

April 22, 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
Pamela M. Bacon	Logan County Clerk
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 15, 2014 meeting.

Commissioner Samber moved to approve the Consent Agenda with one change to the minutes. That change to be page three paragraph two; to start the paragraph “After the recommendation of the Buildings and Grounds Department Head Chance Wright, Commissioner Samber moved to award the contract for labor and materials to build a side walk” and so on as that paragraph ends. With that change Commissioner Samber moved to approve the Consent Agenda for the April 22nd 2014 business meeting. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Meisner moved to postpone definitely until next week business meeting Tuesday, April 29, 2014 the approval of an agreement between Logan County and Tallgrass Pony Express Pipeline, LLC for the County’s right of way under CR 43.5 for a 22” pipeline bore. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of a Participation Agreement between Logan County and Colorado County Officials and Employees Retirement Association know as (CCOERA) concerning the 401(a) retirement plan for Logan County Elected Officials and Employees and authorized the Chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of a Lease and Reclamation Agreement between Logan County and MMM Partnership, LLP for the purpose of reclaiming areas affected by the County’s mining activities on land owned by MMM Partnership. Commissioner Samber seconded and the motion carried 3-0.

The Board opened bids for the burial of an indigent person's body.

- Tennant Funeral Home \$839.00
- Chaney Reager Funeral Home \$470.00

Commissioner Samber moved to accept the bids for burial of an indigent person's body from Chaney Reager and Tennant Funeral Homes and upon clarification of stipulations within the bid allow the board to make a decision to award that bid. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting for the Logan County Board of County Commissioner's is scheduled for Tuesday, April 29, 2014, at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:14 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: April 29, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)

Amended: 4-29-2014