

June 10, 2014

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

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
Ron Weingardt	McAtee Construction
Tom Bedford	Sterling Boat Club
Dave Conley	Logan County Lodging Tax Board

Chairman Donaldson called the meeting to order at 9:06 a.m. Chairman Donaldson dedicated the meeting to US Army Soldier Jacob Wykstra who was killed in Afghanistan on May 28, 2014. The meeting continued with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the May 27, 2014 business meeting.

Commissioner Meisner moved to approve the Consent Agenda for June the 10th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Chairman Donaldson opened proposals for the 2014 Asphalt Overlay projects. One bid was received; it was from McAtee Construction of Colorado for Grade F Asphalt at \$80.75 per ton. Commissioner Samber moved to accept the proposal from McAtee and refer to the Road & Bridge Department for a recommendation. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of a Logan County Lodging Tax Board Project for website addresses corrections to the rack cards for the amount of \$350.00. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of an agreement between Logan County and CenturyLink, Inc. for use of the county's right of way along CR 46 for a 2" conduit. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of an agreement between Logan County and Tallgrass Pony Express Pipeline for the use of the county's right of way at CR 25 for a permanent driveway entrance; Permit #21 for the entrance, Permit #22 for the exit. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an agreement between Logan County and Knights of Columbus Council 1559, Sterling, Colorado for the operation of a beer garden at the Logan County Fair for 2014 through 2018. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of an application for a fireworks stand on behalf of Northeast Colorado Shriners – Jerry Wardrip for sale of fireworks at the Sterling Masonic Lodge from June 23, 2014 through July 5th, 2014. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an application for a fireworks stand on behalf of Holiday Enterprises for sale of fireworks at First Christian Church from June the 23rd, 2014 through July 5th, 2014. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of an application for fireworks display on behalf of Sterling Boat Club for a display one evening between July 4 to July 6, 2014 at the Sterling Boat Club Boat Dock. 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, June 17th at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:30 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: June 17, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)