

April 26, 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
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

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

Chairman Samber asked if there were any revisions for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 19, 2016 meeting.

Chairman Samber asked to reach out to Jennifer to make it known that as per the announcement last week, Commissioner Donaldson was on an assignment in Denver presenting for a grant at the Colorado Division of Wildlife.

Commissioner Meisner moved to approve the Consent Agenda Tuesday, April 26, 2016 Board meeting. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve an agreement by and between the Logan County Fair & Rodeo c/o the Board of County Commissioners of Logan County and Kevin Rich d/b/a Wild West Cattle Company for the production of the Professional Bull Riding event at the 2016 Logan County Fair. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber opened a public hearing on Resolution #2016-11.

- Rob Quint from Planning and Zoning addressed the Board on Resolution #2016-11.

Chairman Samber closed the public hearing on Resolution #2016-11.

Commissioner Meisner moved to approve Resolution #2016-11 amending the Logan County Zoning Resolution, Section 7.7, Flood Damage Prevention Regulations, Article III, Section B, Basis for Establishing the Special Flood Hazard Area, for the unincorporated areas of Logan

County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber opened a public hearing on Resolution #2016-12.

- Rob Quint from Planning and Zoning addressed the Board on Resolution #2016-12.

Chairman Samber closed the public hearing on Resolution #2016-12.

Commissioner Donaldson made a motion to approve Resolution #2016-12 granting the renewal of Special Use Permit #182 issued to Keith Roelle, (dba) Double Diamond Farm, LLC, with amendment to allow a swine, farrow-to-finish operation with a maximum capacity of 800,000 pounds, but not more than 4,000 animal units, located in an Agricultural Zone District located in the West Half (W1/2) of Section 23, Township 12 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, May 3, 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 9:15 a.m.

Submitted by:

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Logan County Clerk & Recorder

Approved: May 3, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder