

May 12, 2015

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

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| Rocky L. Samber | Chairman |
| David G. Donaldson | Commissioner |
| Gene A. Meisner | Commissioner |
| Alan Samber | Logan County Attorney |
| Pam Bacon | Logan County Clerk |
| Marie Granillo | Logan County Clerk Deputy |
| Rob Quint | Logan County Planning & Zoning |
| Troy Vogel | Rec Ag Services |
| Dave Conley | Lodging Tax Board |
| Alan Foutz | Rep. Senator Cory Gardener |
| 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 or corrections for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the minutes of the April 28 and May 5, 2015 meetings.
- Acknowledge the receipt of the Tourist Information Center Coordinator's report for the month of April, 2015.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of April, 2015.

Commissioner Meisner moved for the approval of the Consent Agenda for May 12, business meeting 2015. Commissioner Donaldson seconded and motion carried 3-0.

Chairman Samber continued with New Business:

The Board opened proposals for the lease of four shares of the Sterling Irrigation Company and the associated water delivery allocated by the Sterling Irrigation Company to those shares for the 2015 growing season.

- Richard E. Kloberdanz and Julia M. Kloberdanz (Fulton) for - \$300.00 per share
- Commissioner Donaldson made a motion to award the lease of four shares of the Sterling Irrigation Company and the associated water delivery allocated by the Sterling Irrigation Company for the 2015 growing season to Julia M. Kloberdanz (Fulton) and Richard E. Kloberdanz for the amount of \$300.00 per share. Commissioner Meisner seconded and the

motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- 2015 Partners in the Outdoors Conference/Colorado Scenic and Historic Byways Statewide meeting - \$205.92.
- High plains Adventure Travel guide - \$1,960.00.

Commissioner Meisner moved to approve Lodging Tax Board project; 2015 Partners in the Outdoors Conference/Colorado Scenic and Historic Byways Statewide meeting in the amount of \$205.92. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve High plains Adventures Travel guide advertisements Ads for the total of \$1,960.00 published by the Sidney Sun Telegraph. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-13 and an application for Subdivision Exemption on behalf of Carol A. Sparks to create a 9.70-acre parcel from a 167-acre tract located in the SW1/4 of Section 10, Township 11 North, Range 52 West of the 6th PM, Logan County, Colorado also known as 34432 County Road 43, Peetz, CO 80747. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, May 19, 2015 here in the hearing chambers Logan County Courthouse at 9:00 a.m.

There being no further business to come before the Board the meeting was adjourned at 9:16 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 19, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder