

February 17, 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
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.

Commissioner Donaldson made a motion to make two changes to the Agenda. The first one is to remove from the Consent Agenda the appointment of the County Representative to the Northeast Colorado RETAC Board and under New Business consideration of the rescinding of the appointment of Marci Dowis to the Northeast Colorado Board of Health and appoint Marci Dowis to the RETAC Board for a two-year term. Commissioner Meisner seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- The Minutes of the February 10, 2015 business meeting.
- Acknowledge receipt of the Clerk and Recorder's report for the month of January, 2015.
- Acknowledge receipt of the Treasurer's Report for the month January, 2015.

Commissioner Meisner moved to approve the Consent Agenda of the February 17th, 2015 board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business.

Commissioner Meisner moved to table this award for the proposal purchase of the Trash Compactor for the Landfill. Matt has not got back with the Commissioners. I would recommend to table for one week. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to rescind the appointment of Marci Dowis to the Northeast Colorado Board of Health and appoint Marci Dowis to the RETAC which stands for Regional Emergency Trauma Advisory Counsel for a two-year term. Commissioner Meisner seconded and 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 24, 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 9:05 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: February 24, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder