

April 7, 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 - Absent
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Clerk Deputy
Rob Quint	Logan County Planning & Zoning
Chance Wright	Buildings and Grounds
Boyd Hanson	Town of Merino
Jada Shino	Town of Merino
Cindy Hoffmeister	NJC
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.

Chairmen Samber asked if there were any revisions or corrections that needed to be looked at for the agenda. Commissioner Donaldson commented none.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 24, 2015 meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of March, 2015.

Commissioner Donaldson noted that in the minutes there is one spelling error; closes should be replaced with the word closed and that's the second paragraph up from the bottom on page one. With that edit noted Donaldson made a motion to approve the Consent Agenda. Chairman Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Chairman Samber opened bids for concrete projects at the Fairgrounds.

- Yost Construction \$24,424.00
- Edler Concrete Solutions \$21,239.00

Commissioner Donaldson made a motion to refer these bids to the Buildings and Grounds Department for their review and recommendation back to Board of County Commissioners. Chairman Samber seconded and motion carried 2-0.

Chairman Samber opened a Public Hearing to address Resolution 2015-8.

- Rob Quint of the Planning and Zoning Department explained the application for Conditional Use Permit on behalf of the Town of Merino.
- Boyd Hanson from Rocky Mountain Water Solutions explained the process of the ponds to the board on behalf of the Town of Merino.

Chairman Samber closed the Public Hearing on the Resolution 2015-8.

Commissioner Donaldson made a motion to approve of Resolution 2015-8 and an application for a Conditional Use Permit on behalf of the Town of Merino for the operation of a water treatment facility in the North 210 feet of the SW ¼ of the SW ¼ of Section 7, Township 6 North, Range 53 West of the 6th PM, lying East of CR 25 and containing 6.06 acres more or less. Chairman Samber seconded and motion carried 2-0.

Commissioner Donaldson made a motion to approve an Agreement between Logan County Fair and Rodeo and Go-Derby Promotions to promote and present presentation of the Demolition Derby for the Logan County Fair and Rodeo on Sunday, August 9, 2015 and authorize the chairman to sign. Chairman Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve Resolution 2015-9 a resolution granting the establishment of a Historical Structure Designation for Dowis Women's Dormitory, currently known as Dowis Resident Hall, located at 145 College Avenue on the Northeastern Junior College campus in Sterling, Colorado. Chairman Samber seconded and the motion carried 2-0.

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, April 14, 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 9:25 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: April 14, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder