

August 26, 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
Forrest Hershberger	South Platte Sentinel
Jerry Bornhoft	Hemp
Jason Lauve	Hemp
Tom McClain	Hemp
Carol Lloyd	Hemp
Mark Spoone	Hemp

Chairman Donaldson 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 August 12, 2014 business meeting.

Commissioner Meisner moved to approve the Consent Agenda of the August 26, 2014 board meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved to postpone definitely until September 2nd 2014, the consideration of the approval of Resolution 2014-27 and an application on behalf of Max and Ruby Yvonne Gafford to create a two-lot minor subdivision in part of Lot 4 in Section 7, T6N, R53W of the 6th PM, Logan County, Colorado lying north of the Farmer's Pawnee Canal. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson opened a public hearing regarding Resolution 2014-28 and an application on behalf of Jerry Bornhoft for a Special Use Permit for the building and operation of an industrial hemp research and development processing facility and a two-acre greenhouse in the SE1/4 of the SE1/4, Section 35, T9N, R53W of the 6th PM also known as 18091 CR 35, Sterling, Colorado. The following people offered comments:

- Rob Quint Logan County Planning & Zoning
- Jerry Bornhoft

- Jason Lauve
- Mark Spooone
- Tom McClain

Chairman Donaldson closed the public hearing. Commissioner Meisner moved for the approval of Resolution 2014-28 and an application on behalf of Jerry Bornhoft for a Special Use Permit for the building and operation of an industrial hemp research and development processing facility and a two-acre greenhouse in the SE1/4 of the SE1/4, Section 35, T9N, R53W of the 6th PM located at 18091 CR 35, Sterling, Colorado. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-29 approving an Intergovernmental Agreement between the Logan County Clerk and Recorder and Logan County which provides for a coordinated election to be held on November 4, 2014 concerning a proposal to increase the county sales and use tax. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The County Offices will be closed on Monday, September 1st, 2014 in observance of Labor Day.

The next regular business meeting of the Board of County Commissioner's is scheduled for Tuesday, September 2nd 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 9:45 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: September 2, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)