

June 21, 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 Granillo	Logan County Deputy Clerk
Dan Wiebers	Merino Volunteer Fire Department
Tina Wiebers	Merino Volunteer Fire Department
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:00 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 14, 2016 meeting.

Chairman Samber made an announcement that on the Consent Agenda it should read minutes of June 14, 2016 not May 31, 2016.

Commissioner Meisner moved to approve the Consent Agenda which has the minutes for the June 14, 2016 Board Meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Chairman Samber opened proposals for Asphaltic Material and Petroleum Resin chip seal product.

- CoBitCo Inc, Denver, CO \$2.05 per gal

Commissioner Donaldson made a motion to accept the bid for the Asphaltic Material and Petroleum Resin for the chip seal product and refer to the Logan County Road and Bridge Department for a review and recommendation. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the letter of gift and bill of sale of a 2001 Ford Ambulance to the Merino Volunteer Fire Department. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an application to Highline Electric Association for electrical service and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve amendments to the Logan County Purchasing Policy and Procedures to include: 1) A procedure to solicit minority and women's businesses during the bidding process; 2) Redefine a small asset for inventory purposes; and 3) Removal of a paragraph requiring bids on stationary, printing, lithographing and paper products due to the repeal of CRS 30-11-109 and 30-11-112. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the award of the proposal for the Grandstand and Exhibit Center Restroom cleaning for the 2016 Logan County Fair to Walden Company, Albuquerque, NM in the amount of \$3,400.00. 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, June 28, 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 9:15 a.m.

Submitted by:

Deputy Logan County Clerk & Recorder

Approved: June 28, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder