

September 8, 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
Gene A. Meisner	Commissioner

Also present:

Marie T. Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Patty Bartlett	Logan County Treasurer
Erich Draht	Draht Construction
Gloria Draht	Draht Construction
Dennis Yost	Yost Construction
Alan Krier	Concrete Specialties
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 August 25, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the September 8, 2015 Board of County Commissioner meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with new business:

The Board will open bids for the construction contract for Bridge Structure LOG 62-61.8-182A, (34.5 feet wide by 45 feet long crossing the North Sterling Outlet Canal) located on County Road 62, west of County Road 63, approximately 5.3 miles north of US Highway 138 on County Road 65 northeast of Iliff, Colorado.

- Yost Construction in the amount of \$169,980.00
- Concrete Specialties in the amount of \$219,806.00

Commissioner Donaldson made a motion to refer the two bids for the Road and Bridge

Department for their review and recommendation back to the Commissioner's. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-26 and an application for re-subdivision and re-plat of Lots 5, 6, 7, 8 and 9, Block 1, Sunny Slope Addition, First Filing, and the vacated cul-de-sac public right-of-way contiguous to Lots 5, 6, 7, 8 and 9, Block 1, Sunny Slope Addition, First Filing, located in the North Half of the Northwest Quarter of Section 30, Township 8 North, Range 52 West of the 6th P.M., Logan County, Colorado on behalf of Robert E. and Donelle R. Price and Seth J. and Andrea L Soukup. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and CenturyLink for use of the County right-of-way under CR 47 for a new 2" conduit. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2015-27 concerning deposit and investment of county funds by the Treasurer of Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, September 15, 2015 at 9 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:16 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: September 15, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder