

December 8, 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
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 November 24, 2015 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of November, 2015.

Commissioner Meisner moved to approve the Consent Agenda for December 8, 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 an agreement between Logan County and APEX Group, LLC through Scott Schaefer for use of the County Right of Way across Club Road for a valve access. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the 401(a) Participation Agreement between Logan County and Colorado County Officials and Employees Retirement Association for Logan County employees and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the 401(a) Participation Agreement between Logan County and Colorado County Officials and Employees Retirement Association

for Logan County Human Services employees and authorize the 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 15, 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 9:07 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: December 15, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder