

May 20, 2014

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

David G. Donaldson	Chairman
Rocky L. Samber	Commissioner
Gene A. Meisner	Commissioner
Alan Samber	Logan County Attorney
Rob Quint	Logan County Planning & Zoning
Becky Boyce	Logan County Clerk (Deputy)
Marilee Johnson	Tourist Information Center
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Donaldson called the meeting to order at 9:03 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the May 13, 2014 business meeting.
- Acknowledgment of the receipt of the Treasurer's Report for the month of April, 2014.
- Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of April 2014.

Commissioner Meisner moved for the approval of the Consent Agenda for the May 20th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Samber moved to remove from the table the consideration of the approval of a Logan County Lodging Tax Board Project for the website www.exploresterling.com in the amount of \$700.00. Commissioner Meisner seconded and the motion carried 3-0. Commissioner Meisner moved for the approval of Logan County Lodging Tax Board Project for the website www.exploresterling.com in the amount of \$700.00. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of a petition for abatement of taxes on behalf of Logan County Treasurer "Patty" Patricia Bartlett for 2013 Jeopardy Assessments based on 2012 levies in the amount of \$12.37 for mobile homes moved out of the county and authorize the Chair to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of agreements between Logan County and Tallgrass Interstate Gas Transmission, LLC for the use of County's Right of Way at five locations:

- Along CR 9
- Along CR 13
- Along CR 58
- Along CR 33
- Along CR 77

Commissioner Samber seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

All County Offices will be closed Monday, May 26th, 2014 in observance of Memorial Day.

The next regular business meeting of the Board of County Commissioner's is scheduled for Tuesday, May 27th at 9:00 a.m., here at the Logan County Courthouse in the Commissioner's Hearing Room.

There will not be a meeting on the week of June 2nd, 2014 as the Board of County Commissioners will be attending the Colorado Counties Incorporated Summer Conference in Keystone, Colorado.

There being no further business to come before the Board the meeting was adjourned at 9:13 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: May 27, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)