

March 25, 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
Cody Wagoner	Tallgrass
Glenn Collum	Deep Rock Energy
Julie Cozad	Tetra Tech
Marilee Johnson	Logan County Fair

Chairman Donaldson called the meeting to order at 9:05 a.m. Chairman Donaldson dedicated the business meeting in memory of Joe Cucarola. The Pledge of Allegiance followed the dedication.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 18, 2014 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the March 25th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Samber moved to remove from the table consideration of the approval of 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. Commissioner Meisner seconded and the motion carried 3-0. Commissioner Samber moved for the approval of an Agreement between Logan County and Romeo Entertainment Group and the attached addendum for entertainment at the Logan County Fair to include performances by Chris Young with special guest Danielle Bradbery and authorize the Chairman to sign those documents. Commissioner Meisner seconded and the motion carried 3-0.

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

Logan County and Kansas State Bank of Manhattan for the financing of four (4) 2014 Patrol Vehicles with Police Uplifting, on behalf of the Logan County Sheriff's Department which included 2014 Crew Cab 1500 Dodge Pickups. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved to postpone definitely until April 1st, 2014 the consideration of the approval of the Resolution 2014-11 and an application for a Conditional Use Permit on behalf of Deep Rock Energy for the operation of a crude oil tank storage and handling facility located in the East 1/2 of the Northeast 1/4 of Section 23, Township 8 North, Range 51 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0. Commissioner Samber moved to continue the public hearing on the approval of Resolution 2014-11 until April 1, 2014. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with Other Business. Commissioner Samber moved for the approval of the Technical Service Support Agreement with Physio-Control and Logan County as presented. 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, April 1, 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 9:47 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: April 1, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)