

July 1, 2014

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

David G. Donaldson	Chairman
Rocky L. Samber	Commissioner - absent
Gene A. Meisner	Commissioner
Chad Wright	Logan County Road & Bridge
Becky Boyce	Logan County Clerk (Deputy)
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 June 24, 2014 business meeting.

Commissioner Meisner moved to approve the Consent Agenda for July 1st of 2014th board meeting. Chairman Donaldson seconded and the motion carried 2-0.

Chairman Donaldson continued with New Business. Chairman Donaldson opened a bid for the purchase of Chip Seal material for the 2014 season. One bid was received from Cobitco Incorporated of Sterling Colorado. It was for asphaltic material and petroleum resin for \$2.57 per gallon. Commissioner Meisner moved to award the bid to Cobitco for the Chip Seal at \$2.57 per gallon. Chairman Donaldson seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of an agreement between Logan County and McAtee Construction Company for materials, equipment and labor to complete the 2014 Overlay program and authorize the Chair to sign. Chairman Donaldson seconded and the motion carried 2-0.

The agenda item of an agreement between Logan County and Century Link for use of the County's right of way along CR 46 for a 2" conduit, was withdrawn by the applicant so no need to take any action by the Board.

Commissioner Meisner moved for the approval of a Temporary Liquor License on behalf of L7BG, LLC. for the premises at 17408 Hwy 14 (formerly Plainsman Grill). Application has been submitted for the transfer of the liquor license to L7BG, LLC and this is a one month temporary license and authorize the Chair to sign. Chairman Donaldson seconded and the motion carried 2-0.

The Board moved on under Miscellaneous Business/Announcements:

All County Offices will be closed on Friday July the 4th, 2014 in observance of Independence Day.

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, July the 8th, 2014 at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:09 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: July 8, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)