

April 8, 2014

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

David G. Donaldson	Chairman - absent
Rocky L. Samber	Vice Chairman
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Rob Quint	Logan County Planning and Zoning
Brad Hofmeister	Logan County Assessor Office
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Vice Chairman Samber called the meeting to order at 9:05 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 1, 2014 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of March, 2014.
- Acknowledgment of the receipt of the Public Trustee's Report for the first quarter of 2014.
- Approval of the By-laws of the Logan County Fair Board as amended.
- Appointment of Britt McEndaffer to the Logan County Fair Board as the Sponsorship Chairperson.

Commissioner Meisner moved to approve the Consent Agenda for the April 8<sup>th</sup> 2014<sup>th</sup> business meeting. Vice Chairman Samber seconded and the motion carried 2-0.

Vice Chairman Samber continued with New Business. Commissioner Meisner moved for the approval of a petition for abatement of taxes on behalf of Singletree Resources in the amount of \$38,367.36 due to incorrect reporting to the Assessor and authorize the Chair to sign. Vice Chairman Samber seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of agreements between Logan County and Peetz Cooperative Telephone Company for the use of County's right of way in the following locations:

1. County Road 78 and County Road 49 for installation of a fiber optic cable.
2. County Road 370 for installation of a fiber optic cable.
3. Section 25, Township 8 North, Range 52 West for installation for a fiber optic cable.

Vice Chairman Samber seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of agreements between Logan County and Wanseck Construction for the use of County's right of way in the following locations:

- County Road 78 and County Road 57 for a 150' temporary radius.
- County Road 76 and County Road 57 for a 150' temporary radius.
- County Road 76 and County Road 59 for a 150' temporary radius.
- County Road 78 and County Road 61 for a 150' temporary radius.
- County Road 78 and County Road 67 for a 150' temporary radius.

Vice Chairman Samber seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of the bid for sweeping to Pro-Tech Pavement Maintenance Company for sweeping the fairgrounds before and during the Fair. The total hours - 13 hours for \$780.00. Vice Chairman Samber seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of the bid for Grandstand seating and Exhibit seating cleaning during the Logan County Fair to Fleming Volleyball Team in the amount of \$3,500.00. Vice Chairman Samber seconded and the motion carried 2-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, April 15, 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 9:21 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder (Deputy)

Approved: April 15, 2014

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky Samber, Vice Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder (Deputy)