

December 22, 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
Marie Granillo	Logan County Deputy Clerk
Tyler Krier	Concrete Specialties
Kyle Casper	TLM Constructors
Erich Draht	Draht Construction
Dennis Yost	Yost Construction
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 15, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the December 22, 2015 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Chairman Samber opened bids for the construction of a new bridge for bridge replacement project: LOG 56-73.9-158.

- Concrete Specialties, Sterling, CO \$246,413.25
- TLM Constructors, Greeley, CO \$239,236.75
- Yost Construction, Sterling, CO \$241,286.50

Commissioner Donaldson made a motion to except the three bids for bridge replacement project: LOG 56-73.9-158 and refer those bids to the Logan County Road and Bridge Department for review and a recommendation. Commissioner Meisner seconded and the motion carried 3-0.

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

- Four Rivers Equipment, John Deere 770G, Fort Collins, CO \$226,900.00
- Four Rivers Equipment, John Deere 772G, Fort Collins, CO \$229,500.00
- Wagner Equipment, 2015 140M3 Caterpillar, Windsor, CO \$228,732.00

Commissioner Meisner moved to accept these three bids as stated and refer those to the Road and Bridge Department for the review and a recommendation back to the Board of Logan County Commissioners. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Contract for Services between Logan County and the City of Sterling for the provision of ambulance service for a 3 year period. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Motor Vehicle Lease between Logan County and the City of Sterling for 5 vehicles and they are listed on page 1. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Certification of Levies and Revenue for budget year 2016 and authorize a 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, December 29, 2015 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

County Offices will close at noon on Thursday, December 24th and will be closed Friday, December 25th for Christmas.

County Offices will be open for regular business hours 8 a.m. – 5 p.m. on Thursday, December 31st and will be closed Friday, January 1st for New Years Day.

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 29, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder