

December 5, 2017

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	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
Cody Wagner	Tallgrass Terminal
Chance Lutrell	Tallgrass Terminal
Marilee Johnson	
L. K. Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items.

- Approval of the Minutes of the November 21, 2017 meeting.
- Consideration of the reappointment of the following members to the Logan County Fair Board: Jennifer Wagner, Queen's Coordinator; Marilee Johnson, Entertainment Chairperson; Tim Schaefer, Bull Riding Chairperson; Theresa Crose – Youth and Open Class Chairperson; Bill Dolan – Demolition Derby Chairperson.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve Resolution 2017-36 reducing the established speed limit on a certain segment of Logan County Road No. 37, and ordering the installation of corresponding traffic control devices. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-37 for Subdivision Exemption on behalf of Dana Joan Sonnenberg to create a 18.95-acre parcel from a 167-acre parcel in the Southeast Quarter (SE1/4) of Section 14, Township 6 North, Range 50 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

The Board will open a public hearing for consideration of the approval of Resolution 2017-38 granting the amendment of Colorado Use Permit (CUP) 214.

Chairman Pelton opened the public hearing.

- Rob Quint, Logan County Planning and Zoning, addressed the Board
- Cody Wagner, Tallgrass Terminal LLC
- Chance Luttrell, Terminal Operation Supervisor

Chairman Pelton hearing no additional comments closed the public hearing.

Commissioner Donaldson moved to approve Resolution 2017-38 granting the amendment of Conditional Use Permit (CUP) 214, expanding the storage capacity, including additional associated infrastructure such as piping and measurement equipment, of a crude oil tank storage and handling facility, located in the east ½ Northeast ¼ of Section 23, Township 8 North, Range 51 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Willard Telephone and the issuance of ROW Permit #2017-18, for use of the county right-of-way across CR 16 for a Fiber Drop with amended completion date changed to January 1, 2018.

Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next special business meeting will be scheduled for Tuesday, December 12, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, December 5, 2017 at 9:20 a.m.

Submitted by:

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Logan County Deputy Clerk

Approved: December 12, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

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Logan County Clerk & Recorder