

February 16, 2016

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
David Conley	Logan County Lodging Tax Board
Matt Chrisp	Logan County Landfill
Debbie Unrein	Logan County Finance
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 February 2, 2016 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of January, 2016.
- Acknowledgement of the receipt of the Tourist Information Center Coordinator's report for the month of January, 2016.
- Acknowledgment of the receipt of the Treasurer's report for the month of January, 2016.

Commissioner Meisner moved to approve the Consent Agenda for the February 16, 2016 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 the purchase of a compact track loader to Ag Tech Repair, for a Bobcat model T770 with two additional options, one being the roller suspension and one being an air ride seat for a total of \$77,744.52. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Meisner moved to approve the Lodging Tax Board project for BYU Young Ambassadors in the amount up to \$1,250. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an Agreement to non-simultaneous exchange of real property between Logan County and the State of Colorado, State Land Board of Land Commissioners for the purchase of 46 acres of land described as Lot 3, and a portion of Lot 2 of Section 3, Township 7 North, Range 52 West of the 6th PM and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve a software license agreement between Logan County and Computer Information Concepts, Inc. for the use of licenses computer software on behalf of the Logan County Finance Department and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2016-5 appointing members to the board of directors of the Logan County Justice Center Finance Corporation. 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, February 23, 2016 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 9:18 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: February 23, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder