

July 7, 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
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Natasha Blakely	South Platte Sentinel

Chairman Samber called the meeting to order at 11:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Samber asked if there were any revisions or corrections for today's agenda. Commissioner Donaldson moved to add under New Business the Propane Contract between Logan County and CHS Inc. for the Solid Waste Department. Commissioner Meisner seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the June 30, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the July 7, 2015 board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Donaldson made a motion to award the 2015 Overlay Program to McAtee Construction Company at the rate of \$83.00 per ton. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Meisner moved to approve Resolution 2015-19 of the Board of County Commissioners of Logan County, Colorado, canceling certain tax sale certificates issued in error as a result of erroneous severed mineral assessments. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2015-20 canceling certain uncollectible taxes levied on personal property, including but not limited to mobile homes, in Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve a Bill of Sale to the Board of County Commissioners of Sedgwick County for a 2008 Caterpillar Trash Compactor, Model 816 F-2, Serial Number BZR00258. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to appoint the aforementioned mentioned members to the Logan County Shooting Sports Board. Commissioner Meisner seconded and the motion carried 3-0.

- Mike Dollard
- Jim Edwards
- Kim Krier
- Jeff Rosas
- Terry Schmidt
- Doug Short
- Mark Simmonds
- Rodney Tseu
- Dennis Vierow
- Ronda Taylor           Sterling Police Department
- Brandon Baxter       Colorado State Patrol

Commissioner Donaldson made a motion to approve the contract between Logan County and CHS Inc. for the propane contract at the prepaid rate of \$1.10 per gallon for the period of June 1, 2015 through May 31, 2017 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, July 14, 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 11:19 a.m.

Submitted by:

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

Approved: July 14, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder