

June 28, 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
Jennifer Crow	Manager, Administrative Support
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Marilee Johnson	Logan County Information Center Coordinator

Chairman Samber called the meeting to order at 9:03 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Samber asked if there were any revisions for the agenda. Commissioner Donaldson moved to revise the agenda in the following manner: move the award of the Asphaltic Material and Petroleum Resin proposal to the first item under Unfinished Business and to move the agreement with Internet Honey to the first item under New Business. Commissioner Meisner seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the June 21, 2016 meeting.

Commissioner Meisner moved to approve the Consent Agenda which includes the approval of the minutes for the June 21, 2016 Board Meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to award the proposal for Asphaltic Material and Petroleum Resin chip seal product to Cobitco Inc, Denver, CO at the price of \$2.05 per gallon. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Meisner moved to remove the item of the Logan County Lodging Tax Board project for exploresterling.com website upgrades in the amount of \$10,480 from the table. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board Project for the exploresterling.com website upgrades in the amount of up to \$10,480. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Meisner moved to approve an agreement between Internet Honey and Logan County to provide website upgrades for the exploresterling.com website and authorize the chair to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2016-13 and an application for Subdivision Exemption on behalf of SJS LLC to create a 1.93-acre tract from an 81-acre Agricultural parcel, in an "A" Agricultural District located in the NW1/4 of Section 21, Township 8 North, Range 53 West of the 6th PM, Logan County, Colorado, also known as 14040 CR 32, Sterling, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2016-14 approving the Final Plat for the RPK Minor Subdivision, Tract 26, Revis Addition, City of Sterling, lying Southerly of the Centerline of the Burlington Northern and Santa Fe Railroad, as it now exists, Logan County, Colorado on behalf of Mark E. and Lorraine L. Walters. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2016-15 approving the Final Plat for the Breidenbach Minor Subdivision located in the SE 1/4 of Section 31, Township 10 North, Range 51 West of the 6th PM, Logan County, Colorado on behalf of Terence S. Miller, Jack A. Breidenbach and David T. Breidenbach. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2016-16 and an application for Subdivision Exemption on behalf of Sunset Ranch Company, LLC to create a 11.14 acre tract from a 625-acre Agricultural parcel, in an "A" Agricultural District located in the SE1/4 of Section 7, Township 10 North, Range 53 West of the 6th PM, 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 on Monday, July 4, 2016.

The next regular business meeting is scheduled for Tuesday, July 5, 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 9:40 a.m.

Submitted by:

Manager, Administrative Support

Approved: July 5, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder