

August 9, 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
Marie T. Granillo	Logan County Deputy Clerk
Rich Kloberdanz	
Pat Kloberdanz	
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 for today's agenda.

Commissioner Donaldson made a motion to amend the agenda by adding a second agenda item under New Business, a motion to approve an Engineering Services Agreement between Logan County and Draht Consulting LLC for engineering of the Red Lion Bridge and Bypass.

Commissioner Meisner seconded and the motioned carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 2, 2016, meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of July, 2016.
- Acknowledgement of the receipt of the Treasurer's Report for the month of July, 2016.
- Approval of an application for renewal of a 3.2 Beer license on behalf of Lu's Buffalo Stop, Inc.

Commissioner Meisner moved to approve the Consent Agenda for Tuesday, August 9, 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 Resolution 2016-21 establishing a reduced speed limit on a segment of Logan County Road 35 and a required stop at the intersection of Logan County Roads 29 and 34, and ordering installation of corresponding traffic control

devices. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an Engineering Services Agreement between Logan County and Draht Consulting LLC for engineering of the Red Lion Bridge and Bypass and authorize the chairman to sign. 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 16, 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 9:07 a.m.

Submitted by:

Deputy Logan County Clerk & Recorder

Approved: August 16, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder