

January 6, 2015

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
Pamela M. Bacon	Logan County Clerk
Marie T. Granillo	Logan County Clerk (Deputy)
Rob Quint	Logan County Planning & Zoning
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 December 30, 2014 business meeting.

Commissioner Meisner moved for approve the Consent Agenda for January the 6th, 2015 business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business.

Commissioner Samber moved for the approval of Resolution 2014-44 and an application for Subdivision Exemption on behalf of Scott D. and Jennifer Lynn Muller to create a 5.95-acre parcel from a 165-acre parcel in the NE ¼ of Sec. 14 T6N, R50W of the 6th PM, Logan County Colorado. Commissioner Meisner seconded in the motion carried 3-0.

Chairman Donaldson continued with New Business. The Board of Commissioners will consider making the following appointments:

Commissioner Samber moved the Board of County Commissioners to make the following appointments:

- Chairman of the Board of County Commissioners – Rocky Samber.
- Vice-Chairman of the Board of County Commissioners – Dave Donaldson.
- Personal Secretary to the Board – Jennifer Crow.
- Attorney for Human Services Department– Kimberlee Keleher.
- Budget Officer – Debbie Unrein.
- Emergency Management Coordinator – Vacant.
- Veteran Service Officer – Fred Kubitz.

Board Assignments:

- Fair Manager – Todd Thomas.
- Centennial Mental Health Board – Rocky Samber.
- Northeast Colorado Health Department Board – Gene Meisner.
- Northeast Colorado Transportation Authority Board – Dave Donaldson.
- South Platte Regional Transportation Authority – Gene Meisner and Rocky Samber.
- Northeast Colorado Association of Local Governments Primary – Dave Donaldson;
Northeast Colorado Association of Local Governments Alternate – Rocky Samber.
- Board of Adjustment Primary – Rocky Samber;
Board of Adjustment Alternate – Gene Meisner.
- CTSI CCI County Health Pool Primary – Rocky Samber;
CTSI CCI County Health Pool Alternate – Debbie Unrein.
- Official County Newspaper – Journal Advocate.
- Northeast All Hazards Region Board – Dave Donaldson.
- Police Officer Standards and Training Board – Dave Donaldson.
- Logan County Economic Development Corporation – Rocky Samber.
- Logan County Lodging Tax Board – Gene Meisner.
- Chamber of Commerce Board – Rocky Samber.
- CTSI CCI Casualty and Property Insurance Pool Representative – Dave Donaldson.
- CTSI CCI Worker’s Compensation Pool Representative– Gene Meisner.
- CTSI CCI Worker’s Compensation Pool Safety Representative – Dave Donaldson.

Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to appoint Alan Samber as County Attorney. Chairman Donaldson seconded and the motion carried 2-0. Commissioner Samber recused himself from voting due to Alan being his cousin.

Commissioner Meisner move to designate the location in the Courthouse where notices of meetings and agendas will be posted for 2015 on the bulletin board outside the Commissioner’s Office. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2015-1 granting the renewal of a conditional use permit No 187 for the operation of a 100 bed community corrections facility, in Logan County, Colorado for Starman Carrigan, LLC. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of contracts between Logan County and Diller Mechanical Services, LLC for preventative maintenance on HVAC systems at the following Logan County buildings:

- Heritage Center - \$920.00.
- Central Services Building - \$2,120.00
- Courthouse - \$2,075.00
- Justice Center - \$8,385.00

and authorize the Chairman to sign. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of a 2015 EMPG Program Application. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

Elected Officials, Dave Donaldson, Pam Bacon, Peggy Michaels, Brett Powell and Dave Tennant who were re-elected in the November 2014 election will be sworn in on Tuesday, January 13, 2015 at 8:15 a.m. at the Logan County Justice Center. The Work Session will begin at 9:30 a.m. and the Business Meeting will be held at 10:00 a.m. at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:13 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: January 13, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)