

June 23, 2015

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Marie Granillo	Deputy Clerk
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:00 a.m. The meeting was in the small conference room. There was no flag therefore no Pledge of Allegiance was made.

Chairman Samber asked if there were any revisions or corrections for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the minutes of the June 9, and June 16, 2015 meetings.
- Approval of an application for renewal of a 3.2 Beer License on behalf of Lu's Buffalo Stop.

Commissioner Meisner moved to approve the Consent Agenda for the June 23, 2015 business meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Donaldson made a motion to award the bid for the mailing machine to Complete Mailing Solutions for a Neopost brand machine in the amount of \$8,827.00. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

The Board opened proposals for the 2015 Overlay Program.

- McAtee \$84.30 per ton

Commissioner Meisner moved to accept the 2015 Overlay Program bid and refer to Logan County Road and Bridge Department for their review and recommendation back to the Board of the Logan County Commissioners. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Intergovernmental Agreement between Logan County, Colorado, acting by and through the Logan County Clerk and Recorder and the Haxtun School District RE-2J for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2015 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Fourth Amendment to Medical Supply Restocking Agreement between Logan County Ambulance and Banner Health d/b/a Sterling Regional MedCenter and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Memorandum of Understanding for Mutual Aid between the Logan County Office of Emergency Management and the Colorado Department of Corrections for the purpose of facilitating emergency response cooperation between their respective agencies. 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 30, 2015 at 9 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 9:12 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: June 30, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder