

May 19, 2015

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Marie Granillo	Logan County Clerk Deputy
Rob Quint	Logan County Planning & Zoning
Callie Jones	Journal Advocate

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. Commissioner Donaldson made a motion to make a change to the first New Business Item just by changing the date of the Colorado Disaster Emergency Act of 1993 to the Colorado Disaster Emergency Act of 1992. Commissioner Meisner seconded and motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the minutes of the May 12, 2015 meeting.
- Acknowledgement of the receipt of the Treasurer's Report for the month of April, 2015.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of April, 2015.

Commissioner Meisner moved for the approval of the Consent Agenda for May 19, 2015 Board meeting. Commissioner Donaldson seconded and motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2015-14 declaring a local disaster pursuant to C.R.S. § 24-33.5-709 and Colorado Disaster Emergency Act of 1992 relating to C.R.S. § 24-32-2101. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-15 establishing and adopting Bylaws for the Logan County Shooting Sports Board. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an Engineering Services Agreement

between Logan County and Draht Consulting, LLC for design of a replacement bridge for structure #LOG 62-61.8-182A in the amount of \$15,980.00 for those Engineering Services and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0. The Board moved on under Miscellaneous Business/Announcements:

County Offices will be closed on Monday, May 25, 2015 for Memorial Day.

The next regular business meeting is scheduled for Tuesday, May 26, 2015 here in the hearing room at the Logan County Courthouse at 9:00 a.m.

Chairman Samber announced that the work session had been concluded with certain agenda items rescheduled to another date to enable members of the Board to attend a funeral.

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

Approved: May 26, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder