

January 21, 2014

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

David G. Donaldson	Chairman
Rocky L. Samber	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Donaldson called the meeting to order at 9:00 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 14, 2014 meeting.
- Acknowledge Receipt of the Treasurer's report for the month of December, 2013.

Commissioner Meisner moved for the approval of the Consent Agenda for the January 14th, 2014 meeting. Commissioner Samber seconded with an amendment that the Attorney for Human Services should be Susan Stipe and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of Resolution 2014-3 authorizing the Chairman to sign the closing documents for purchase of real estate from William and Joyce Pospicil. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with Other Business. Commissioner Samber moved for the approval of a license agreement between the City of Sterling, Colorado and the Board of County Commissioners, County of Logan, State of Colorado for the Easterly 100 feet of Lot 1 DOC resubdivision of Lots 4 and 5 of the Sterling Correctional Facility resubdivision of Block 6 of the Platte addition, third filing to the City of Sterling, County of Logan, State of Colorado. Commissioner Meisner 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, January 28, 2014, at 9:00 a.m., here at the Logan County Courthouse in the Commissioner's Hearing Room.

There being no further business to come before the Board the meeting was adjourned at 9:06 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: January 28, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)