

June 17, 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)
Chad Wright	Logan County Road & Bridge Supervisor
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

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 June 10, 2014 business meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of May, 2014.
- Acknowledgment of the receipt of the Treasurer's report for the month of May, 2014.
- Approval of an application for renewal of 3.2 Beer license on behalf of Lu's Buffalo Stop, Inc.

Commissioner Meisner moved for the approval of the Consent Agenda for the June 17th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Samber moved to award the proposal for the 2014 Asphalt Overlay project to McAtee Construction Company at \$80.75 per ton. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Meisner moved for the approval of a Colorado County's Officials and Employees Retirement Association Deferred Compensation Plan Participation Agreement and authorize the Chair to sign. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-18 and an application for renewal of a Special Use Permit on behalf of Dinklage of Colorado, LLC for the operation of a 68,000 head cattle feedlot in Section 4 and the S 1/2 of Section 2 and the N 1/2 of Section 8, Township 9 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 under Miscellaneous Business/Announcements:

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, June 24th, 2014 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 9:08 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: June 24, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)