

February 20, 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
Marie Granillo	Logan County Deputy Clerk
Marilee Johnson	
Dave Conley	Lodging Tax Board
Don Saling	City Manager
Jerry Bauder	Sunset Committee
Marilee Johnson	Visitor Center
J. Michael Hoppe	
Charles Mansuetti	Cemetery
Jesse McKinley	Kois Equipment
Dave Lieber	NJC Young Farmers
Gordon Felzien	Sunset Cemetery
Dave Tennant	
Dan Bornhoft	
Alan Gentz	
Julia Gentz	
Chuck Miller	
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 February 6, 2018 meeting.

- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of January 2018.
  - Acknowledgment of the receipt of the Treasurer's report for the month of January 2018.
- Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Consideration of the approval of the re-appointment of members to the following advisory Boards:

- Planning Commission: Re-Appointment Michael Bournia, Brett Locke and Elena Kerschner.
- Board of Adjustment: Re-Appointment Jerry Wernsman and Robert Buck.
- Lodging Tax Board: Re-Appointment David Conley and Lana Hahn. Appointment Casey Cooper.
- EMS Council: Re-Appointment Theresa Curtis, Greg Dyson and Lavon Ritter.
- E911 Authority Board: Re-Appointment Carol Brom, Stanley Kaiser, Kent Sager. Appointment Cally Hill.
- Shooting Sports Board: Appointment Chris Kerr, Steve Klein, Darren Luft and Sean Miller.
- Fair Board: Re-Appointment Britt Pratt. Appoint Lisa Leeman (Event Seating), Kristine Rodine (Advertising/Promotions Ex Officio), Theresa Zen (Parade Chairperson).
- Community Corrections Board: Appointment David Martin to replace Rob Urback.

Commissioner Donaldson moved to approve those appointments and re-appointments as were stated and as shown on the agenda. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board opened proposals for the purchase of one new snow plow truck.

- Kois Brothers Equipment, \$166,967.00, International 7400 series 4x2 single axle with a SFA package.

Commissioner McBride recommended submitting the proposal to the Road and Bridge Department for their review. Commissioner Donaldson seconded and the motion carried 3-0.

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

- High Plains Outdoor Tractor and Truck Pull Event - \$4,300.00.
- International Feedlot Cowboys Association 45<sup>th</sup> Finals - \$5,750.00.
- USA Today Package Advertising - \$9,800.00.

Commissioner Donaldson moved to approve Logan County Lodging Tax Board fund request from the NJC Young Farmers for the High Plains Outdoor Tractor and Truck Pull Event on June 16, 2018 in the amount of \$4,300.00. Dave Lieber addressed the Board. Commissioner McBride

seconded and the motion carried 3-0.

Commissioner McBride moved to approve the request for the International Feedlot Cowboys Association 45<sup>th</sup> Finals the Lodging Tax Board in the amount of \$5,750.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the USA Today Package Advertising in the amount of \$9,800.00. Marilee Johnson addressed the Board. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County and the City of Sterling for the provision of cemetery and parks services at Sunset Memorial Gardens.

- Alan Gentz approached the Board in favor of the IGA.
- Jerry Bauder, Vice President of the Friends of Sunset Memorial Committee approached the Board in favor of the IGA.
- Chuck Miller, Brush Colorado, approached the Board in favor of the IGA.
- Commissioner Donaldson addressed the meeting with concerns about the IGA.
- Commissioner McBride addressed the meeting in favor of the IGA.
- Chairman Pelton addressed the meeting in favor of the IGA.

Chairman Pelton seconded the motion and the motion carried 2-1.

Commissioner Donaldson moved to approve the amendment to the Shooting Sports Complex Grant Agreement between Logan County and Colorado Department of Natural Resources, Division of Parks and Wildlife, Phase IV, which was previously approved on January 2, 2018, to extend the period of that grant to December 31, 2020. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-5 modifying traffic control at the intersection of Logan County Road Nos. 29 and 34, and ordering installation of corresponding traffic control devices. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, March 6, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, February 20, 2018 at 9:42 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: March 6, 2018

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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