

July 28, 2015

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
Marie Granillo	Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Galen Konken	
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 or corrections for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes for the July 21, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the July 28, 2015 board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

The Board held a public hearing for consideration of the approval of Resolution No. 2015-22 to amend the Logan County Zoning Resolution by the adoption of Flood Damage Prevention Regulations.

- Rob Quint of the Planning and Zoning Department answered questions from the Board regarding repealing the existing flood plain regulations and to adopt new flood prevention regulations.

Chairman Samber closed the Public Hearing for Resolution No. 2015-22.

Commissioner Donaldson made a motion to approve Resolution 2015-22 to amend the Logan County Zoning Resolution by the adoption of Flood Damage Prevention Regulations.

Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an agreement between Logan County and Tallgrass

Interstate Gas Transmission, LLC for the use of the county's right of way under/across CR 35.5 to remove a 1" natural gas pipeline and unused tap. Commissioner Donaldson 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 4, 2015 at 9 a.m. at the Logan County Courthouse in the hearing chambers.

There being no further business to come before the Board the meeting was adjourned at 9:10 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: August 4, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder