

July 17, 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 Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dave Conley	Lodging Tax Board
Marilee Johnson	Logan County Tourist Information
Don Masin	Knights of Columbus
Don Saling	City of Sterling
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 July 3, 2018 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of June, 2018.
- Acknowledgment of the receipt of the Public Trustee's Quarterly report for the second quarter of 2018.
- Acknowledgment of the receipt of the Treasurer's report for the month of June, 2018.
- Acknowledgment of the receipt of the Semi-annual report of the Logan County Treasurer for the period January 1, 2018 through June 30, 2018.
- Acknowledgment of the receipt of the Clerk & Recorder's report for the month of June, 2018.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of June 2018.

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 postpone Resolution 2018-24 definitely to August 7, 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:

The board held a public hearing for consideration of the approval of an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf of the Knights of Columbus #1559 to operate a beer garden at the Logan County Fair August 3, and August 7-12, 2018.

- Don Masin of the Knights of Columbus addressed the board and answered questions.

Commissioner Pelton closed the public hearing.

Commissioner McBride moved to approve an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf of the Knights of Columbus #1559 to operate a beer garden at the Logan County Fair August 3, and August 7-12, 2018. Commissioner Donaldson seconded and the motion carried 3-0.

The Board opened proposals for a new Voice Over IP-based telephone system for the Logan County Courthouse and the Logan County Road and Bridge Department.

- KCI total project cost \$58,470
- Century Link total project cost \$60,106.41

Commissioner Donaldson moved to acknowledge receipt of the proposals for the phone system from KCI and Century Link and refer those proposals to the appropriate county staff for review and recommendation. Commissioner McBride seconded and the motion carried 3-0.

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

- Tourist Information Center Volunteer Incentives – Cowboy Breakfast – up to \$240.
- Facebook Advertising - \$1,200

Commissioner McBride moved to approve the Logan County Lodging Tax Board project for Tourist Information Center Volunteer Incentives – Cowboy Breakfast for an amount up to \$240.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for Facebook Advertising in the amount of \$1,200. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an amendment to the Logan County Travel and Employee Reimbursement Policy. 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, July 31, 2018 at 9:00 a.m. at the Logan County Courthouse.

Logan County and City of Sterling will hold a fifth Tuesday Joint Work Session at the Sterling Library Community Room on Tuesday, July 31, 2018 at 6:00 p.m.

The Logan County Board of Commissioners adjourned on Tuesday, July 17, 2018 at 9:20 a.m.

Submitted by:

Logan County Clerk

Approved: July 31, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder