

January 13, 2015

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Clerk Deputy
Rob Quint	Logan County Planning & Zoning
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 10:01 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 6<sup>th</sup>, 2015 business meeting.
- Acknowledgment of the receipt of the Treasurer's Report for the month of December, 2014.
- Acknowledgment of the receipt of the Public Trustee's Quarterly Report for the fourth quarter of 2014.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of December, 2014.
- Acknowledgment of the receipt of the Landfill Supervisor's cumulative report for 2014.
- Appointment of Tim Schaeffer as recommended by the fair board to the Logan County Fair Board for the position Bull Riding Chairman.

Commissioner Meisner moved to approve the Consent Agenda for the January 13<sup>th</sup>, 2015 business meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve by signature the support letter to the Colorado Public Utilities Commission in support of the adjustment to the telephone surcharge for the E-911 Authority Board. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2015-2 and an application for Subdivision Exemption on behalf of Morison Land Company to create a 5.06-acre tract from a 160-acre parcel in an Agricultural District in the NE ¼ of Sec. 2, T7N, R50W of the 6<sup>th</sup> P.M., Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson make a motion to approve an Agreement between Logan County and Wanzek Construction for use of the County Right of Way along CR 74 for a Driveway Access. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services for the year ending December 31, 2014.

- The Audit of Logan County's financial statements.
- The Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance and authorize the Chairman to sign.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson make a motion to approve Resolution 2015-3 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

Logan County has launched a new website through the State Wide Internet Portal Authority. The site can be found at [www.colorado.gov/logan](http://www.colorado.gov/logan). Please look around and let us know what you think.

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, January 20, 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 10:17 a.m.

Submitted by:

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Logan County Clerk & Recorder

Approved: January 20, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

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Logan County Clerk & Recorder