

May 31, 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 - absent

Also present:

Alan Samber	Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
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 17, 2016 meeting.

Commissioner Donaldson made a motion to approve the Consent Agenda. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve a fireworks permit application on behalf of Wholesale Fireworks - Richard Krehbiel for sale of fireworks at 198 Springdale Road, Sterling, Colorado. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve a fireworks permit application on behalf of Our Town Fireworks – Dale Brydston for sale of fireworks at 12915 CR 37, Sterling, Colorado. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve a fireworks display permit application on behalf of Sterling, Boat Club – Tom Bedford for a fireworks display at the Sterling, Boat Club boat dock one evening between Sunday, July 3 and Tuesday, July 5, 2016. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and McAtee Construction Company for materials, equipment and labor necessary to complete the

2016 Overlay Program and authorize the chairman to sign. Commissioner Samber seconded and the motion carried 2-0.

The Board moved on to Miscellaneous Business/Announcements:

Chairman Samber announced that there will not be a regular business meeting the week of June 6 due to Board members attending the Colorado Counties, Inc. summer conference in Steamboat Springs, Colorado.

The next regular business meeting is scheduled for Tuesday, June 14, 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 9:10 a.m.

Submitted by:

\_\_\_\_\_  
Deputy Logan County Clerk & Recorder

Approved: June 14, 2016

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

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Logan County Clerk & Recorder