

August 12, 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 & Zoning
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate

Chairman Donaldson called the meeting to order at 9:02 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 29, 2014 business meeting.
- Acknowledge the receipt of the Treasurer's Report for the month of July, 2014.
- Acknowledge the receipt of the Treasurer's Semi-Annual Financial Report for the period January 1, 2014 through June 30, 2014.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of July, 2014.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of July, 2014.

Commissioner Meisner moved to approve the Consent Agenda for the August 12<sup>th</sup>, 2014<sup>th</sup> business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of a Third Amendment to the Lease between Logan County and Northeastern Junior College for use of the Logan County Fairgrounds and authorize the Chair to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an agreement between Logan County and Xcel Energy for the use of the County right-of-way across CR 18 for an overhead secondary line. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval for an agreement between Logan County and Wanzek Construction for the use of the County right-of-way along the following county roads for 150' temporary radius' on each road and Access Road Approaches as described on permit numbers 24-34 and number 36:

- # 24 - SW Corner of CR 78 and CR 53 – 150' temporary radius.
- # 25 - NE Corner of CR 78 and CR 53 – 150' temporary radius.
- # 26 - NW Corner of CR 76 and CR 57 – 150' temporary radius.
- # 27 - NE Corner of CR 72 and CR 53 – 150' temporary radius.
- # 28 - E side of CR 53, 1,575' S of the intersection of CR 78 & CR 53 – Access Road Approach.
- # 29 - E side of CR 53, 1,900' N of the intersection of CR 78 & CR 53 – Access Road Approach.
- # 30 - N side of CR 78, 1,800' W of the intersection of CR 78 & CR 57 – Access Road Approach.
- # 31 - N side of CR 78, 1,310' W of the intersection of CR 78 & CR 59 – Access Road Approach.
- # 32 - S side of CR 76, 1,130' E of the intersection of CR 76 & CR 55 – Access Road Approach.
- # 33 - S side of CR 76, 2,470' E of the intersection of CR 76 & CR 55 – Access Road Approach.
- # 34 - N side of CR 72, 2,480' E of the intersection of CR 72 & CR 57 – Access Road Approach.
- # 36 - N side of CR 72, 1,060' E of the intersection of CR 72 & CR 59 – Access Road Approach.

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, August 19<sup>th</sup>, 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 9:12 a.m.

Submitted by:

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

Approved: August 19, 2014

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
David G. Donaldson, Chairman

Attest:

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Logan County Clerk & Recorder (Deputy)