were no MIP or DUI's reported by law enforcement personnel. Law enforcement will be present again. The parking lot will have attendants, the event area will be fenced, and the Fire Department and Ambulance will be on standby. Detailed information will be provided to all law enforcement agencies and fire departments. Union Pacific had a person at the nearby crossing with the ability to stop trains from either direction in the case of an emergency. There were no comments from the public. Chairman Pelton closed the public hearing.

Commissioner McBride moved to approve the application submitted by Family Resource Center for a Special Events Liquor License for 6% Malt, Vinous and Spirituous Liquor at the event to be held at 19356 CR 26, Sterling, Colorado or at the Logan County Fairgrounds on August 25, 2018 and authorize the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County acting by and through the Logan County Clerk and Recorder and the City of Sterling for administration of their respective duties concerning the conduct of the Coordinated General Election to be held November 6, 2018. Commissioner McBride seconded and the motion carried 3-0.

The next regular business meeting is scheduled for Tuesday, August 21, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, August 7, 2018 at 9:10 a.m.

Submitted by:

Administrative Support Specialist

Approved: August 21, 2018

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(seal)

By: ______ Byron H. Pelton, Chairman

Attest:

Administrative Support Specialist