

September 23, 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
Rob Quint	Logan County Planning & Zoning
Becky Boyce	Logan County Clerk (Deputy)
Chad Wright	Logan County Road & Bridge
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel
Jerry Barton	Special Use Permit
Tonya Ebert	Special Use Permit
Judy Stover	Special Use Permit

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 16, 2014 business meeting.

Commissioner Meisner moved to approve the Consent Agenda for Tuesday, September 23rd, 2014th business meeting. Commissioner Samber seconded and the motion carried 3-0.

Chairman Donaldson continued with Unfinished Business. Commissioner Samber moved to award a bid for the construction contract for Bridge Structure LOG 55-58.2-151 which is a (34.5 feet wide by 54 feet long bridge crossing the North Sterling Outlet Canal) located on CR 85 approximately 6.4 miles north of US Highway 38 at Iliff, CO to the low bidder Yost Construction in the amount of \$181,869.33 and authorize the Chairman to sign when the contract is formalized. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Donaldson continued with New Business. Commissioner Meisner moved for the approval of agreements between Logan County and IES Commercial, Inc. for the use of the County Right of Way at the following locations for electrical road bores:

- #65 is 750' east of CR 57 under CR 78.
- #64 is 2200' north of CR 72 under CR 59.

Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-31 and an application for amendment to a Special Use Permit on behalf of Jerry and Norma Barton for operation of three additional (eight total) self-contained RV park spaces in Lot 2, Barton Minor Subdivision, W1/2SW1/4 of Sec. 34, T8N, R52W of the 6th PM, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2014-32 and an application for amendment to a Special Use Permit on behalf of Judy A. Stover, for substitution of two mobile home spaces with two Recreational Vehicle spaces in Wagon Wheel Mobile Home Park in the Agricultural Zone District in the SW1/4 of Sec. 27, T8N, R53W of the 6th PM, Logan County, Colorado. Commissioner Samber seconded and the motion carried 3-0.

Commissioner Samber moved for the approval of Resolution 2014-33 and an application for vacation of a Subdivision Exemption on behalf of Smart Brothers, Inc. previously approved on January 15, 1991 and recorded at Book 849, pages 206 and 207. The vacation is located in the W1/2 of Section 15, T6N, R53W of the 6th PM, Logan County, Colorado. 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 30th, 2014 here in the Commissioner's Hearing Room at 9:00 a.m.

There being no further business to come before the Board the meeting was adjourned at 9:19 a.m.

Submitted by:

Logan County Clerk & Recorder (Deputy)

Approved: September 30, 2014

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
David G. Donaldson, Chairman

Attest:

Logan County Clerk & Recorder (Deputy)