

October 6, 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 - absent
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dennis Vierow	LCSSC
Spencer Vierow	LCSSC
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 for the September 29, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the October 6, 2015 Board of County Commissioner meeting. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Commissioner Meisner moved to approve an agreement between Logan County and Sitewise for Xcel for use of the County Right of Way along and under Bluestem Street in the Sage Pointe Subdivision for a gas line and meter. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve an agreement between Logan County and Public Service Company of Colorado for use of the County Right of Way along, under and across County Roads 34, 36, 43 and 43.5 to rebuild a distribution power line. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve Resolution 2015-29 and an application for a Conditional Use Permit on behalf of Sheila Decker to operate a chiropractic animal clinic in the E1/2 SE1/4 of Section 15, T9N, R52W of the 6th PM, Logan County, Colorado. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve Resolution 2015-30 and an application for Special Use Permit on behalf of the Shooting Sports Advisory Board to operate a shooting sports complex in the W1/2 of Section 3, T7N, R52W of the 6th PM, Logan County, Colorado. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve an Engineering Service Agreement between Logan County and Draht Consulting, LLC for Bridge Replacement Project Structure LOG 56-73.9-158 located on CR 56 crossing the Harmony No. 1 Canal, approximately 0.1 miles south of US Highway 138 and authorize the chairman to sign. Commissioner Samber seconded and the motion carried 2-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, October 13, 2015 at 9 a.m. in the hearing chambers at the Logan County Courthouse.

Next Monday evening October 12, at 7:00 pm, will be a public hearing for the purpose of the public input on the elected salary raises in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:21 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: October 13, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder