

September 2, 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 - absent
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
Yvonne Gafford	Gafford minor subdivision
Jada Gettman	Gafford minor subdivision

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 August 26, 2014 business meeting.

Commissioner Samber moved for the approval of the Consent Agenda for September 2, 2014. Chairman Donaldson seconded and the motion carried 2-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Samber moved for the approval of Resolution 2014-27 and an application on behalf of Max and Ruby Yvonne Gafford to create a two-lot minor subdivision in part of Lot 4 in Section 7, T6N, R53W of the 6<sup>th</sup> PM, Logan County, Colorado lying north of the Farmer's Pawnee Canal and authorize the Chairman to sign the plat. Chairman Donaldson seconded and the motion carried 2-0.

Chairman Donaldson continued with New Business. Commissioner Samber moved for the approval of agreements between Logan County and Tallgrass Pony Express (Colorado), Inc. for use of the county rights of way at locations as described in permits numbers 37-54 for a crude oil pipeline:

- #37 - CR 1 (T7N, R56W Section 1: N1/2N1/2 and T7N, R55W Section 6: N1/2N1/2)
- #38 - CR 3 (T7N, R55W Section 6: N1/2N1/2)
- #39 - CR 5 (T7N, R55W Section 5: E1/2NE1/4 and Section 4: N1/2)
- #40 - CR 7 (T7N, R55W Section 4: N1/2 and Section 3: NW1/4)
- #41 - CR 9 (T7N, R55W Section 3: NE1/4 and T7N, R55W Section 2: NW1/4)
- #42 - CR 11 (T8N, R55W Section 35: SE1/4 and T8N, R55W all of Section 36)
- #43 - CR 17 (T8N, R54W Section 32: NE1/4 and T8N, R54W Section 33: NW1/4)

- #44 - CR 25 (T7N, R54W Section 1: N1/2 and T7N, R53W Section 6: NW1/4)
- #45 - CR 27 (T7N, R53W Section 6: E1/2SW1/4, SE1/4 and T7N, R53W Section 5 S1/2NW1/4, SW1/4)
- #46 - CR 29 (T7N, R53W Section 5: NE1/4 and T7N, R53W Section 4: W1/2)
- #47 - CR 31 (T7N, R53W Section 4: SE1/4 and T7N, R53W Section 5: SW1/4)
- #48 - CR 290 (T7N, R53W Section 3: SW1/4 and T7N, R53W Section 10: E1/2NW1/4)
- #49 - CR 24 (T7N, R53W Section 3: SW1/4 and T7N, R53W Section 10: E1/2NW1/4)
- #50 - CR 35 (T7N, R53W Section 11: S1/2NE1/4 and T7N, R53W Section 12: S1/2NW1/4)
- #51 - CR 39 (T7N, R52W Section 7: SE1/4NE1/4 and T7N, R52W Section 8: NW1/4)
- #52 - CR 370 (T7N, R52W Section 9: S1/2NW1/4 and N1/2SW1/4)
- #53 - CR "Old Akron Road" (T7N, R52W Section 2: all and T7N, R52W Section 2: all)
- #54 - CR 21.5 (T8N R54W Section 35: E1/2 and T8N T54W Section 35: SW1/4SE1/4)

Chairman Donaldson seconded and the motion carried 2-0.

Commissioner Samber moved for the approval of an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder, and Peetz Fire Protection District concerning the conduct of the Coordinated General Election on November 4<sup>th</sup>, 2014 and authorize the Chairman to sign. Chairman Donaldson seconded and the motion carried 2-0.

Commissioner Samber moved for the approval of Resolution 2014-30 describing a proposal for the imposition of an additional one tenth of one percent (0.10%) county-wide sales and use tax to be used for the sole purpose of funding a county-wide cemetery district, including all allowable costs related thereto: setting the ballot title and ballot question and referring this proposal to an election to be held on November 4, 2014; and setting forth other details in relation thereto. Chairman Donaldson seconded and the motion carried 2-0.

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 9<sup>th</sup>, 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 9:16 a.m.

Submitted by:

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

Approved: September 9, 2014

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder (Deputy)