

February 7, 2017

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

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:11 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items.

- Approval of the Minutes of the January 31, 2017 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of January, 2017.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson made a motion to table the Government Obligation Contract between Logan County and Kansas State Bank for financing the purchase of three (3) 2017 fully equipped patrol vehicles for the Logan County Sheriff's Office. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve the 2017 Annual Operation Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County and authorize Logan County Commissioner Chairman Pelton to sign an authorize county representative. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, February 21, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned at 9:14 a.m. Tuesday February 7, 2017.

Submitted by:

Logan County Deputy Clerk

Approved: February 21, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder