

November 25, 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
Pamela M. Bacon	Logan County Clerk
Dave Appelhans	Logan County Pest District
Gary L. Nichols	Logan County Economic Development
Terry Sanger	Logan County Economic Development
Brittney Lewton	Logan County District Attorney
Dave Tennant	Logan County Coroner
Betty Green	Logan County Road and Bridge
Matt Chrisp	Logan County Landfill
Dave Long	LCDHS
Brett Powell	Logan County Sheriff
Patty Bartlett	Logan County Treasurer
Kim Sellers	Logan County Chamber
Peggy Michaels	Logan County Assessor
Jay Lee	LCEDC/NJC
Laurie Jones	SBDC
Debbie Unrein	Logan County Finance
Chance Wright	Logan County Buildings and Grounds
Rob Masters	LCBDC
Chad Wright	LCRB
Marilee Johnson	Logan County Tourist Information Center
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

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 November 18, 2014 business meeting.

Commissioner Meisner moved to approve the Consent Agenda for the November 25th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business:

Chairman Donaldson opened a Public Budget Hearing to discuss and receive input on the proposed Logan County Budget for fiscal year 2015. The following people addressed the board

with concerns and request about the budget for 2015:

- Gary Nichols with Logan County Economic Development Cooperation.
- Chairman Donaldson gave some facts concerning the budget.
- Patty Bartlett, Logan County Assessor.
- Brett Powell, Logan County Sheriff.

Commissioner Donaldson hearing no additional comments closed the public hearing.

Chairman Donaldson opened a Public Budget Hearing to consider the Logan County Pest District Budget for fiscal year 2015.

- Commissioner Donaldson gave some facts concerning the budget.

Commissioner Donaldson hearing no additional comments closed the public hearing.

Commissioner Samber moved for the approval of a contract between Logan County, Washington County and RF Systems, LLC for maintenance and repair of the television translator sites in Logan County and Washington Counties and authorize the Chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of a Building License Agreement between Logan County and NE Colorado Cellular, Inc. d/b/a Viaero Wireless allowing the use of the fairgrounds grandstands to be used for an antenna system and space for housing associated electronic equipment and authorize the Chairman to sign. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of the re-appointment of the following members to the Logan County Fair Board for 4 year terms:

- Theresa Bartlett – Youth and Open Class Exhibits.
- Bill Dolan – Demolition Derby.
- Marilee Johnson – Entertainment.
- Sarah Matthews – Advertising and Promotions.
- Ken Meis – Rodeo.

Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

County Offices will be closed Thursday and Friday, November 27 and 28, 2014 for the Thanksgiving holiday weekend.

There will not be a meeting the week of December 1, 2014 as Board members will be attending the Colorado Counties, Inc. Winter Conference in Colorado Springs.

The next regular business meeting of the Logan County Board of County Commissioner's is

scheduled for Tuesday, December 9, 2014 at 9:00 a.m., here at the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:26 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: December 9, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder