

February 2, 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
Matt Chrisp	Logan County Landfill
Shannon Graves	Logan County Department Human Services
Dustin Grave	
Tim Distell	Ag Teck Repair
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 January 26, 2016 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the February 2, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

The Board will open bids for the purchase of a compact track loader to be purchased for the Logan County Landfill.

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|--|-------------|
| • Ag Teck, Sterling CO | \$80,174.76 |
| • Ag Teck, Sterling CO | \$76,553.80 |
| • Wickham Tractor Company, Sterling CO | \$79,730.00 |
| • Wagner Equipment, Windsor CO | \$98,362.00 |

Commissioner Donaldson made a motion to refer the 4 bids on the compact track loader to the Landfill Supervisor to review and make a recommendation to the Board of County Commissioners. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the contract between Logan County and Star Clean Oil, LLC for the purchase of a parcel of land in the East Half of Section 25, Township 8 North, Range 52 West of the Sixth P.M. (Logan County Industrial Park) and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the agreement between Logan County and Star Clean Oil, LLC to terminate the Development Agreement for the Logan County Industrial Park 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, February 9, 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 9:13 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: February 9, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder