

May 5, 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
Jim Yahn	Irrigation District
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 or corrections to today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Minutes of the April 28, 2015 meeting.

Commissioner Meisner moved to postpone definitely until May 12, 2015 the approval of the minutes of the April 28, 2015 meeting. Commissioner Donaldson seconded and motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Donaldson made a motion to award the proposal for the purchase of a 6-ton Slip-in style Hot Box on behalf of the Road and Bridge Department to Step Manufacturing Company in the amount of \$36,542.00. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Meisner moved to approve Resolution 2015-12 and an application for Subdivision Exemption on behalf of Smart Brothers, Inc. to exempt a 2.50-acre parcel from a 266-acre tract in an "A" Agricultural Zone on property described as the Southwest ¼ of Section 2, Township 6 North, Range 53 West of the 6th PM in Logan County. Commissioner Donaldson seconded and the motion carried 3-0.

Other Business to come before the Board:

Jim Yahn approached the Board about the availability of the meeting room for a state wide premier of a water movie called "The Great Divide" on September 20, 2015. Chairman Samber requested Jim Yahn to get on the work session agenda to entertain his request.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, May 12, 2015 at 9:00 a.m., at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:09 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 12, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder