

October 30, 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

Also present:

Alan Samber	Logan County Attorney
Jennifer Crow	Administrative Support Specialist
Rob Quint	Logan County Planning and Zoning
Michael Gillespie	ONEOK Elk Creek Pipeline
Marc Reck	
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:00 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 October 16, 2018 meetings.

Commissioner Donaldson moved to approve the Consent Agenda, Chairman Pelton seconded and the motion carried 2-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve an agreement between Logan County and Mark and Alisha Fehringer and the issuance of Right Of Way Permit #2018-17, for use of the county right-of-way trenched across CR 39 for a livestock water line. Chairman Pelton seconded and the motion carried 2-0.

Chairman Pelton opened a public hearing for consideration Resolution 2018-42 approving the amendment to Conditional Use Permit #238, amending the route of the proposed new 13.9 mile, 20" Natural Gas Liquids Pipeline and Appurtenant Facilities within Logan County. Rob Quint of the Logan County Planning and Zoning Office explained the request for the amendment of the permit. The public hearing was closed.

Commissioner Donaldson moved to approve Resolution 2018-42 approving the amendment of Conditional Use Permit #238, amending the route of the proposed new 13.9 mile, 20" Natural Gas Liquids Pipeline and Appurtenant Facilities within Logan County. Chairman Pelton seconded and the motion carried 2-0.

Chairman Pelton opened a public hearing for consideration of the approval of Resolution 2018-43 for a Re-subdivision and Replat of Lots 13, 14, 15 and part of Lot 4, all in Block 4 Replat of Block 4, Country Club Hills, located in Section 36, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Rob Quint of the Logan County Planning and Zoning office explained the request for the re-subdivision and replat. The public hearing was closed.

Commissioner Donaldson moved to approve Resolution 2018-43 approving the Re-subdivision and Replat of Lots 13, 14, 15 and part of Lot 4, all in Block 4 Replat of Block 4, Country Club Hills, located in Section 36, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Chairman Pelton seconded and the motion carried 2-0.

The next regular business meeting will be scheduled for Tuesday, November 6, 2018 at 9:00 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, October 30, 2018 at 9:08 a.m.

Submitted by:

Administrative Support Specialist

Approved: November 6, 2018

LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder