

April 19, 2016

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

Rocky L. Samber	Chairman
Gene A. Meisner	Commissioner
David G. Donaldson	Commissioner - Absent

Also present:

Jennifer Crow	Manager, Administrative Support
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Chip Steger	Sugar Beet Days
Cheryl Walraven	Sugar Beet Days

Chairman Samber called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Commissioner Donaldson was attending a grant hearing on behalf of the Shooting Range.

Chairman Samber asked if there were any revisions for the agenda. No revisions were necessary.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 12, 2016 meeting.
- Acknowledgment of the receipt of the Public Trustee's Quarterly Report for the first quarter of 2016.

Commissioner Meisner moved to approve the Consent Agenda for the Tuesday, April 19, 2016 Board meeting. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with Unfinished Business:

Commissioner Meisner moved to approve the abatement of taxes in the amount of \$19.72 on behalf of Patricia Bartlett, Logan County Treasurer. Commissioner Samber seconded and the motion carried 2-0.

Dave Conley, Chip Steger and Cheryl Walraven explained the Lodging Tax Board project on behalf of Sugar Beet Days.

Commissioner Meisner moved to approve the Logan County Lodging Tax Board project on behalf of Sugar Beet Days in the amount of up to \$6,000.00. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Rob Quint explained the request for the ROW Permit #2016-3 on behalf of Pauley Construction.

Commissioner Meisner moved to approve an agreement between Logan County and Pauley Construction, and the issuance of ROW Permit #2016-3 for use of the county right-of-way under CR 12 at 4987 Highway 63, Atwood, Colorado for installation of a 6 pair phone line. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve proposals for the following services at the Logan County Fair:

Ticket taker/usher services - to Caliche After Prom in the amount of \$3,500.

Port-a-potties - Waste Management - in the amount of \$1,550.

Trash disposal services - Waste Management in the amount of \$2,050.

Commissioner Samber seconded and the motion carried 2-0. These proposals were recommended by the Logan County Fair Board.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, April 26, 2016 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:19 a.m.

Submitted by:

\_\_\_\_\_  
Manager, Administrative Support

Approved: April 26, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder