

January 26, 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
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 19, 2016 meeting.
- Acknowledgement of the receipt of the semi-annual Treasurer's report for the period July 1, 2015 through December 31, 2015.
- Consideration of the approval of an application for renewal of a 3.2% Beer license on behalf of F & H Park and Recreation District.

Commissioner Meisner moved to approve the Consent Agenda for the January 26, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve a letter of Gift and Bill of Sale for the donation of a 1998 Ford Ambulance Chassis (VIN #1FDXE40F3WHB36429) to the Crook Fire Protection District. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, February 2, 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 9:06 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: February 2, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder