

May 27, 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)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Doug Waddle	
Kim Sellers	Chamber of Commerce
Jerry Barton	
Cody McEndaffer	

Chairman Donaldson called the meeting to order at 9:00 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 20, 2014 business meeting.

Commissioner Meisner moved for the approval of the Consent Agenda for the May 27th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Chairman Donaldson opened a public hearing concerning the Special Events 3.2% Fermented Malt Beverage License request from the Chamber of Commerce. That event is to be held on June 14, 2014 at the Logan County Fairgrounds. Chairman Donaldson closed the public hearing with no comments given. Commissioner Samber moved for the approval of a Special Events 3.2% Fermented Malt Beverage License for the Chamber of Commerce for June 14, 2014 at the Logan County Fairgrounds and authorize the Chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the 2014 Annual Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County dated April 2, 1990 and authorize the Chairman to sign. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson opened a public hearing for the approval of Resolution 2014-15 and an application for an amendment to Special Use Permit #176 to expand the existing feedlot

submitted by Allen Mitchek located on property described as a parcel of land in the SE 1/4 Section of 15 and 14, Township 8 North, Range 52 West, address also known as 21607 CR 32.2 Sterling, Colorado. The applicant is requesting an expansion to the current Special Use Permit to increase the animal head unit by 9,000 head with feedlot related equipment. Commissioner Meisner knows the applicant very well, has worked with Mr. Mitchek in several matters and recused himself to avoid appearance of bias or impropriety. Chairman Donaldson excused Commissioner Meisner. Rob Quint from Logan County Planning and Zoning offered comments. Doug Waddle offered comments and submitted two letters written by his daughters Kristin Martin and Stacy Loomis. Cody McEndaffer offered comments. The public hearing was closed concerning Resolution 2014-15 by Chairman Donaldson. Commissioner Samber moved for the approval of Resolution 2014-15 and an application for an amendment to the Special Use Permit #176 to expand the existing feedlot submitted by Allen Mitchek located on property described as a parcel of land in the SE 1/4 Section of 15 and 14, Township 8 North, Range 52 West, also known as 21607 CR 32.2 Sterling, Colorado. The expansion to the current Special Use Permit will increase the animal head unit by 9,000 head for a total of 16,020 head with feedlot related equipment. Chairman Donaldson seconded, discussion followed and the motion carried 2-0 with Commissioner Meisner abstaining.

Commissioner Meisner moved for the consideration of the approval of Resolution 2014-16 and an application for a Special Use Permit on behalf of Tab Property c/o Alan Barton for the purpose of a self-contained RV park containing 6 spaces in the SW 1/4 of Section 34, Township 8 North, Range 52 West of the 6th P.M. also known as 12204 CR 370. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-17 and an application for a Special Use Permit on behalf of Jerry and Norma Barton for the purpose of a self-contained RV park containing 5 spaces in the SW 1/4 of Section 34, Township 8 North, Range 52 West of the 6th P.M. also known as 12070 CR 370. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

There will not be a meeting next week, the week of June 2nd, 2014 because the Board of County Commissioners will be attending a County Commissioner's Conference with Colorado Counties Inc. out of town.

The next regular business meeting of the Commissioner's is scheduled for Tuesday, June 10th, 2014 at 9:00 a.m., here at the Commissioner's Hearing Room.

There being no further business to come before the Board the meeting was adjourned at 9:46 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: June 10, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)