

June 30, 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
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Deputy Clerk
Sara Waite	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 or corrections for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the June 23, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the June 30, 2015 board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Donaldson made a motion to postpone definitely the proposal for the 2015 Overlay Program until the July 7, 2015 board meeting. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Meisner moved to approve Resolution 2015-18 adopting the Logan County Multi-hazard Mitigation Plan. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Highline Electric Association for use of the county right of way for a 4" conduit for electric line under Logan County Road 97/Phillips County Road 1, 788.7 feet south of the intersection of County Road 16. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

County Offices will be closed Friday, July 3 due to the Independence Day holiday falling on Saturday, July 4. Road and Bridge Offices will be closed Thursday, July 2 to give the department the same paid holiday as the other employees.

The next regular business meeting is scheduled for Tuesday, July 7, 2015 at 9 a.m. in the hearing room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:08 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: July 7, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder