

June 20, 2017

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

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| Byron H. Pelton | Chairman |
| David G. Donaldson | Commissioner |
| Joseph A. McBride | Commissioner |

Also present:

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| Alan Samber | Logan County Attorney |
| Marie Granillo | Logan County Deputy Clerk |
| Rob Quint | Logan County Planning and Zoning |
| L K Young | Journal Advocate |

Chairman Pelton called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items.

- Approval of the Minutes of the June 13, 2017 meeting.
- Acknowledgement of the receipt of the Clerk & Recorder's report for the month of May, 2017.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the lease agreement between Logan County and The State of Colorado, acting by and through the Department of Higher Education by the State Board for Community Colleges and Occupational Education for Northeastern Junior College for use of the Logan County Fairgrounds on behalf of the NJC Equine Management Program and the NJC Rodeo Team and the NJC Ranch Horse Versatility Training Program for the period of August 14, 2017 through May 19, 2019 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve amended Resolution 2017-22 for Subdivision Exemption on behalf of TSM Farm, LLC to create a 6.72-acre parcel from a 364-acre parcel in an Agricultural (A) zone district on property described as follows: A parcel of land in the SE1/4 of Section 23, Township 10 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

County Offices will be closed Tuesday, July 4, 2017 in observance of Independence Day.

The next regular business meeting will be scheduled for Tuesday, July 11, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, June 20, 2017 at 9:05 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: July 11, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder