

October 7, 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

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 September 30, 2014 business meeting.
- Acknowledge receipt of the Public Trustee's quarterly report for the third quarter of 2014.
- Acknowledge receipt of the Landfill Supervisor's monthly report for the month of September, 2014.

Commissioner Meisner moved for the approval of the Consent Agenda for the October 7th, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of a Motor Vehicle Lease with purchase option between Logan County and the Thirteenth Judicial District Attorney's Office for lease of a 2013 Dodge Durango and authorize the Chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of approval of an agreement between Logan County and The Sidwell Company for Geographic Information Services (Building Permit/Inspection Software) for the Planning and Zoning Office and authorize the Chairman to sign. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of the dates for the 2016 Logan County Fair and Rodeo as recommended by the Logan County Fair Board to be July 28, 2016 – August 7, 2016. Commissioner Meisner 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 Tuesday, October the 14th, 2014 at 9:00 a.m., here in the Commissioner's Hearing Room at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:05 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: October 14, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)