

April 29, 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
Cody Wagoner	Tallgrass Pony Express Pipeline LLC
Dick Sears	Tallgrass Pony Express Pipeline LLC
Mick Rafter	Tallgrass Pony Express Pipeline LLC

Chairman Donaldson called the meeting to order at 9:33 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 22, 2014 meeting.
- After review the Commissioners would like to see some changes to the first full paragraph, starts out approval of the minutes Commissioner Samber moved to approve the consent agenda with one change to the minutes.
 - The change we want is in the next sentence, that change to be page 3 paragraph 2 to start the paragraph in quotations capital A for After and goes on in quotation marks until after the word sidewalk in the fourth line and so on instead of and so one.
 - Then on page 2, the minutes state the Board opened bids for the burial of an indigent person's body, we would like that sentence to be changed to the board opened bids for the cremation of John Gilbert Dazzlee, an indigent person.
 - Then after the two bullets Commissioner Samber moved to accept the bids for cremation instead of burial. So those changes to the minutes need to be made.

Commissioner Meisner moved for the approval the Consent Agenda as amended for the April 29th 2014 business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Samber moved to table the consideration of the approval of an agreement between Logan County and Tallgrass Pony Express Pipeline, LLC for use of the County's right of way under CR 43.5 for a 22" pipeline bore. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Meisner moved for the approval of Resolution 2014-12 and an Application for Subdivision Exemption on behalf of Barbara Weaver to create 1.16-acre tract from a 42-acre parcel in an "A" Agricultural District in the E1/2 NW1/4 Section 31, Township 8 North, Range 52 West of the 6th P.M. Logan County. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-13 and an Application for a Subdivision Exemption on behalf of Ryan E. Schmidt to create a 11.31-acre tract from a 161-acre parcel in an "A" Agricultural District in the SE1/4 of the SE1/4 Section 27, Township 8 North, Range 50 West of the 6th P.M. Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2014-14 for an Application for Subdivision Exemption on behalf of Archie Plog Farm to create a 9.34-acre tract from a 160-acre parcel in an "A" Agricultural District in the SE 1/4 of Section 5, Township 6 North, Range 59 West of the 6th P.M. in Logan County, Colorado. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of agreements between Logan County and Wanzek Construction for use of the county right of way in the following locations:

- Under CR 78 for a transmission line.
- Under CR 78 for another transmission line.
- Under CR 76 for a transmission line.
- Under CR 76 for another transmission line.
- Under CR 59 for a transmission line.
- Under CR 59 for another transmission line.
- Under CR 61 for a transmission line.
- Under CR 61 for another transmission line.
- Under CR 63 for a transmission line.

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, May 6, 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 9:48 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: May 6, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)