

March 22, 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
Pamela M Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Chad Wright	Logan County Road and Bridge
Doug Kaufman	Omni West Realty
Greg Buchholz	21 <sup>st</sup> Century
Rex D. Benson	Logan County Road and Bridge
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 were any revisions for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 15, 2016 meeting.
- Acknowledgement the receipt of the Clerk and Recorder's report for the month of February, 2016.
- Consideration of the approval of the appointment/re-appointment of advisory board members to various advisory boards.
  - Fair Board three-year terms: Re-appoint Marlene Kiel to Parade Chairperson.
  - EMS Council three-year terms: Appoint Randy Jacobucci.

Commissioner Meisner moved to approve the Consent Agenda Tuesday, March 22, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

- Conventional Truck Tractor
- Tractor
- Rotary Mower

Commissioner Donaldson made a motion to award the bid to Transwest Truck Trailer Company, Brighton, Colorado for a 2017 freight liner model FTL 122SD in the amount of \$105,999.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to accept the 2016 John Deere as our purchasing tractor 6105E Tractor from 21<sup>st</sup> Century, Sterling, Colorado for the purchase price \$53,133.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to award the bid for the Rotary Mower to G&M Implement, Sterling, Colorado for a 2016 Rhino model 4160 Mower in the amount of \$14,400.00. Commissioner Meisner seconded and the motion carried 3-0.

Chamber Samber continued with New Business:

Commissioner Meisner moved to approve Resolution 2016-9 and an application for A Subdivision Exemption on behalf of Larry W. and Renee Hinkle to create a 1.12-acre tract from a 75-acre Agricultural parcel, in an "A" Agricultural District located in the Northeast Quarter (NE1/4) of Section 13, T7N, R53W and in the West Half (W1/2) of Section 18, T7N, R52W of the 6<sup>th</sup> PM, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Consideration of the award of bids for the following services for the Logan County Fair:

- Superintendent's BBQ

Commissioner Donaldson made a motion to award the bid for the Superintendent's BBQ to the Logan County 4-H Foundation Lil Buckaroo BBQ. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, March 29, 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 9:15 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: March 29, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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