

March 8, 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
Trae Miller	LCEDC
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 1, 2016 meeting.
- Acknowledgement the receipt of the Landfill Supervisor's report for the month of February, 2016.

Commissioner Meisner moved to approve the Consent Agenda Tuesday, March 8, 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 an Agreement For Cooperative Wildfire Protection between Logan County acting through its Board of County Commissioners and Brett L. Powell, the Sheriff of Logan County and the State of Colorado acting by and through the Department of Public Safety for the benefit of the Division of Fire Prevention and Control and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an agreement between Logan County and Wagner's Carnival, LLC to provide a complete carnival at the Logan County Fairgrounds for the Logan County Fair commencing Tuesday, August 2, 2016 through Sunday, August 7, 2016. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an Intergovernmental Agreement and joint grant application between Logan, Yuma, Morgan, Phillips, Sedgwick and Washington counties for Community Development Block Grant funds to be used to provide small business loans through the Northeastern Colorado Revolving Loan Fund and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2016-7 to authorize Logan County's participation in the Colorado Rural Jump-Start Zone program. Commissioner Donaldson 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 15, 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 15, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder