

March 3, 2015

The Logan County Board of Commissioners met in regular session with the following members present:

Rocky L. Samber	Chairman
Dave Donaldson	Commissioner
Gene A. Meisner	Commissioner - Absent
Alan Samber	Logan County Attorney
Pam Bacon	Logan County Clerk and Recorder
Marie Granillo	Logan County Clerk Deputy
Rob Quint	Logan County Planning and Zoning
Cory Felzein	Logan County Landfill
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.

The Board continued with the Consent Agenda items:

- The approval of the Minutes of the February 24, 2015 business meeting.

Commissioner Donaldson made a motion to postpone definitely to March 10, the minutes of the February 24, business meeting until Commissioner Meisner returns. Chairman Samber seconded and the motion carried 2-0.

Chairman Samber continued with Unfinished Business.

Commissioner Donaldson made a motion to approve a Member Services Agreement between Logan County and Vendini to include ticketing, event and patron management services and website development on behalf of the Logan County Fair and authorize a chairman to sign. Chairman Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to award the bid proposal to Kurt Miller Construction Company, LLC in the amount of \$152,500.00 for the design and construction of a new scale house building at the Logan County Landfill subject to a formal contract. Chairman Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve an agreement between Logan County and TSM Farm for the use of the County Right of Way under CR 50 and CR 47 for an irrigation electric line. Chairman Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve a Government Obligation Contract between

Logan County and Kansas State Bank for financing the purchase of three (3) 2015 fully equipped patrol vehicles for the Logan County Sheriff's Office and authorizes a chairman to sign the contract in the associated exhibits. 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 10, 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 9:10 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: March 10, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder