## November 5, 2019

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

Joseph A. McBride Chairman
Jane Bauder Commissioner

Also present:

Alan Samber Logan County Attorney

Jennifer Crow Administrative Support Specialist

Marilee Johnson Tourist Information Center Director/County

**Public Information Officer** 

Jeff Rice Journal Advocate

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance.

Chairman McBride asked if there were any revisions for the agenda.

- Approval of the minutes of October 29, 2019 will be removed from the consent agenda and tabled to November 19, 2019.
- The Board will add an announcement concerning Veteran's Day.

The Board continued with the Consent Agenda items:

 Appointment of Ronda Taylor and Christine Hickox to the Logan County Community Corrections Board as recommended by John Draxler, Chief Probation Officer for the 13<sup>th</sup> Judicial District.

Commissioner Bauder moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve an agreement between Logan County and TSM Farm, LLC and issue Right of Way Permit number 2019-15 for use of the County Right of Way across County Road 50. Chairman McBride seconded and the motion carried 2-0.

County Offices will be closed Monday, November 11, 2019 in observance of Veteran's Day. Thank you Veterans for your service to our Country!

The next business meeting will be scheduled for Tuesday, November 19, 2019, at 9:30 a.m. at the Logan County Courthouse.

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There being no further business to come before	re the Board, the meeting adjourned at 9:33 a.m.
Submitted by:	
	Administrative Support Specialist
Approved: November 19, 2019	
	LOGAN COUNTY, COLORADO
(seal)	By: Joseph A. McBride, Chairman
Attest:	
Logan County Clerk & Recorder	