

May 26, 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
Pamela M. Bacon	Logan County Clerk
Rob Quint	Logan County Planning & Zoning
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:01 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 moved to amend the agenda to add a Disaster Declaration as the fifth new business agenda item which would be Resolution 2015-16. Commissioner Meisner seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the minutes of the May 19, 2015 meeting.

Commissioner Meisner moved for the approval of the Consent Agenda for May 26, 2015 Board meeting. Commissioner Donaldson seconded and motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve an Intergovernmental Agreement by and between Logan County, Colorado acting by and through the Logan County Clerk and Recorder and Buffalo School District RE-4J for conduct of a coordinated election to be held on November 3, 2015 and authorize the Chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve a Fireworks Permit Application on behalf of Wholesale Fireworks- Richard Krehbiel for sale of fireworks at 198 Springdale Road, Sterling, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve a Fireworks Permit Application on behalf of Ourtown Fireworks of New Underwood, South Dakota for sale of fireworks at 12915 CR 37

Sterling, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve a Fireworks Display Permit Application on behalf of Sterling Boat Club to display fireworks at 23901 CR 330, Sterling, Colorado between July 3, 2015 and July 5, 2015. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2015-16 declaring a local disaster pursuant to C.R.S. 24-33.5-709 and Colorado Disaster Emergency Act of 1992 C.R.S 24-32-2101. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

There will not be a Work Session or Business meeting the week of June 1 due to Commissioner Samber and Donaldson attending the Colorado Counties, Inc. conference.

The next regular business meeting is scheduled for Tuesday, June 9, 2015 at 9 a.m. here in the hearing room 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 Clerk & Recorder

Approved: June 9, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder