

February 24, 2015

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

Rocky L. Samber	Chairman
Dave Donaldson	Commissioner - Absent
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Marie Granillo	Logan County Clerk Deputy
Matt Chrisp	Logan County Landfill
Trae Miller	Logan County Economical Development
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.

The Board continued with the Consent Agenda items:

- The approval of the Minutes of the February 17, 2015 business meeting.
- Consideration of the approval of the Semi-annual Report of the Logan County Treasurer for the period July 1, 2014 through December 31, 2014.
- Consideration of the approval of an application for renewal of a 3.2% Beer License on behalf of F & H Parks and Recreation District for the golf course property at 43355 CR 30, Fleming, Colorado.
- Consideration of the approval of an application for renewal of a 3.2% Beer License on behalf of Kuskies Oil and Café.

Commissioner Meisner moved to approve the Consent Agenda of the February 24th, 2015 board meeting. Chairman Samber seconded and the motion carried 2-0.

Chairman Samber continued with Unfinished Business.

Commissioner Meisner moved to take off the table the award of the proposal for the purchase of the Trash Compactor for the Landfill Department. Chairman Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to award the bid on the trash compactor, Caterpillar 816 F-2 Landfill trash compactor to Caterpillar Company in the amount of \$414,000.00. Chairman Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

The Board will open bids for the designing and construction of a new scale house building at the

Logan County Landfill.

- Curt Miller Construction Company, LLC. - \$152,500.00

Commissioner Meisner moved to accept the bid as presented and refer to Landfill for their review and recommendation. Chairman Samber seconded and motion carried 2-0.

Commissioner Meisner moved to approve a Technical Service Support Agreement between Logan County and Physio Control for inspections and maintenance on Lifepack 12 and Lifepack 15 units on behalf of Logan County Ambulance. Chairman Samber seconded and the motion carried 2-0.

Commissioner Meisner moved for the consideration of the adoption of the 2015 Annual Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County and authorizes the chairman to sign. Chairman Samber seconded and motion carried 2-0.

Commissioner Meisner moved for the approval of a Managed Services Agreement between Logan County and Platinum Technology for Information Technology Services and authorizes the chairman to sign. Chairman Samber seconded and motion carried 2-0.

Commissioner Meisner move to table for one week the approval of a Member Services Agreement between Logan County and Vendini to include ticketing, event and patron management services and website development on behalf of the Logan County Fair. Chairman Samber seconded and motion carried 2-0.

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, March 3, 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 9:15 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: March 3, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder