

August 4, 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
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Logan County Fair Board
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 July 28, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the August 4, 2015 board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Theatrical Media Services for providing a mobile stage, sound and lighting for the 2015 Logan County Fair concert and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an application and Resolution 2015-23 for a conditional use permit on behalf of Rhodes Automotive, Inc. to operate an automotive and diesel repair shop in the S½, NW¼, Sec. 30, T8N, R52W of the sixth PM, also known as 13526 CR 37, Sterling, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an application and Resolution 2015-24 for a conditional use permit on behalf of Simon Contractors, Inc. to operate a temporary hot asphalt batch plant in the W½ of Section 36, T7N, R53W and the SW¼ of Section 31, T7N, R52W of the 6<sup>th</sup> PM, Sterling, Colorado. 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 11, 2015 at 9 a.m. at the Logan County Courthouse in the hearing chambers.

There being no further business to come before the Board the meeting was adjourned at 9:13 a.m.

Submitted by:

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

Approved: August 18, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder