

January 28, 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
Renda Kelsch	Flood Recovery Team

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 21, 2014 meeting.
- Acknowledge Receipt of the Treasurer's Semi-Annual Financial Report for the period July 1, 2013 through December 31, 2013.
- Consideration of the approval of an application for renewal of a 3.2 Beer License on behalf of F & H Parks and Recreation District.

Commissioner Meisner moved to approve the Consent Agenda for the January the 28th, 2014 meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved to postpone definitely until Tuesday, February 4th on the Resolution 2014-2 and an application for Subdivision Exemption on behalf of Dan and Suzanne Meier to create a 10-acre tract from a 640-acre parcel in an Agricultural District in the NW1/4 of Section 26, T11N, R49W of the 6th PM, Logan County, 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, February 4, 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 9:03 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: February 4, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)