

July 29, 2014

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

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|---------------------|--------------------------------|
| David G. Donaldson | Chairman |
| Rocky L. Samber | Commissioner |
| Gene A. Meisner | Commissioner |
| Alan Samber | Logan County Attorney |
| Rob Quint | Logan County Planning & Zoning |
| Becky Boyce | Logan County Clerk (Deputy) |
| Callie Jones | Journal Advocate |
| Forrest Hershberger | South Platte Sentinel |
| Cody Wagoner | Tallgrass Energy |
| Dick Sears | Tallgrass Energy |
| Eric Smith | Tallgrass Energy |
| Lindi McNabb | L7BG LLC |
| David McNabb | L7BG LLC |

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 July 15, 2014 business meeting.

Commissioner Meisner moved to approve the Consent Agenda for the July 29th, 2014th meeting.

Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of an application to the Mutual of Omaha for group short and long term disability insurance and authorize the Chair to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the transfer of a Hotel and Restaurant Liquor License on behalf of L7BG, LLC. for the premises at 17408 Hwy 14 known as the Plainsman Grill Sterling Colorado and authorize the Chairman to sign. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson opened a public hearing concerning Resolution 2014-24 and an application for a Conditional Use Permit for the operation of a new 33 mile long 20" crude oil pipeline within Logan County entering in Sec. 6, T7N, R55W at the SE corner of the intersection of Weld CR 157 and State Hwy 14 and proceeding easterly paralleling Hwy 14 to CR 25.5 then

proceeding southeasterly around the City of Sterling, crossing Hwy 6 near the intersection of CR 22 then across the South Platte River, and Interstate 76 then proceeding in a northeasterly direction to a terminus with the Pony Express Pipeline and the Deep Rock Tank Facility.

The following people offered statements:

- Rob Quint Logan County Planning & Zoning
- Cody Wagoner Tallgrass Energy
- Eric Smith Tallgrass Energy
- Dick Sears Tallgrass Energy

Chairman Donaldson closed the public hearing. After discussion among the Board, the meeting recessed at 9:25 a.m. for discussion with the Tallgrass Energy representatives, the Logan County Attorney and Rob Quint of Logan County Planning & Zoning to amend conditions 3 and 5 of Resolution 2014-24. The meeting reconvened at 9:51 a.m. After discussion among the Board, Chairman Donaldson opened the floor for comments. No comments were given and discussion was closed. Commissioner Samber moved for the approval of Resolution 2014-24 as amended and an application for a Conditional Use Permit for the operation of a new 33 mile 20" crude oil pipeline within Logan County entering into Sec. 6, T7N, R55W at the SE corner of the intersection of Weld CR 157 and State Hwy 14 and proceeding easterly paralleling Hwy 14 to CR 25.5 then proceeding southeasterly around the City of Sterling, crossing Hwy 6 near the intersection of CR 22 then across the South Platte River, and Interstate 76 then proceeding in a northeasterly direction to a terminus with the Pony Express Pipeline and the Deep Rock Tank Facility in Sec. 23, T8N, R51W of the 6th P.M. and to include all legal descriptions as stated in the Resolution 2014-24. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

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

There being no further business to come before the Board the meeting was adjourned at 9:57 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: August 5, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)