

March 18, 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 and Zoning
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Marilee Johnson	Tourist Information Center
Kim Sellers	LCCC

Chairman Donaldson called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 11, 2014 meeting.
- Acknowledgment of the receipt of the Treasurer's report for the month of February, 2014.

Commissioner Meisner moved to approve the Consent Agenda for the March 18<sup>th</sup> of 2014 meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of the Logan County Tax Board Project for Tourism Pole Banners in the amount of \$7,200.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to table an agreement between Logan County and Romeo Entertainment Group for entertainment at the Logan County Fair to include performances by Chris Young with special guest Danielle Bradbery until we receive the changes and more details. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-8 and an application for the Subdivision Exemption on behalf of Parker Water and Sanitation District to create a 20.82-acre tract from a 316-acre parcel in the "A" Agricultural District in the SE 1/4 of Section 8, Township 9 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Resolution 2014-9 and an application for Subdivision Exemption on behalf of Parker Water and Sanitation District to create a 4.32-acre tract from a 143-acre parcel in an "A" Agricultural District in the SW 1/4 of Section 9, Township 9 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-10 and an application for the Subdivision Exemption on behalf of Parker Water and Sanitation District to create a 7.44-acre tract from a 217.38-acre parcel in an "A" Agricultural District in the SW 1/4 of Section 16, and the SE1/4 of Section 17 Township 9 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to table a Government Obligation Contract between Logan County and Kansas State Bank of Manhattan for the financing of four (4) 2014 Patrol Vehicles with Police Upfitting, on behalf of the Logan County Sheriff's Department until we see more spec's and information. Commissioner Samber seconded and the motion carried 3-0.

The board opened bids for the burial of an indigent person's body. The county received bids from Chaney Reager Funeral Home in the amount of \$1,780.00 and from Tennant Funeral Home and Crematory in the amount of \$1,722.00; both of the bids included everything that was specified. Commissioner Samber moved to accept the bid amount of \$1,722.00, the low bid amount and award the burial service of the indigent person to Tennant Funeral Home. 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, March 25, 2014, at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:21 a.m.

Submitted by:

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

Approved: March 25, 2014

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
David G. Donaldson, Chairman

Attest:

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