

November 3, 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-absent

Also present:

Alan Samber	Logan County Attorney
Jennifer Crow	Manager, Administrator Support
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 or corrections for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the October 27, 2015 meeting.

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

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve the renewal lease agreement between Logan County and Lamar Advertising for the installation of three billboard advertising signs on county-owned land adjacent to I-76 in portions of the W1/2 of Section 3 and SE 1/4 Section 4, Township 7 North, Range 52 West of the 6<sup>th</sup> P.M. and authorize the chairman to sign. Chairman Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve a grant agreement between Logan County and the State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management for receipt of FEMA funds relating to damage from the 2015 flooding in the county and authorize the chairman to sign. Chairman Samber seconded and the motion carried 2-0.

The Board moved on to Miscellaneous Business/Announcements:

The Board will inspect the Logan County Jail at a time to be determined.

The next regular business meeting is scheduled for Tuesday, November 10, 2015 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

County Offices will be closed Wednesday, November 11, 2015 in observance of Veteran's Day.

There being no further business to come before the Board the meeting was adjourned at 9:08 a.m.

Submitted by:

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Manager, Administrative Support

Approved: November 17, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder