

May 17, 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:

Marie Granillo	Logan County Deputy Clerk
Rex D. Benson	Logan County Road and Bridge
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 May 10, 2016 meeting.
- Acknowledgement of the receipt of the Treasurer's report for the month of April, 2016.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of April, 2016.

Commissioner Meisner moved to approve the Consent Agenda for the Tuesday, May 17, Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Donaldson made a motion to award the bid for the 2016 Overlay Projects to McAtee Construction Company, Sterling, Colorado, to be paid in the amount of \$79.50 per ton. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Consideration of the award of the bid for Fairgrounds Sweeping during the Logan County Fair.

- \$800.00 Protech Pavement Maintenance Company

Commissioner Meisner moved to approve the award of the bid for Fairgrounds Sweeping during the 2016 Logan County Fair to Protech Maintenance Company, in the amount of \$800.00.

Commissioner Donaldson seconded and the motion carried 3-0.

Consideration of the award of the bid for Grandstand and Exhibit Center Cleaning during the

Logan County Fair.

- Fleming Girls Basketball, \$3500.00 Randy Kirkwood

Commissioner Donaldson made a motion award the bid of the Grandstand and Exhibit Center Cleaning during the 2016 Logan County Fair to the Fleming Girls Basketball in the amount of \$3500.00. Commissioner Meisner seconded and the motion carried 3-0.

The Board will set the dates for the 2017 and 2018 Logan County Fair and Rodeo.

- Commissioner Meisner stated the dates that the Fair Board recommended August 3rd through 13th, 2017 are going to be a problem with the Colorado State Fair. Meisner will contact the Logan County Fair Board to see if they can change dates to July 31st, through August 6th, 2017.

Commissioner Meisner moved to table the date set for the 2017 and 2018 Logan County Fair and Rodeo. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement for Solid Waste Disposition between Logan County and Energy Recovery Partners LLC for transfer of municipal solid waste from the Logan County Landfill to an energy facility to be located in Morgan County where the waste will be utilized as feedstock for a pyrolysis process to generate a synthetic gas which will be burned to generate electricity and authorize the chairman to sign. 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, May 24, 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 9:11 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 24, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder