

July 12, 2016

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

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

Also present:

|                     |                                  |
|---------------------|----------------------------------|
| Alan Samber         | Logan County Attorney            |
| Marie T. Granillo   | Logan County Deputy Clerk        |
| Rob Quint           | Logan County Planning and Zoning |
| Callie Jones        | Journal Advocate                 |
| Forrest Hershberger | South Platte Sentinel            |

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 today's agenda.

Commissioner Samber made a motion to postpone definitely until July 19, the minutes of July 5, 2016 meeting. Commissioner Meisner seconded and the motion carried 2-0.

The Board continued with the Consent Agenda items:

- Acknowledgment of the receipt of the Public Trustee's Quarterly Report for the second quarter of 2016.
- Acknowledgment of the receipt of the Treasurer's Report for the month of June, 2016.
- Acknowledgment of the receipt of the Landfill Supervisor's Report for the month of June, 2016.

Commissioner Meisner moved to approve the Consent Agenda for July 12, 2016 Board meeting. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Commissioner Meisner moved to approve an agreement between Logan County and Xcel Energy and the issuance of ROW Permit #2016-7, for the use of the county right-of-way at 9307 CR 35 for a 1.25" PE Gas Service. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve Resolution 2016-19 and an application for Subdivision Exemption on behalf of McKay Brothers, LLC to create a 2.92-acre tract from an 83-acre parcel in an Agricultural District located in the Southwest Quarter of the Southeast Quarter (SW1/4SE1/4) of Section 7, Township 7 North, Range 52 West of the Sixth Principal

Meridian, Logan County, Colorado also known as 18385 CR 22, Sterling, Colorado.  
Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve the bid for gate keeper services for the Logan County Fair in the amount of \$1900.00 to the Waldon Company, Tony Waldon of Albuquerque, New Mexico. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve Resolution 2016-20 supporting the grant application for a school play yard grant from the Great Outdoors Colorado Trust Fund for completion of playground enhancements for the Caliche Elementary Playground Project in the amount of \$100,000.00. Commissioner Samber seconded and the motioned carried 2-0.

Commissioner Meisner moved to approve a grant agreement between Logan County and the State Board of the Great Outdoors Colorado Trust Fund for grant funding for playground enhancements for the Caliche Elementary Playground Project and authorize the chairman to sign. Commissioner Samber seconded and the motioned carried 2-0.

Commissioner Meisner moved to approve the project agreement between Logan County and the RE-1 Valley School District providing for Logan County's sponsorship of grant funding for playground enhancements for the Caliche Elementary Playground Project and authorize the chairman to sign. Commissioner Samber seconded and the motioned carried 2-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, July 19, 2016 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:16 a.m.

Submitted by:

\_\_\_\_\_  
Deputy Logan County Clerk & Recorder

Approved: July 19, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder