

December 16, 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
Pamela M. Bacon	Logan County Clerk
Rob Quint	Logan County Planning & Zoning
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Donaldson called the meeting to order at 9:03 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Donaldson asked for changes that there might be to the agenda for the business meeting: Commissioner Samber added to the agenda Resolution 2014-42 a resolution authorizing the approval and execution of an agreement with the State of Colorado Department of Transportation for extraordinary snow removal and maintenance of missile defense access roads and also added to the agenda the Certification of Levies and Reserve.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 9, 2014 business meeting.

Commissioner Meisner moved to approve the Consent Agenda for the December 16th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business:

The Board opened proposals for the purchase of two new motorgraders for the Road and Bridge Department.

- Wagner Equipment Company in the amount of \$234,500.00.
- Four Rivers Equipment Company in the amount of \$219,900.00.

Commissioner Samber moved to accept the proposals for the purchase of two new motorgraders for the Road and Bridge Department from Wagner and Four Rivers Equipment and refer to the Road and Bridge for a recommendation. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of agreement between Logan County and Smart Brothers, Inc. for the use of the County Right of Way across CR 33 for a 10" pipe line on permit number 72 and 73. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-42 a resolution authorizing the approval and execution of an agreement with the State of Colorado Department of Transportation for extraordinary snow removal and maintenance of missile defense access roads. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an agreement between Logan County and the Colorado Department of Transportation for extraordinary snow removal on defense access roads. Commissioner Samber seconded and the motion carried 3-0.

The Board continued with Other Business:

Commissioner Samber moved to approve the Certificate of Levies and Revenue for 2015 and authorize the Chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, December 23, 2014 at 9:00 a.m., here at 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 9:13 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: December 23, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder