

July 31, 2018

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner
Also present:	
Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Tanna Prince	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Brad Hofmeister	Assessor
Pete L Kiosness	
Dan Wiebers	Verizon
Core Briggs	
Jeremiah Curtis	
Mike Walters	
Ted Pickett	
Dennis Vierow	LCSSC
Jill Distel	Self
Michael Gillespie	ONEOK
Philip Capeheart	ONEOK
Dub Jeffrey	ONEOK
Dave Potter	ONEOK
Clarence Cheek	
Marilee Johnson	Logan County Tourist Information
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 17, 2018 meeting.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve a Petition for Abatement of Taxes on behalf of Connections Christian Outreach Centre dba Freedom Outreach Church in the amount of \$11,352.11 for 2016 and 2017 tax years.

- Brad Hofmeister from the Assessor's Office explained the abatement to the Board.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve a Sign Location Lease between Logan County and the City of Sterling for the lease of real property for the purpose of the erection, operation and maintenance of a sign for advertising the Logan County Shooting Sports Complex.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-24 and an application for vacation of a subdivision exemption plat previously approved for Dennis W. Stewart on December 4, 2001 and recorded at Book 937, Page 411 on behalf of Timothy and Jill M. Distel and Timothy James, LLC. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-25 and an application for Subdivision Exemption on behalf of Timothy Distel and Jill M. Distel and Timothy James LLC to create two parcels, Parcel A consisting of 2.15 acres and Parcel B consisting of .55 acres subdivided from a 2.70 acre parcel in the Commercial Highway (CH) Zone district in the Northeast Quarter of the (NE1/4SE1/4) of Section 6, Township 7 North, Range 52 West of the Sixth P.M., Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-26 and an application for final approval of the McKay Minor Subdivision on behalf of Travis and Keri McKay to create a two (2) lot minor subdivision consisting of Lot 1, containing 7.05 acres and Lot 2, containing 28.69 acres all located within Lots 2 and 3 of Section 4, Township 8 North, Range 52 West of the Sixth P.M., Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a Public Hearing regarding Resolution 2018-27. No public comments were given. Chairman Pelton closed the Public Hearing.

Commissioner McBride moved to approve Resolution 2018-27 and an application for Conditional Use Permit #237 for operation of a sand and gravel pit known as the M. Larson Pit #1 in the Agricultural Zone District located in the Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) of Section 28, Township 6 North, Range 48 West of the Sixth P.M., Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-28 and an application from

ONEOK Elk Creek Pipeline, LLC for Conditional Use Permit #238 for a new 13.9 mile, 20” natural gas liquids pipeline and appurtenant facilities within Logan County.

- Michael Gillespie representative of ONEOK Elk Creek Pipeline, LLC answered questions from the Board.
- Philip Capeheart representative of ONEOK Elk Creek Pipeline, LLC answered questions from the Board.
- Pete Kjosness addressed the Board with is concerns that was answered by ONEOK representative.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-29 and an application for final approval of the Pickett Subdivision on behalf of Jeremiah Curtis to create a seven (7) lot subdivision located in the South Half (S1/2) of Section 13, Township 6 North, Range 54 West of the Sixth P.M., Logan County, Colorado.

- Jeremiah Curtis answered questions of the Board.

Commissioner Donaldson seconded and the motion carried 3.0.

Other Business

Miscellaneous Business/Announcements

The next regular business meeting is scheduled for Tuesday, August 7, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, July 31, 2018 at 9:36 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: August 7, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____

Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder