

December 15, 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 Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax 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 for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 8, 2015 meeting.
- Re-appointment of the following member to the Logan County Fair Board for a four-year term: Alynn Dyson – Grandstands & Security.
- Acknowledgment of the receipt of the Treasurer's Report for the month of November, 2015.
- Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of November, 2015.
- Acknowledgment of the receipt of the Tourist Information Center Coordinator's report for the month of November, 2015.

Commissioner Meisner moved to approve the Consent Agenda for the December 15, 2015 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board Project request to the Tri on the Plains in the amount up to \$2,500. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an application submitted by the City of Sterling for a license and vehicle permits for Logan County Ambulance Service and authorize the chairman to sign the permits. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2015-36 a Resolution to adopt the Logan County Budget for the calendar year 2016. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-37 to appropriate sums of money for Logan County for year 2016. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2015-38 to adopt the Logan County Pest Control District Budget for 2016. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-39 to appropriate sums of money for the Logan County Pest Control District for 2016. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2015-40 levying general property taxes for the year 2016 to help defray the costs of government for Logan County, Colorado for the 2016 budget year. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-41 levying general property taxes for the year 2016 to help defray the costs of government for the Logan Pest Control District for the 2016 budget year. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2015-42 for a Subdivision Exemption on behalf of Jacqueline Rae Castrup and Richard D. Wright to create a 5.50-acre tract from a 328-acre Agricultural parcel in an "A" Agricultural district in the NE1/4 of Section 16, T6N, R49W of the 6th P.M., Logan County, Colorado also known as 3929 CR 79, Fleming, 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, December 22, 2015 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 9:19 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: December 22, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder