

August 25, 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

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 18, 2015 meeting.
- Acknowledgement of the receipt of the Tourist Information Center Coordinator's report for the month of July, 2015.

Commissioner Meisner moved to approve the Consent Agenda for the August 25, 2015 Board of County Commissioner 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 Fleming Fire Protection District for Administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2015 and authorize a chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Resolution 2015-25 and an application and an application vacating the platted cul-de-sac public right-of-way contiguous to Lots 5, 6, 7, 8 & 9, Block 1, Sunny Slope Addition, First Filing, located in the North Half of the Northwest Quarter of Section 30, Township 8 North, Range 52 West of the 6<sup>th</sup> P.M., Logan County, Colorado. 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, September 15, 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 9:15 a.m.

Submitted by:

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

Approved: September 15, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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