

August 18, 2015

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie T. Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
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.

Chairman Samber asked if there were any revisions or corrections for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes for the August 4, 2015 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of July, 2015.
- Acknowledgement of the receipt of the Treasurer's report for the month of July, 2015.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of July, 2015.

Commissioner Meisner moved to approve the Consent Agenda for the August 18, 2015 board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an Intergovernmental Agreement between Logan County, Colorado, acting by and through the Logan County Clerk and Recorder and the City of Sterling for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2015 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Intergovernmental Agreement between Logan County, Colorado, acting by and through the Logan County Clerk and Recorder and the Highland

Park Sanitation District for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2015 and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve a license agreement between Logan County and CoreLogic Spatial Solutions, LLC for the purchase and use of certain county GIS data and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Sandra K. Needham for use of the county's right of way across CR 30 for a driveway access. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, August 25, 2015 at 9 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:08 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder

Approved: August 25, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

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Logan County Clerk & Recorder