

February 23, 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
Marie Granillo	Logan County Deputy Clerk
Mark Maxwell	Sterling Fire Department
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 23, 2016 meeting.
- Acknowledgement of the receipt of the Clerk & Recorder's report for the month of January, 2016.
- Consideration of the approval of an application for renewal of a 3.2% Beer license on behalf of Kuskie's Oil and Café.

Commissioner Meisner moved to approve the Consent Agenda for the February 23, Board meeting, 2016. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2016-6 approving the Final Plat for Werth Minor Subdivision located in the West Half of the Southwest Quarter of the Southeast Quarter (W1/2SW1/4SE1/4) and the West Half of the East Half of the Southwest Quarter of the Southeast Quarter (W1/2E1/2SW1/4SE1/4) of Section 18, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to award the bid to Wild West Cattle Company, of Eaton Colorado, with one Specialty Act in the amount up to \$46,500 for the production of a Bull Riding event for the Logan County Fair. Commissioner Donaldson seconded and the motion

carried 3-0.

Commissioner Donaldson made a motion to approve the 2016 Annual Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County 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, March 1, 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 9:10 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: March 1, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder