

March 24, 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 - Absent
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Clerk Deputy
Rob Quint	Logan County Planning & Zoning
Erik Smith	Tallgrass Inc.
Cody Wagner	Tallgrass Inc.
Cody Adams	Logan OEM
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.

Chairmen Samber asked if there were any revisions or corrections that needed to be looked at for the agenda? Commissioner Donaldson commented none.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 17, 2015 business meeting.

Commissioner Donaldson made a motion to approve the Consent Agenda for March 24, 2015.

Chairman Samber seconded and the motion carried 2-0.

Chairman Samber opened a Public Hearing on the consideration of the approval of Resolution 2015-7 which is granting the amendment of Conditional Use Permit number 216.

- Rob Quint of the Planning and Zoning Department explained the amendment to the conditional use permit number 216 for Tall Grass Pony Express Pipeline Company Inc. to the Board.
- Cody Wagner Representative for Tallgrass addressed the Board to explain the amendment.

Chairman Samber closes Public Hearing on the amendment of the Conditional Use Permit 216.

Commissioner Donaldson made a motion to approve Resolution 2015-7 which is a resolution granting the amendment of Conditional Use Permit number 216 to include the right to install and operate a fiber optic communication line and associated appurtenant equipment to provide for more efficient reliable communication along the pipeline operating and control systems as

describe by the Planning and Zoning staff:

Township 7 North Range 55 West:

N1/2 Sec 6, N1/2 Sec 5, N1/2 Sec 4, N112 Sec 3, NW1/4 Sec 2

Township 8 North Range 55 West:

S1/2 Sec 35, SE1/4NE1/4 Sec 35, N1/2 Sec 36

Township 8 North Range 54 West:

N1/2 Sec 31, N1/2 Sec 32, N1/2 Sec 33, N1/2 Sec 34, NW1/4 and E1/2SW1/4 and SW1/4SE1/4 Sec 35

Township 7 North Range 54 West:

N1/2NE1/4 Sec 2, N1/2 Sec 1

Township 7 North Range 53 West:

NW1/4 and N1/2S1/2 Sec 6, N1/2SW1/4 and SE1/4NW1/4 and S1/2NE1/4 Sec 5, SW1/4NW1/4 and NW1/4SW1/4 and N1/2SE1/4 Sec 4, SW1/4 Sec 3, NE1/4 NW1/4 and N1/2NE1/4 Sec 10, NW1/4 and NE1/4 Sec 11, S1/2NW1/4 and S1/2NE1/4 Sec 12

Township 7 North Range 52 West:

S1/2N1/2 Sec], S1/2N1/2 and N1/2S1/2 Sec 8, SW1/4NW1/4 and SW1/4 and SE1/4 and SE1/4NE1/4 Sec 9, NW1/4 and NW1/4NE1/4 Sec 10, SE1/4 Sec 3, SW1/4, SE1/4, NE1/4 Sec 2, NW1/4 and N1/2 NE1/4 Sec 1

Township 8 North Range 51 West:

S1/2 Sec 31, SW1/4 and N1/2 Sec 32, NW1/4 and NW1/4NE1/4 Sec 33, SE1/4SE1/4 Sec 28, SW1/4 and NE1/4 Sec 27, NW1/4NW1/4 Sec 26, SW1/4 and SE1/4 and NE1/4 Sec 23

Chairman Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve agreements including 20 right of way crossings and 4 driveway access agreements between Logan County and Tallgrass Pony Express (Colorado) Incorporated as described by Planning and Zoning staff:

2015-3 at the intersection of HWY 14 and CR 1. 410 feet south of HWY 14 on the west side of CR 1.

2015-4 at the intersection of HWY 14 and CR 3. 180 feet south of HWY 14 on the west side of CR 3.

2015-5 at the intersection of HWY 14 and CR 5. 320 feet south of HWY 14 on the west side of CR 5.

2015-6 at the intersection of HWY 14 and CR 7. 1550 feet south of HWY 14 on the west side of CR 7.

2015-7 at the intersection of HWY 14 and CR 9. 1570 feet south of HWY 14 on the west side of CR 9.

2015-8 at the intersection of HWY 14 and CR 11. 1400 feet south of HWY 14 on the west side of CR 11.

2015-9 at the intersection of HWY 14 and CR 17. 225 feet south of HWY 14 on the west side of CR 17.

2015-10 at the intersection of CR 26 and CR 25. 120 feet south of CR 26 on the west side of CR 25.

2015-11 at the intersection of CR 26 and CR 27. 2810 feet south of CR 26 on the west side of CR 27.

2015-13 at the intersection of CR 26 and CR 29. 2710 feet south of CR 26 on the west side of CR 26.

2015-14 at the intersection of CR 26 and CR 31. 2870 feet south of CR 26 on the west side of CR 31.

2015-15 at the intersection of CR 290 and CR 31. 2802 feet east of CR 31 on the south side of CR 290.

2015-16 at the intersection of CR 33 and CR 24. 2764 west of CR 33 in the south side of CR 24.

2015-17 at the intersection of CR 22.5 and CR 35. 540 feet north of CR 22.5 on the east side of CR 35.

2015-18 at the intersection of CR 24 and CR 39. 2575 feet south of CR 24 and on the east side CR 38.

2015-19 at the intersection of HWY and CR 370. 11,981 feet south of hwy6 on the east side of CR 370.

2015-20 at the intersection of the old pole road and CR 47. 1121 feet south of the old pole road and on the east side of CR 47.

2015-24 at the intersection of HWY 14 and CR 21.5. 5060 feet south of HWY 14 and on the east side of CR 21.5.

Logan county right of way permits for driveways or permanent access.

2015-12 at the intersection of CR 26 and CR 29. 2710 feet south of CR 26 on the west side of CR 29.

2015-21 at the intersection of HWY 14 and CR 9. 1570 feet south of HWY 14 on the west side of CR 9.

2015-22 at the intersection of CR 26 and CR 25. 120 feet south of CR 26 on the west side of CR 25.

2015-23 at the intersection of CR 24 and CR 39. 2575 feet south of CR 24 on the east side of CR 39. Chairman Samber seconded and motion carried 2-0.

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 31, 2015 at 9:00 a.m., here at 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 9:35 a.m.

Submitted by:

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

Approved: March 31, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder