

January 17, 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
Rob Quint	Logan County Planning and Zoning
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:02 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 10, 2017 meeting.

Chairman Pelton addressed a few discrepancies on the minutes. We would like to change the Logan County Economic Development from Center to Corporation and Lavon Ritter is the City of Sterling Fire Chief, not the Logan County Fire Chief

- Acknowledgement of the receipt of the Landfill Supervisor's cumulative report for 2016.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of December, 2016.
- Acknowledgement of the receipt of the Treasurer's report for the month of December, 2016.
- Acknowledgement of the receipt of the Treasurer's Semi-annual report for the period July 1, 2016 through December 31, 2016.

Commissioner Donaldson made a motion to approve the Consent Agenda for the January 17, 2017, business meeting as amended. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve Resolution 2017-5 and an application on behalf of 4-S Land CO, LLP for a Subdivision Exemption to create a 4.48-acre tract from a 204-acre Agricultural parcel, in an "A" Agricultural District in the Northwest Quarter (NW1/4) of Section

34, Township 10 North Range 51 West of the Sixth Principal Meridian, Logan County Colorado.  
Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, January 24, 2017 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 9:08 a.m. January 17, 2017.

Submitted by:

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Logan County Deputy Clerk

Approved: January 24, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

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Logan County Clerk & Recorder