

March 17, 2015

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

Rocky L. Samber	Chairman
Dave Donaldson	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Pam Bacon	Logan County Clerk and Recorder
Marie Granillo	Logan County Clerk Deputy
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 might be any revisions or corrections to the agenda? Commissioner Donaldson made a motion to remove the minutes of the March 10, business meeting from the Consent Agenda. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Donaldson would like to have three edits made to the minutes:

- On page 1 in the 4<sup>th</sup> and 5<sup>th</sup> paragraphs concerning the approval of the minutes for February 24 and March 3. I would like to see an edit being done that the motion carried 2-0.1 abstention in both of those paragraphs.
- Also on the 3<sup>rd</sup> page in the paragraph that starts Commissioner Meisner move to award the bid to Pro Tech Paving Maintenance Company. Just a spelling edit in the word move to make that moved. Those are the edits that I would like to see done to the minutes.

Commissioner Meisner moved to approve the changes that Mr. Donaldson had announced to the Board. Commissioner Donaldson seconded the motion to approve the minutes as edited and the motion carried 3-0.

The Board continued with the remaining Consent Agenda items:

- Consideration of the appointment of Jennifer Wagner to the Logan County Fair Board as the Queen Coordinator.
- Acknowledge the receipt of the Clerk and Recorder's Report for the Month of February.

Commissioner Meisner moved to approve the Consent Agenda of the March 17, 2015 board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Chairman Samber commented that the approval of the Bull Riding Production bid for the Logan

County Fair was tabled at the last week's meeting. Unless there is any motion to the effect of that item we will not consider that item; it will remain on the table.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Lease Agreement between Logan County and the State of Colorado Board of Land Commissioners for lease of state land in Sec. 11, T7N, R51W of the 6<sup>th</sup> PM for the purpose of operating the county operated non-profit television translator tower and facilities and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with Other Business:

At 11:00 a.m. this morning the Board will be doing the semi-annual inspection of the Logan County Jail. There are currently the following number of inmates: 54 in-county males, 07 in-county females, 10 out-of-county males, 1 out-of-county females, 00 Federal males, 00 Federal females, 00 work release males, 00 work release females and 00 DOC inmates. This is a total of 72 inmates of which 64 are males and 08 are females.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, March 24, 2015 at 9:00 a.m., here at the Board of County Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:07 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder (Deputy)

Approved: March 24, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder