

January 31, 2017

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

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Cody Roth	
Dennis Schadegg	
Bob Roth	
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton 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 January 24, 2017 meeting.
- 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 McBride moved to approve the consent agenda.

Commissioner Donaldson seconded and also commented that with in the Consent Agenda this morning are the minutes of the January 24, 2017 business meeting and an application for renewal of 3.2% Beer license on behalf of F & H Park and Recreation District, and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson made a motion to approve the Intergovernmental Agreement between Logan County and the Colorado Department of Natural Resources for cooperative wildfire protection on Colorado Parks and Wildlife land in Logan County and authorize the chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the amended Resolution 2016-54 approving a Subdivision Exemption on behalf of Todd and Vicki Baseggio to create a 2.50-acre tract 160.0 acre Agricultural parcel in an "A" Agricultural District located in the Northeast Quarter (NE 1/4) of Section 14, Township 7 North, Range 53 West of the 6<sup>th</sup> P.M. also known as 16911 CR 20.5 Atwood, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2017-7 for Subdivision Exemption on behalf of Robert L. Roth and Sheila A. Roth to create a 2.51-acre tract from a 265.83 acre parcel in an Agricultural (A) zone district, located in the Northeast Quarter (NE 1/4) of Section 21 and in the Northwest Quarter (NW 1/4) of Section 22, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to table definitely to February 7, 2017 for the consideration of the approval of a Government Obligation Contract between Logan County and Kansas State Bank for financing the purchase of three (3) 2017 fully equipped patrol vehicles for the Logan County Sheriff's Office; the reason for further contract evaluation. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

South Platte River study meeting will be held at the Logan County Courthouse February 6, at 10:00 a.m.

The next regular business meeting will be scheduled for Tuesday, February 7, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned at 9:10 a.m. Tuesday January 31, 2017.

Submitted by:

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Logan County Deputy Clerk

Approved: February 7, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

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Logan County Clerk & Recorder