

February 18, 2014

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

David G. Donaldson	Chairman
Rocky L. Samber	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Donaldson 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:

- Approval of the Minutes of the February 11, 2014 meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of January 2014.
- Acknowledgment of the receipt of the Treasurer's report for the month of January 2014.
- Consideration of the approval of an application for renewal of a Hotel and Restaurant Liquor License on behalf of Shad's Steak House.

Commissioner Meisner moved to approve the Consent Agenda for February 18th, 2014 meeting with removal of the Treasurer's Report. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval an amendment to the Health Reimbursement Arrangement Plan (HRA) to include deductible and co-payments in the plan and authorize the Chair to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the contracts between Logan County and Diller Mechanical Services, LLC for preventative maintenance on HVAC systems at the following Logan County buildings and authorize the Chair to sign all four contracts:

- Heritage Center - \$920.00
- Central Services Building - \$1,977.00
- Courthouse - \$2,075.00
- Justice Center - \$8,114.00

Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of the Fiscal Year 2015 EMTS Provider Grant application as submitted and authorize the Chairman to sign. 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 25, 2014, at 9:00 a.m., here in 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 9:08 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: February 25, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)