

April 16, 2024

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

Mike Brownell	Chairman
Joseph A. McBride	Commissioner
Jerry A. Sonnenberg	Commissioner

Also present:

Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Officer
Rick Cullip	Logan County Buildings and Grounds Supervisor
Dave Long	Logan County Human Services
Jeff Reeves	Logan County Road and Bridge
Dave Conley	Logan County Tax Board
Josh Klein	Logan County Landfill
Brian Sager	
Sara Waite	Journal Advocate

Chairman Brownell called the meeting to order at 9:44 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Brownell added another county to the TANF purchase and asked if there were any other revisions for the agenda. Hearing none, Chairman Brownell continued with the Consent Agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 2, 2024, meeting.
- Acknowledgement of the receipt of the Treasurer's report for the month of March 2024.
- Acknowledgement of the receipt of the Public Trustee's report for the first quarter of 2024.
- Acknowledgement of the receipt of the Sheriff's Fee report for the month of March 2024.
- Acknowledgement of the receipt of the Landfill Supervisor's Report for the month of March 2024.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of March 2024.

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

Chairman Brownell continued with Unfinished Business:

Commissioner McBride moved to award the bid for the purchase of a 2024 TANA Trash Compactor for the Logan County Landfill to Four Rivers Equipment. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve a Contract Modification #2, Amendment #2 Construction Administration Bridge Replacement LOG93-60.5-243 between Short Elliott Hendrickson, Inc. (SEH) and Logan County which includes a contract end date extension from February 28, 2024, to May 31, 2024, additional cost for 2024 staff hourly rate increases, additional cost for increased expenses and additional costs for materials testing with the following changes:

- Lodging with the change from \$5,793 to \$2,896.50 which is half.
- Mileage with the change from \$3,640 to \$1,820 which is half.
- Vehicle hours change from \$456 to \$228 which is half.

These changes will reduce the amount of the additional contract by \$4,944.50. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Brownell recessed the meeting at 9:52 a.m. to obtain additional information regarding the Martin Marietta Materials. Chairman Brownell called the meeting to order at 9:55 a.m.

Commissioner Sonnenberg moved to approve of an agreement between Logan County and Martin Marietta Materials, LLC to mill and repave approximately (19) miles of roads located within Logan County as per the specifications. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Explore Magazine - \$2,640.
- Bradford Rhea Tree Sculptures - \$1,900.
- Heritage Festival - \$1,300.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Explore Magazine in the amount of \$2,640. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve the Logan County Lodging Tax Board Project Bradford Rhea Tree Sculptures in the amount of \$1,900. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Heritage Festival in the amount of \$1,300. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the purchase and transfer of TANF funds from Cheyenne County, Las Animas County and Montezuma County to Logan County and allow the Chairman to sign. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-12 approving modified user fees for the deposit of solid waste in the Logan County Landfill. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-13 opposing the entry, transportation, employment, and settlement of illegal immigrants in Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Other Business

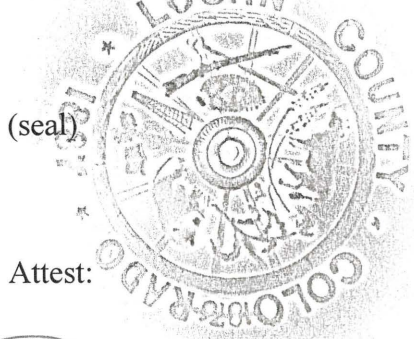
The next regular meeting will be scheduled for Tuesday, April 30, 2024, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 10:14 a.m.

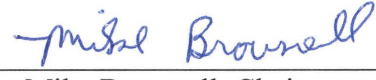
Submitted by:


Logan County Clerk & Recorder

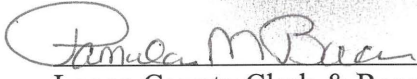
Approved: April 30, 2024



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 
Mike Brownell, Chairman

Attest:


Logan County Clerk & Recorder