

October 28, 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
Alan Samber	Logan County Attorney
Rob Quint	Logan County Planning & Zoning
Becky Boyce	Logan County Clerk (Deputy)
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Judy Stover	RV Park
Tonya Ebert	RV Park
Robert Ebert	RV Park

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 October 21, 2014 business meeting.

Commissioner Meisner moved to approve the Consent Agenda for the October 28<sup>th</sup>, 2014<sup>th</sup> business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of Resolution #2014-34 granting the establishment of a Special Use Permit (SUP) for the operation of a six space RV park on behalf of Judy A. Stover, in an Agricultural Zone District located in the S1/2SW1/4 of Section 27, T8N, R53 West of the 6<sup>th</sup> PM, Logan County, Colorado aka Knifton Acres. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2014-35 granting the establishment of a Special Use Permit (SUP) for the operation of a three space RV park on behalf of Vernon G. Kuzmic, in an Agricultural Zone District located in the N 214' of part of the W1/2SW1/4 of Section 27, T8N, R53W of the 6<sup>th</sup> PM, Logan County, Colorado. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of the Third Amendment to Medical Supply Restocking Agreement between Banner Health d/b/a Sterling Regional MedCenter and Logan County Ambulance and authorize the Chair to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of a contract for professional services between the Board of County Commissioners and Quantum Plus, Inc. for Medical Director Services for the Logan County Ambulance Service. Commissioner Samber seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Monday, November the 3<sup>rd</sup>, 2014 at 9:00 a.m., here at the Commissioner's Hearing Room at the Logan County Courthouse.

County Offices, with the exception of the Clerk's Office will be closed Tuesday, November the 4<sup>th</sup>, 2014 due to an election.

There being no further business to come before the Board the meeting was adjourned at 9:15 a.m.

Submitted by:

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

Approved: November 4, 2014

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
David G. Donaldson, Chairman

Attest:

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