

February 10, 2015

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Clerk Deputy
Rob Quint	Logan County Planning and Zoning
James Seela	Power Equipment Co.
Dave Conley	Lodging Tax Board
Matt Chrisp	Logan County Landfill
Tom Kiel	Sterling Athletics
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.

The Board continued with the Consent Agenda items:

- The Minutes of the January 27th, 2015 business meeting.
- Consideration of the approval of the re-appointment of advisory board members to various advisory boards.
  - Planning Commission three-year term: Michael Bournia, Brett Locke.
  - Board of Adjustment three-year term: Jerry Wernsman.
  - EMS Council three-year term: Lavon Ritter, Levi Kokes, Terry Curtis, Sundy Ferkovich.
  - Lodging Tax Board two-year terms: David McLain (Regular Member) David Piper, Carol Wisdom Silvey, Peggy Swedlund.
  - E911 Authority Board three-year terms: Carol Brom, Stan Kaiser, Kent Sager, Valerie Waller.
- Consideration of the approval of the appointment of advisory board members to various advisory boards:
  - Board of Adjustment three-year term: Robert Buck.
  - Planning Commissioner three-year term: Elena Kerschner (Alternate Member).
  - EMS Council three-year term: Greg Dyson
  - The Northeast Colorado Board of Health a five-year term: Marci Dowis

- Acknowledge receipt of the Landfill Supervisor's Report for the month of January, 2015. Commissioner Meisner moved to approve the Consent Agenda of the February 10th, 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 the advertisement for Colorado Life Magazine for a total up to \$1875.00 for the calendar year of 2015. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Lodge Tax Board project of the Sterling Xpress Baseball up to \$5000.00 for the year 2015 for advertisement. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the request of \$1500.00 to Colorado Flatlanders Rod Run. To be held on July 10<sup>th</sup> through July 12<sup>th</sup>, 2015. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2015-5 and an application for Subdivision Exemption on behalf of Arden Fennell to create a 5.22-acre tract from a 160-acre parcel in the SW1/4SW1/4 of Section 1 and in the N1/2 NW1/4 of Section 12, T6N, R52W of the 6<sup>th</sup> PM, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2015-6 which is a Special Use Permit renewal. This is a Resolution granting the renewal of a Special Use Permit for the operation of a recycle yard, in Logan County, Colorado for Scott Swan in the NE1/4 of Section 33, T8N, and R53W of the 6<sup>th</sup> PM, in Logan County, Colorado also known as 12781 Desert Drive Sterling, CO. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of a contract between Front Range Fire Apparatus of Frederick CO and Logan County for the purchase of an 2014 Chevy G4500 Trauma Hawk Modular Box ambulance for \$136,127.00 and authorize a chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

The Board opened proposals for the purchase of Trash Compactor for Landfill Department

- Power Equipment: \$425,975.00 with a trade in of \$85,000.00
- Wagner Power Company: \$418,824.00 with a trade in of \$118,000.00
- AL-Jon Manufacturing: \$540,850.00 with a trade in of \$100,000.00

Commissioner Donaldson made a motion to refer the three Trash Compactor Bids to the Solid Waste Department for review and a recommendation back to the Board County Commissioners. 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, February 17, 2015 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 9:36 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder (Deputy)

Approved: February 17, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

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Logan County Clerk & Recorder