

December 29, 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
Jonathan Moore	Clean Energy Collective
Chad Wright	Logan County Road and Bridge
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 22, 2015 meeting.

Chairman Samber had a couple of edits in the minutes. On page one last paragraph, Commissioner Donaldson made a motion to except the three bids. That should be accept. Than in about the middle of page two, Commissioner Donaldson made a motion to approve the certification of levies of revenue for the budget year 2016 and authorize the chairman to sign. Commissioner Meisner moved to approve the Consent Agenda for the December 29, 2015 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Donaldson made a motion to award the bid for construction of a new bridge for bridge replacement project: LOG 56-73.9-158 to Yost Construction in the amount of \$241,286.50. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to award the bid for two 2015 Caterpillar motorgraders model numbers 140M3 for a total amount of \$454,864.00 to Wagner Equipment of Windsor, CO. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2015-43 supplementing the budgets of the Logan County Buildings and Grounds Department, the Logan County Sheriff Department, and Office of Emergency Manager in the General Fund, the Logan County Road and Bridge Fund, the Logan County Justice Center Fund and the Logan County Ambulance Service Fund with unanticipated revenue. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber announced a recess at 9:23 a.m. to redo Resolution 2015-44.

Chairman Samber reconvened the board meeting at 9:34 a.m.

Commissioner Donaldson made a motion to approve Resolution 2015-44 which is a Resolution granting a Conditional Use Permit for the construction maintenance and operation of a Community Solar Garden operated by Clean Energy Collective-CEC Solar 1128, LLC consisting of approximately 18,120 solar panels with total production not to exceed 2 megawatts as well as inverters and a ground-mounted racking system using single-axis tracker system, located on a 35 acre parcel in the southwest quarter of the southeast quarter of Section 35, Township 8 North, Range 52 West of the 6th Principle Meridian, Logan County, 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, January 5, 2016 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

County Offices will be closed on Friday, January 1st for New Years Day.

There being no further business to come before the Board the meeting was adjourned at 9:38 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 5, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder