

April 3, 2018

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

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rob Quint	Logan County Planning and Zoning
Terry Sanger	REATA
Mark Giacomini	
Tom Giacomini	
Lisa Young	Journal Advocate

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

Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 20, 2018 meeting.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve Resolution 2018-10 and an application for Subdivision Exemption on behalf of T. Giacomini Ranch, Inc. to create a 9.48-acre parcel from an 812-acre parcel in an Agricultural (A) zone district in the Northeast Quarter (NE1/4) of Section 28, Township 9 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-11 and an application for Subdivision Exemption on behalf of Duane O. Kuskie to create a 7.05-acre parcel and a 5.49 acre parcel from a 930.54-acre parcel in a Commercial Highway (CH) zone district in the Southeast Quarter (SE1/4) of Section 22 and in the Northeast Quarter (NE1/4) of Section 27, Township 10 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner

Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Trailblazer Pipeline Co., LLC and the issuance of ROW Permit #2018-5, for use of the county right-of-way under CR 81 for a 36" steel pipeline. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved approve an agreement between Logan County and Trailblazer Pipeline CO., LLC and the issuance of ROW Permit #2018-7, for use of the county right-of-way under CR 79 for a 36" steel pipeline. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Heartland Pulling LLC for the production of a tractor pull to be held August 3, 2018 at the Logan County Fair. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, April 17, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, April 3, 2018 at 9:13 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk

Approved: April 17, 2018

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

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Logan County Clerk & Recorder