

January 19, 2016

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Planning and Zoning
Rick Jackson	Tetsell Farm and Ranch
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.

Chairman Samber asked if there were any revisions for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 12, 2016 meeting.
- Acknowledgement of the receipt of the Treasurer's report for the month of December, 2015.
- Acknowledgement of the receipt of the Landfill Supervisor's cumulative report for 2015.
- Acknowledgement of the receipt of the Clerk's report for the month of December, 2015.
- Approval of an application for renewal of a liquor license on behalf of Shad's Steak House.
- Acknowledge receipt of the Veteran's Service Officer Report for September –December 2015.

Commissioner Meisner moved to approve the Consent Agenda for the January 19, 2016 Board County Commissioner meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2016-3 and an application for subdivision exemption on behalf of A.H. Tetsell Farm and Ranch to create a 23.38-acre tract from a 148-acre Agricultural parcel in the NW1/4NE1/4 of Section 19, Township 8 North, Range 52 West of the Sixth P.M. in Logan County, Colorado, also known as 18598 CR 32,

Sterling, CO. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2016-4 and an application for subdivision exemption on behalf of Frank J. Fehringer and C. Faye Fehringer to create a 27.08-tract from a 161-acre Agricultural parcel in the SE ¼ of Section 7, Township 11 North, Range 51 West of the Sixth P.M., Logan County, Colorado, also known as 24753 CR 70, Peetz, Colorado. Commissioner Donaldson seconded the motion and the carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Yost Construction Company for construction of a bridge for Bridge Replacement Project #LOG56-73.9-158 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an application for service to the Logan County Shooting Sports Complex from Highline Electric Association and authorize the chairman to sign. 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 26, 2016 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 9:12 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 26, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____

Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder