

October 20, 2020

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Joseph A. McBride	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Karah Quint	
Marilee Johnson	Tourist Information Center Director/County Public Information Officer

Jeff Rice	Journal-Advocate
Dave Conley	Lodging Tax Board
Glenna Aurich	Logan County Chamber

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the October 6, 2020 meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of September, 2020.
- Acknowledge the receipt of the Treasurer's Report for the month of September, 2020.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of September, 2020.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of September, 2020.
- Acknowledge the 2022 Fair Dates as set by the Logan County Fair Board: July 28, 2022 – August 7, 2022.
- Approval of revisions to the Bylaws of the Logan County Fair Board.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0.

There was no Unfinished Business.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Billboard Project in the amount of \$3,900. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Tote Bag Project in the amount of \$3,700. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project for the Miles Partnership/CTO in the amount of \$14,131. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project for the Interstates 80 and 76 Travel Guide in the amount of \$1,990. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project for the NADS In-room Guest Directory in the amount of \$200. Commissioner Pelton seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, November 3, 2020, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed Wednesday, November 11, 2020 in observance of Veteran's Day.

There being no further business to come before the Board, the meeting adjourned at 9:48 a.m.

Submitted by:

Administrative Support Specialist

Approved: November 3, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder