

April 1, 2014

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

David G. Donaldson	Chairman
Rocky L. Samber	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Rob Quint	Logan County Planning and Zoning
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Cody Wagoner	Tallgrass Energy
Julie Cozad	Tetra Tech
Jim Roop	Deep Rock
Brad Collum	Deep Rock Energy

Chairman Donaldson called the meeting to order at 9:05 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 25, 2014 meeting.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly reports and Certification of Pay forms for the months of January and February, 2014.

Commissioner Meisner moved to approve the Consent Agenda for April 1st business meeting of 2014. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Chairman Donaldson reopened the public hearing for consideration of the approval of Resolution 2014-11 and an application for a Conditional Use Permit on behalf of Deep Rock Energy for a Conditional Use Permit for the operation of a crude oil tank storage and handling facility located in the East 1/2 Northeast 1/4 of Section 23, Township 8 North, Range 51 West of the 6th Principal Meridian, Logan County, Colorado. The following people offered statements:

- Rob Quint – Logan County Planning and Zoning
- Julie Cozad – Tetra Tech
- Cody Wagoner – Tallgrass Energy
- Jim Roop – Deep Rock
- Brad Collum – Deep Rock Energy

Chairman Donaldson closed the public hearing. Commissioner Samber moved for the approval

of Resolution 2014-11 and an application for a Conditional Use Permit on behalf of Deep Rock Energy for a Conditional Use Permit for the operation of a crude oil tank storage and handling facility located in the East 1/2 of the Northeast 1/4 of Section 23, Township 8 North, Range 51 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, April 8, 2014, at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse if there is enough agenda items otherwise we will cancel next week's meeting.

There being no further business to come before the Board the meeting was adjourned at 9:25 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: April 8, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)