

July 5, 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
Marie T. Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Jan Delay	Superintendent Re-1 Valley School District
Deb County	Re-1 Valley School District
Tim Sellers	Island Cattle Company
Steve Shinn	
Mike Manuello	Re-1 Valley School District
Travis Hertneky	Island Cattle Company
Matt Chrisp	Logan County Landfill
Trey Miller	Logan County Economic Development
Les Baney	
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:01 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 June 28, 2016 meeting.

Commissioner Meisner moved to approve the Consent Agenda for July 5, Board meeting which includes the minutes of the June 28, Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve the 2017 prepaid contract between Logan County and CHS for propane for the landfill for the 2016 through 2017 heating season in the amount of \$2,223.30 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber opened a public hearing on Resolution 2016-17 and made a correction for the legal description to the agenda for Range 53 West.

- Rob Quint from Planning and Zoning addressed the Board with details regarding Resolution 2016-17.
- Tim Sellers, Island Cattle Company LLC addressed the Board.
- Travis Hertneky, Engineer, Island Cattle Company LLC addressed the Board.
- Steve Shinn addressed the Board.
- Les Baney addressed the Board.

Chairman Samber closed the hearing on Resolution 2016-17.

Commissioner Meisner moved to approve Resolution 2016-17 granting the renewal and amendment of Special Use Permit #209 for the operation of a 28,000 head grow lot and dairy in Logan County, Colorado for Island Cattle Company, LLC on a tract of land lying in Section 29, Township 8 North, Range 53 West of the 6th PM, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 2-1, with Commissioner Meisner and Chairman Samber voting in favor and Commissioner Donaldson voting against, noting after discussion that he felt there was a need for further study of possible conditions to be required as part of the approval of the permit.

Chairman Samber opened a public hearing on Resolution 2016-18.

- Mike Manuello, Re-1 Valley School District addressed the Board.

Chairman Samber recessed the public hearing at 10:35.

Chairman Samber reconvened the public hearing at 10:38.

- Deb County, Re-1 Valley School District addressed the Board.
- Jan Delay, Re-1 Valley School District addressed the Board.

Chairman Samber closed the public hearing on Resolution 2016-18.

Commissioner Donaldson made a motion to approve Resolution 2016-18 approving the issuance of Conditional Use Permit #229 to RE-1 Valley Caliche Schools for the operation of a water treatment facility and a wastewater treatment facility on property described as a tract of land in the West Half of the Southwest Quarter (W2SW4) of Section 21, Township 10 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado. 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, July 12, 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 10:45 a.m.

Submitted by:

Deputy Logan County Clerk & Recorder

Approved: July 12, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder