

March 29, 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
Marie Granillo	Logan County Deputy Clerk
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 22, 2016 meeting.

Commissioner Meisner moved to approve the Consent Agenda Tuesday, March 29, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2016-10 granting an extension of a non-exclusive cable television franchise to Kentec Communications, Incorporated for a period of seven years and authorize the chairman to sign the agreement. 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, April 5, 2016 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

The Logan County Board will be attending a meeting March 30, 2016 at Banner Health for the discussion of the third party transfers, and that will be held at their location in the Community Resource Room.

There being no further business to come before the Board the meeting was adjourned at 9:05 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: April 5, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder