

August 23, 2016

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
Rob Quint	Logan County Planning and Zoning
Don Stieb	Stieb Brothers
Pat Kloberdanz	
Rich Kloberdanz	
Leo Stieb	Stieb Brothers
Kenneth Pomeroy	
Callie Jones	Journal Advocate

Chairman Samber called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance.

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 9, 2016, meeting.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of July, 2016.

Commissioner Meisner moved to approve the Consent Agenda for Tuesday, August 23, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve a Fourth Amendment to the Lease between Logan County and Northeastern Junior College for use of the Logan County Fairgrounds and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2016-22 and an application for vacation of a Subdivision Exemption Plat previously approved for Richard E. and Patricia A. Kloberdanz in the SW4SE4 of Section 4, Township 8 North, Range 52 West of the Sixth Principal Meridian,

Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2016-23 and an application for Subdivision Exemption on behalf of Richard E. and Patricia A. Kloberdanz to create a 12.20-acre parcel and a 3.97-acre parcel from a 157-acre Agricultural parcel in an "A" Agricultural District located in the Southeast Quarter (SE1/4) of Section 4, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber opened a public hearing on Resolution 2016-24 an application for renewal of a Special Use Permit and an amendment authorizing expansion from a 2,000-head to a 10,000-head feedlot on behalf of Stieb Brothers, Inc. in the West Half of the Southwest Quarter (W2SW4) of Section 3 and the East Half of the Southwest Quarter (E2SE4) of Section 4 which lie North and West of the Iliff and Platte Valley Irrigation Canal all being in Township 9 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado.

- Rob Quint of Planning and Zoning addressed the board.
- Don Stieb Addressed the board.

Chairman Samber closed the public hearing relating to 2016-24.

Commissioner Meisner moved to approve Resolution 2016-24 and an application for renewal of a Special Use Permit and an amendment authorizing expansion from a 2,000-head to a 10,000-head feedlot on behalf of Stieb Brothers, Inc. in the West Half of the Southwest Quarter (W2SW4) of Section 3 and the East Half of the Southwest Quarter (E2SE4) of Section 4 which lie North and West of the Iliff and Platte Valley Irrigation Canal all being in Township 9 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded the motion. Chairman Samber requested clarification on the request of the 100 foot setback.

Commissioner Donaldson made a motion to amend the set back to 100 feet on the east side for Resolution 2016-24. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber addressed the original motion on the table that had been moved and seconded to approve Resolution 2016-24 as described in the agenda as amended to include the 100 foot set back east of County Road 55 and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2016-25 and an application for a Minor Subdivision on behalf of Russell L. and Jewelie S Yetter to create a two-(2) lot minor subdivision consisting of Lot 1, containing 23.37 acres, and Lot 2, containing 16.69 acres, located in the Southeast Quarter of the Southeast Quarter (SE4SE4) of Section 26, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved 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 8, 2016 and authorize the chairman to sign. 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 RE-1 Valley School District for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 8, 2016 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Capacity Commitment agreement between Logan County and Clean Energy Collective, LLC for participation in the community solar garden Solar Rewards Program. Commissioner Donaldson 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 30, 2016 at 9:00 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 9:35 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: August 30, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder