

December 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 Bacon	Logan County Clerk
David Conley	Lodging Tax Board
Paul Gittere	Spurz Grill Inc
Denise Gittere	Spurz Grill Inc
Lavon Ritter	Sterling Fire
David Hutt	Dave's Mowing
Jeremiah Curtis	Timberline Construction
Jeff Rice	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. Commissioner McBride made a motion to add under new business for the Logan County Lodging Tax Board project to add the total amount of \$11,720.00 to the agenda. Commissioner Donaldson seconded and the motion carried 3-0.

The Board continued with the Consent Agenda item:

- Approval of the Minutes of the December 4, 2018 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's Report for the month of November 2018.
- Acknowledgment of the receipt of the Treasurer's Report for the month of November, 2018.
- Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of November, 2018.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of November, 2018.
- Consideration of the re-appointment of Kassie Roth and Rod Talbert to the Logan County fair Board for three-year terms.

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 an agreement between Logan County and Dave's Mowing for Lawn Mowing and Maintenance services for the Courthouse, Justice Center and Heritage Center Lawns and authorize the Chairman to sign. 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 Paul J. Gittere and Denise A. Gittere dba Spurz Grill, Inc. for a Hotel and Restaurant Liquor License at 4333 Highway 63 Atwood, CO 80722.

- Paul Gittere addressed the board and explained the request for the license.

Hearing no further comments Chairman Pelton closed the public hearing.

Commissioner McBride moved to approve an application submitted by Paul J. Gittere and Denise A. Gittere dba Spurz Grill, Inc. for a Hotel and Restaurant Liquor License at 4333 Highway 63 Atwood, CO 80722 and authorize the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Logan County Lodging Tax Board project for the 2019 Logan County Visitor Center budget in the amount of \$11, 720.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-55 concerning establishment of an Emergency Reserve in fiscal year 2018 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-56 concerning establishment of an Emergency Reserve for the Logan County Pest Control District in fiscal year 2018 in compliance with Amendment One (Tabor). Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-57 supplementing the budgets of the Logan County Sheriff, and County Clerk and Recorder in the General Fund with unanticipated revenues or fund balances. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an application submitted by the City of Sterling for renewal of the license and vehicle permits for Logan County Ambulance Service. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Development Agreement and Cash Escrow Agreement between Logan County and Timberline Construction, Limited Liability Company for installation of electric and water infrastructure in Pickett Subdivision, Merino, Colorado and authorize the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Certification of Levies and Revenue for 2019 and authorize the Chairman to sign.

- Debbie Unrein explained information to the board about the certification of levies.

Commissioner McBride seconded and the motion carried 3-0.

County Offices will be closed Tuesday, December 25, 2018 – Christmas Day, Various Departments may be closed Monday, December 24, 2018 – Christmas Eve.

County Offices will be closed Tuesday, January 1, 2019 – New Year’s Day.

The next business meeting will be scheduled for Wednesday, January 2, 2019 at 9:00 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, December 18, 2018 at 9:19 a.m.

Submitted by:

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

Approved: January 2, 2019

LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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