

July 26, 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
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney – absent
Pamela M. Bacon	Logan County Clerk
Marie T. Granillo	Logan County Deputy Clerk
Marilee Johnson	Logan County Fair Board
Cathy Reinhart	NJC Foundation
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 today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 19, 2016, meeting.

Commissioner Meisner moved to approve the Consent Agenda for Tuesday, July 26, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve a grant agreement between Logan County and the Colorado Department of Higher Education, Northeastern Junior College Foundation, Sedgwick County and Phillips County for Colorado Opportunity Scholarship Initiative funds in the amount of \$35,647 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve a grant agreement between Logan County and the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management for the 2016 Emergency Management Performance Grant Funds in the amount of \$27,000 and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and

Theatrical Media Services contingent upon final review by the County Attorney for providing a mobile stage, sound and lighting for the 2016 Logan County Fair concert and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, August 2, 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 9:15 a.m.

Submitted by:

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

Approved: August 2, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder