

November 24, 2015

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

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Trae Miller	Logan County Economic Development
David E. Long	Logan County Department Human Services
Shannon Graves	
Betty Green	Logan County Road and Bridge
Chad Wright	Logan County Road and Bridge
Laurie Jones	Logan County Economic Department
Peggy Michaels	Logan County Assessor
Rick Jackson	Tetsell
Brett Powell	Logan County Sheriff
Dave Appelhans	
Patty Bartlett	Logan County Treasurer
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 November 17, 2015 meeting.
- The re-appointment of the following members to the Logan County Fair Board for four-year terms:
 - Kassie Roth – Horse Events.
 - Rod Talbert – 4H Rodeo.

Commissioner Meisner moved to approve the Consent Agenda for the November 24, 2015 Board of County Commissioner meeting. Commissioner Donaldson seconded the motion.

Chairman Samber had one edit in the minutes. Top of page 2, first paragraph Chairman Samber

continued with New Business; The Board will open proposals for Lawn Maintenance for various county properties. There was one bid received one bid open: change that last sentence, "There was one bid received and opened." The motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to accept the proposal and approve the agreement between Logan County and Dave's Mowing and Maintenance for various county properties and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

The Board conducted a Public Hearing to consider the Logan County Budget for fiscal year 2016. Chairman Samber opened the Public Hearing.

- Brett Powell addressed the Board
- Dave Long addressed the Board

Chairman Samber closed the Public Hearing.

The Board conducted a Public Hearing to consider the Logan County Pest District Budget for fiscal year 2016.

Chairman Samber opened the Public Hearing.

- Dave Appelhans addressed the Board
- Rick Jackson addressed the Board

Chairman Samber closed the Public Hearing.

The Board moved on to Miscellaneous Business/Announcements:

County Offices will be closed Thursday and Friday, November 26 and 27, 2015 for the Thanksgiving weekend.

The Board will not hold meetings on December 1, 2015 due to the Colorado Counties, Inc. Winter Conference in Colorado Springs.

The next regular business meeting is scheduled for Tuesday, December 8, 2015 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 9:20 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: December 8, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder