

September 16, 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
Kim Sellers	Chamber of Commerce
Gloria Draht	Draht Consulting LLC
Erich Draht	Draht Consulting LLC
Dennis Yost	Yost Construction

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 2, 2014 business meeting.
- Acknowledge receipt of the Tourist Information Center Coordinator's Report for the months of July and August, 2014.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of August, 2014.
- Acknowledge receipt of the Landfill Supervisor's Report for the month of August, 2014.
- Acknowledge receipt of the Treasurer's Report for the month of August, 2014.

Commissioner Samber moved to approve the Consent Agenda for Tuesday, September 16, 2014. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Chairman Donaldson opened bids for the construction contract for Bridge Structure LOG 55-58.2-151 (34.5 feet wide by 54 feet long crossing the North Sterling Outlet Canal) located on CR 55 approximately 6.4 miles north of US Highway 138 at Iliff, CO. Three bids were submitted:

- Concrete Specialties & Utilities of Sterling, CO in the amount of \$192,329.00.
- Yost Construction Company of Sterling, CO in the amount of \$181,869.33.
- Labato Construction LLC of Thornton, CO in the amount of \$215,597.63.

Commissioner Samber moved to accept the three bids for the construction contract for Bridge Structure LOG 55-58.2-151 a bridge 34.5 feet wide by 54 feet long crossing the North Sterling Outlet Canal located on CR 55 approximately 6.4 miles north of US Highway 138 at Iliff, CO

and refer those bids to Logan County Road & Bridge Department for recommendation. Commissioner Meisner seconded and the motion carried 3-0.

The following Logan County Lodging Tax Projects were discussed:

- Commissioner Meisner moved for the approval of Lodging Tax Board Project of the 2014 Art Walk in the amount of \$500.00. Commissioner Samber seconded and the motion carried 3-0.
- Commissioner Samber moved for approval of the Sterling Community Calendar ad in the amount of \$100.00. Commissioner Meisner seconded and the motion carried 3-0.
- Commissioner Meisner moved for the approval of Lodging Tax Board Project of the Tri on the Plains in the amount of \$2,500.00. Commissioner Samber seconded and the motion carried 3-0.
- Commissioner Samber moved for the approval of the Boat Show Project in the amount of \$2,000.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2014-24 and for an application for Subdivision Exemption on behalf of Paul D. and Phyllis T. Schmidt to create a 2.77-acre tract from a 160-acre Agricultural parcel in an “A” Agricultural District in the SE1/4 of Section 10, T7N, R50W of the 6th PM, Logan County, Colorado. Commissioner Samber seconded. Commissioner Meisner moved to amend the motion it read Resolution 2014-24 to 2014-25. Commissioner Samber seconded and the motion carried 3-0. Chairman Donaldson clarified there was a motion on the floor to approve 2014-25, the motion carried 3-0.

Commissioner Samber moved for the approval of the agreements between Logan County and IES Commercial, Inc. for use of the County Right of Way at the following locations for electrical road bores with permit numbers 55-62:

- #55 - CR 53 and 78.
- #56 - CR 78.
- #57 - CR 78 East 2100’ from CR 53.
- #58 - CR 55.
- #59 - CR 78 ½ Mile East from CR 55.
- #60 - CR 76 East 1600’ from CR 57.
- #61 - CR 57 North ½ Mile from CR 74.
- #62 - CR 74 East ½ Mile from CR 57.

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, September the 23rd, 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 9:25 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: September 23, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)