

June 24, 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
Connie Henderson	
Kelly Pickering	
Bill Zwegardt	
Charlotte Zwegardt	
Mike Zwegardt	
Lew Ellsworth	
Tadd Thomas	
Allen Mitcheck	

Chairman Donaldson called the meeting to order at 9:02 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 17, 2014 business meeting.

Commissioner Meisner moved for the approval of the Consent Agenda for the June 24th, 2014 board meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Samber moved to remove from the table a consideration of the approval of an agreement between Logan County and Tallgrass Pony Express Pipeline, LLC for use of the County's right of way under CR 43.5 for a 22" pipeline bore. 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, LLC for use of the County's right of way under CR 43.5 for a 22" pipeline bore. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Meisner moved for the consideration of the approval of a contract between Logan County and CHS to provide propane for the Logan County Landfill for the year 2015. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson opened a public hearing regarding the approval of Resolution 2014-19 and an application for an amendment to Special Use Permit #199 to provide for the expansion of a cattle feeding operation located on a parcel of land lying in the North 1/2 of Section 9, Township 7 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Meisner recused himself due to his relationship with Allen Mitchek. Chairman Donaldson excused Commissioner Meisner.

The following people offered comments:

- Rob Quint from Logan County Planning and Zoning
- Tadd Thomas from Advantage Feedlot
- Kelly Pickering
- Bill Zwegardt
- Lew Ellsworth
- Charlotte Zwegardt
- Connie Henderson
- Mike Zwegardt
- Alan Samber Logan County Attorney

Chairman Donaldson closed the public hearing. Commissioner Samber moved for the approval of Resolution 2014-19 and an application for an amendment to a Special Use Permit #199 to provide for the expansion of a cattle feeding operation located on a parcel of land lying in the North 1/2 of Section 9, Township 7 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Chairman Donaldson seconded and after discussion; the motion carried 2-0.

Commissioner Meisner moved for the approval of Resolution 2014-20 and an application for Subdivision Exemption on behalf of Smart Brothers, Inc. to create a 2.5-acre tract from a 345-acre parcel in an "A" Agricultural District in the West 1/2 of Section 15, Township 6 North, Range 53 West of the 6th Principal Meridian. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of an agreement between Logan County and Brandon Buchleiter for use of the County right of way across CR 21 for a water line. 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, July 1st, 2014 at 9:00 a.m., here at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 10:12 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: July 1, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)