

October 31, 2017

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Sheila Hawley	
Thomas Hawley	
Matt Chrisp	Logan County Landfill
Mark Stacy	
Marilee Johnson	Commissioners Office
Dick Dixon	
L. K. Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda.

Commissioner Donaldson moved to amend the New Business portion of the agenda by removing the agreement between Logan County and John and Viola Holman for use of the County Right of Way along Highway 14 for a driveway and to add a Resolution supporting GOCO Grant for the Merino School District. Commissioner McBride seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items.

- Approval of the Minutes of the October 17, 2017 meeting.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve Resolution 2017-30 granting Pacific Wind, LLC, a Conditional Use Permit (CUP) for the construction, maintenance and operation of a temporary Meteorological (MET) tower for measuring and recording weather conditions, to be located in the Northeast Quarter of Section 12, Township 7 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-31 and an application on behalf of the Estate of Allen R. Mitchek for re-subdivision of Tract 1, Block 1, Sage Pointe, Second Filing, Logan County, Colorado. Commissioner Donaldson seconded and the motioned carried 3-0.

The Board will open a public hearing to consider Resolution 2017-32 for modification of the Logan County Landfill fee schedule by adding “Industrial Waste” to the Fee Schedule.

- Matt Chrisp, Logan County Landfill addressed the Board.

Chairman Pelton closed the public hearing.

Commissioner Donaldson moved to approve the Resolution 2017-32 for modification of the Logan County Landfill fee schedule by adding “Industrial Waste” to the Fee Schedule.

Commissioner McBride seconded and the motioned carried 3-0.

Commissioner McBride moved to approve the Resolution 2017-33 in support of the establishment of the Sterling Community Fund. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-34 supporting the grant application for a local parks and outdoor recreation grant from The State Board of The Great Outdoors Colorado Trust Fund and the completion of the Merino Track & Field Project. Commissioner McBride seconded and the motioned carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, November 7, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, October 17, 2017 at 9:14 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: November 7, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder