

January 3, 2017

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

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

Also present:

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| Alan Samber | Logan County Attorney |
| Marie T. Granillo | Logan County Deputy Clerk |
| Rob Quint | Logan County Planning and Zoning |
| Dave Kiel | Better Electric |
| Callie Jones | Journal Advocate |

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 the agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 27, 2016, meeting.

Commissioner Meisner moved to approve the Consent Agenda for Tuesday, January 3, 2017 meeting which includes the minutes of the December 27, 2016 meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2017-01 approving a Subdivision Exemption on behalf of Andrew C Buchleiter to exempt a parcel of land in the Southeast Quarter (SE1/4) of Section 4, Township 8 North, Range 54 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

The next regular business meeting is scheduled for Tuesday, January 10, 2017 at 10:00 a.m. in the hearing chambers at the Logan County Courthouse.

There will be a reception in honor of outgoing Commissioners Gene Meisner and Rocky Samber on Tuesday, January 3, 2017 from 2:00 – 4:00 p.m. in the Commissioners meeting room.

There being no further business to come before the Board the meeting was adjourned at 9:05 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 10, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder