

October 20, 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            |
| 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 or corrections for today's agenda. Chairman Samber added one item which was the October 12, 2015 minutes to the consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the October 12, 2015 meeting.
- Approval of the Minutes of the October 13, 2015 meeting.
- Acknowledgement of the receipt of the Veteran's Service Officer's reports for the months of July, August and September, 2015.

Commissioner Meisner moved to approve the Consent Agenda for October 20, 2015 Board of County Commissioner meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2015-33 concerning the statutory categorization of Logan County for the purpose of fixing the salaries of Logan County elected officers. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-34 Rescinding Resolution No. 2006-2 concerning the re-subdivision of Lots 30 and 31, Block 1, Sage Pointe Subdivision, Second Filing, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Xcel Energy for use of the county right of way under CR 37 for 3/4" natural gas service. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, October 27, 2015 at 9 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:

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

Approved: October 27, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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