

February 4, 2014

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

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| David G. Donaldson | Chairman |
| Rocky L. Samber | Commissioner |
| Gene A. Meisner | Commissioner |
| Alan Samber | Logan County Attorney |
| Rob Quint | Logan County Planning & Zoning |
| Becky Boyce | Logan County Clerk (Deputy) |
| Callie Jones | Journal Advocate |
| Forrest Hershberger | South Platte Sentinel |
| Kent Adney | Colorado Highland Winds |

Chairman Donaldson called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 28, 2014 meeting.
- 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 the 4th, 2014th meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Samber moved for the approval of Resolution 2014-2 and an application for Subdivision Exemption on behalf of Dan and Suzanne Meier to create a 10-acre tract from a 640-acre parcel in an Agricultural District in the NW1/4 of Section 26, Township 11 North, Range 49 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Meisner moved for the approval of an agreement between Logan County and Bob Baney for use of County Right of Way under CR 30 for an electric service. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved to approve an agreement between Logan County and Justin J. and Julie Weber for use of the County Right of Way under CR 29.7 for a 12" water line and electrical service. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an agreement between Logan County and Colorado Highlands Wind LLC for the use of County Rights of Way across the following

locations to facilitate and repair equipment deliveries:

- Intersection of CR 81 and 46.
- Intersection of CR 81 and 42.
- Intersection of CR 81 and CR 40.

Commissioner Samber 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 11, 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 9:11 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: February 11, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)