

May 1, 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
Rob Quint	Logan County Planning and Zoning
Debbie Unrein	Logan County Finance
Marilee Johnson	Tourist Center
Kyle Moulton	Emergency Manager
Ken Fritzler	
Jim Horner	
Debbie Klindt	
Dick K Dixon	Sage Pointe
Lisa 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 April 17, 2018 meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of March, 2018.

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

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing to receive public comments on the application of Pioneer Distributing Inc. for a Colorado Sales Room at 15611 Tanya Street, Sterling, Colorado. Chairman Pelton closed the public hearing.

Commissioner Donaldson commented this is a state-issued permit but the commissioners can file an objection if there is public comment against the permit being issued. We want the public to have an opportunity to voice their opinions so that is why we are having a public hearing.

Chairman Pelton stated the Commissioners do not take action with the explanation that was given by Commissioner Donaldson.

Commissioner Donaldson moved to approve Exhibit B#13-9-18-01 to the Annual Peopleware Agreement by and between Computer Information Concepts, Inc. (CIC) and Logan County, Colorado dated October 2017 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-12 re-appointing William Furbee to continue service for another term as a member of the Board of Directors of the Logan County Justice Center Finance Corporation. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-13 approving the application of Kenneth L. and Jill A. Fritzler for the Vacation of the Subdivision Exemption Resolution and Plat recorded at Book 800, Pages 557 and 558 and vacating Lot 3 of the Horner Minor Subdivision Plat recorded at Book 1023, Page 19. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-14 and an application for Subdivision Exemption on behalf of Kenneth L. and Jill A. Fritzler to create a 2.17-acre parcel from a 36.675-acre parcel in an Agricultural (A) district in the Southwest Quarter of the Northwest Quarter (SW¹/₄NW¹/₄) of Section 6, Township 7 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-15 and an application for Re-Subdivision of Tract I, Block 1, Sage Pointe, Second Filing, Logan County, Colorado on behalf of the Estate of Allen R. Mitchek also known as Allen Roy Mitchek and Allen Mitchek, deceased. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an application for Fireworks Display Permit on behalf of Sterling Boat Club. Commissioner Donaldson seconded and the motion carried 3-0.

The next regular business meeting is scheduled for Tuesday, May 15, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, May 1, 2018 at 9:13 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: May 15, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder