

April 28, 2015

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Clerk Deputy
Rob Quint	Logan County Planning & Zoning
Shay Fiegel	Tri-State Tactical LLC
Chris Fiegel	Tri-State Tactical LLC
Randy Pfeifer	Tri-State Tactical LLC
Daniel Bock	Commercial Dog Kennel/Dog Breeding
Kim Sellers	Chamber of Commerce
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:16 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Samber asked if there were any revisions or corrections to today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 14, 2015 meeting.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of March, 2015.

Commissioner Meisner moved for the approval of the Consent Agenda for Tuesday April 28, 2015 Board meeting. Commissioner Donaldson seconded and motion carried 3-0.

Chairman Samber continued with Unfinished Business:

The unfinished business agenda item was the consideration of the approval of a bid submitted by Wild West Cattle Company for the production of the Bull Riding event at the Logan County Fair. Commissioner Donaldson made a motion to approve the bid subject to final approval of the written contract in the amount of \$42,000.00. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Chairman Samber opened a Public Hearing concerning a Special Events Liquor License on behalf of the Logan County Chamber of Commerce for the sale of 3.2% Beer on June 20, 2015 at the Logan County Fairgrounds.

- Kim Sellers – Chamber of Commerce addressed and answered questions of the Board. Commissioner Meisner made a motion to accept the Special Use License on behalf of the Logan County Chamber of Commerce for the sale of 3.2% Beer on June 20, 2015 at the Logan County Fairgrounds and authorize the Chairman to sign. Commissioner Donaldson seconded and motion carried 3-0.

The Board opened proposals for the purchase of a 6-ton Slip-in style Hot Box on behalf of the Road and Bridge Department.

- Step Manufacturing Company to the amount of \$36,542.00. Commissioner Donaldson made a motion to refer this bid to the Road and Bridge Department for their review and recommendation back to the Commissioners. Commissioner Meisner seconded and motion carried 3-0.

Commissioner Meisner moved to approve the agreement between Logan County Clerk and Recorder and Pertz Plateau School District RE-5 for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2015 and authorize the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber opened a Public Hearing on Resolution 2015-10 for a Special Use Permit on behalf of F & H Enterprises LLC dba Tri-State Tactical LLC for an Airsoft Course Shooting Range with Associated Training Classes on property described as Lot 1, Littlefield Minor Subdivision in the North ½ of Section 24, Township 8 North, Range 53 West also known as 17282 County Road 32 Sterling, Colorado.

- Chris Fiegel addressed the Board and answered questions by the Board.
- Randy Pfeifer addressed the Board.

Chairman Samber closed the Public Hearing.

Commissioner Donaldson made a motion to approve Resolution 2015-10 for a Special Use Permit on behalf of F & H Enterprises LLC dba Tri-State Tactical LLC for an Airsoft Course Shooting Range with Associated Training Classes on property described as Lot 1, Littlefield Minor Subdivision in the North ½ of Section 24, Township 8 North, Range 53 West also known as 17282 County Road 32 Sterling, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber opened a Public Hearing on Resolution 2015-11 for a Conditional Use Permit on behalf of Daniel and Koni Bock for the operation of a Commercial Dog Kennel/Dog Breeding facility in an Agricultural District in the Southeast ¼ of the Northeast ¼ of Section 11 and in the

Northwest ¼ of Section 12, all in Township 8 North, Range 50 West of the 6th PM, Logan County, Colorado, also known as 34943 Highway 6, Fleming, Colorado.

- Daniel Bock addressed the Board and answered questions.

Chairman Samber closed the Public Hearing.

Commissioner Meisner moved to approve Resolution 2015-11 for a Conditional Use Permit on behalf of Daniel and Koni Bock for the operation of a Commercial Dog Kennel/Dog Breeding facility in an Agricultural District in the Southeast ¼ of the Northeast ¼ of Section 11 and in the Northwest ¼ of Section 12, all in Township 8 North, Range 50 West of the 6th PM, Logan County, Colorado, also known as 34943 Highway 6 Fleming, Colorado. Commissioner Donaldson 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, May 5, 2015 at 9:00 a.m., here at 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 9:50 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 12, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder