

September 17, 2019

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 - Absent
Byron Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Lodging Tax Board
Dave Conley	Planning and Zoning
Rob Quint	Logan County Finance
Debbie Unrein	Sterling Concert Series
Darrell Smith	
Vicky Pollock	
Amanda Ritter	Logan County Arts League
Jeff Rice	Journal Advocate

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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 3, 2019 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of August, 2019.
- Acknowledgment of the receipt of the Treasurer's report for the month of August, 2019.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of August, 2019.
- Re-appointment of members to the Logan County Fair Board: John Korrey, Aaron Hettinger, and Alan Barton/Morgan Lulf.

Commissioner Pelton moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with Unfinished Business:

Commissioner Pelton moved to award the proposal for the engagement of a firm to perform a financial and compliance audit for Logan County for the year ending December 31, 2019 to Lauer, Szabo & Associates P.C. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with New Business:

Chairman McBride opened a public hearing for the consideration of the approval of an application for Special Events Fermented Malt Beverage License on behalf of Logan County Arts League to operate a beer garden at an event to be held at the Logan County Courthouse, 315 Main Street, Sterling on October 12, 2019. There being no comment, the public hearing was closed.

Commissioner Pelton moved to approve an application for Special Events Fermented Malt Beverage License on behalf of Logan County Arts League to operate a beer garden at an event to be held at the Logan County Courthouse, 315 Main Street, Sterling on October 12, 2019 and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

The Board signed a proclamation designating the week of September 17 through 23, 2019 as Constitution Week. Commissioner Pelton moved to proclaim Constitution Week as being September 17 through 23, 2019. Chairman McBride seconded and the motion carried 2-0.

- Commissioner Pelton commented: In my opinion, there are two areas of the U.S. Constitution that make it the greatest document ever written.

The first area is the Bill of Rights. The Bill Of Rights gave us the first amendment, which protects free speech. It protects freedom of the press, our right to peaceably assemble, and freedom of religion. It's the second amendment that protects our right to bear arms, and that right shall not be infringed. The fourth amendment protects you from unreasonable searches and seizures by the Government. Then there is the 10th amendment, which was the founders way of humbly saying that they weren't right all the time. They knew that the federal government didn't always know what was best for the country, and that it should be up to the states to decide what is in their best interest.

The second part of the constitution that is brilliant, again came from the founders. They knew that as our great country grew, developed, and changed; we would need to change the Constitution with Amendments. Perfect examples of those Amendments are the 13th, which abolished slavery and involuntary servitude, except as punishment for a crime; And the 19th amendment, which prohibits the states and the federal government from denying the right to vote to citizens of the United States on the basis of sex.

This Divine Document is, and always will be defined as the People's Document. Not because the constitution GIVES you your rights, but because it PROTECTS your rights from a tyrannical out-of-control government.

At the time the Constitution was written, someone asked Benjamin Franklin "What did you give us?" and he replied, "A Republic, if you can keep it." In the 1960's, it was Ronald Reagan who said in his "*Time for Choosing*" speech, "This idea that government is beholden to the people, that it has no other source of power except the sovereign people, is still the newest and the most unique idea in all the long history of man's relation to man."

On this, the 17th day of September, marks 231 years since the most influential set of American laws were enacted. As we celebrate the U.S. Constitution, every day we are fortunate to be guided by such a remarkable document.

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

- Interstates 80 & 76 Travel Guide - \$1,990.
- Tour Colorado @ Travel Adventure Show - \$2,350.
- International Sportsman's Expo - \$3,600.
- NADS In-Room Guest Directory - \$300.

- Colorado Life Magazine Advertisement - \$4,320.
- Miles Partnership/CTO Media - \$15,855.
- Sterling Concert Series - \$2,000.
- Colorado Governor's Conference on Tourism - \$765.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for Interstates 80 & 76 Travel Guide in the amount of \$1,990. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for Tour Colorado @ Travel Adventure Show in the amount of \$2,350. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for International Sportsman's Expo for \$3,600. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for NADS In-Room Guest Directory in the amount of \$300. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for Colorado Life Magazine Advertisement in the amount of \$4,320. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve Logan County Lodging Tax Board funding for Miles Partnership/CTO Media in the amount of \$15,855. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for Sterling Concert Series in the amount of \$2,000. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve Logan County Lodging Tax Board funding for Colorado Governor's Conference on Tourism in the amount of \$765. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve an addendum to the Courthouse lighting maintenance contract between Logan County and Blazen Illuminations, LLC and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve an agreement between Logan County and Highland Park Water Company and the issuance of ROW Permit # 2019-11 for use of the County Right of Way trenching along and across Park Circle Drive for a water pipeline. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve an agreement between Logan County and Pauley Construction on behalf of CenturyLink and the issuance of ROW Permit # 2019-12 for use of the County Right of Way trenching across County Road 8.5 for a 3 pair phone line. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve Resolution 2019-37 concerning the Authorization of the Colorado New Energy Improvement District to Conduct its New Energy Improvement Program, called Colorado Commercial Property Assessed Clean Energy (C-PACE), within Logan County ("County") and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve an Agreement between Logan County and the Colorado New Energy Improvement District to participate in the Colorado New Energy Improvement Program called Colorado Commercial

Property Assessed Clean Energy (C-PACE) and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve First Amendment to Lease between Logan County and the State of Colorado acting by and through the Department of Higher Education for the use and benefit of Northeastern Junior College relating to the leasing of the Logan County Fairgrounds for the NJC Equine Program and related activities and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

The next business meeting will be scheduled for Tuesday, October 1, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:03 a.m.

Submitted by:

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

Approved: October 1, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

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Logan County Clerk & Recorder