

April 2, 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:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Josh Klein	Logan County Landfill
Neil Murrin	Res 2024-9
J.R. Harsh	Wagner Equipment
Carlos Kooay	4 Rivers Equipment

Bethany Marshall
M.J. Sullivan
Dave Marshall
Anne Korbe
Kathy Anderson
Harriet Fehringer
Lu Fehringer
Rob Quint
Sara Waite

Logan County Planning and Zoning Department
Journal Advocate

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

Chairman Brownell asked if there were any revisions for the agenda. Chairman Brownell moved Resolution 2024-9 to the front of the agenda, hearing no additional revisions Chairman Brownell continued with the Consent Agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 19, 2024, meeting.
- Consideration of the approval of the renewal of a Retail Liquor Store license on behalf of Reata Liquors, Inc. at 29525 HWY 55 & I76 Crook, CO 80726.

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

Chairman Brownell continued with New Business:

Commissioner McBride moved to approve Resolution 2024-9 commemorating the distinguished architectural achievements of Robert J. Murrin and memorializing his community contributions by formally denominating the courthouse annex building to be hereafter known as the Robert J. Murrin Courthouse Annex. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg excused himself to attend a funeral.

The Board opened bids for the purchase of a 2024 Trash Compactor for the Logan County Landfill.

- Wagner Equipment in the amount of \$935,720.19
- Four Rivers Equipment in the amount of \$919,000.00

Commissioner McBride moved to accept the bids and refer them to Josh Klein for Logan County Landfill for recommendation back to the board. Commissioner Brownell seconded, and the motion carried 2-0.

The Board opened bids for the cremation of an indigent person with no known assets or possessions.

- Tennant Funeral Home in the amount of \$3,765.00.

Commissioner McBride moved to award the bid to Tennant Funeral Home in the amount of \$3,765.00.

Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve an application for Transfer of Ownership of a Retail Liquor Store Liquor License from Jim Fix dba PJ Marina to Bethany Marshall dba Big B's Beer & Bait LLC, 24005 CR 330, Sterling, CO 80751. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve an application for a Temporary Retail Liquor Store License on behalf of Big B's Beer & Bait LLC, 24005 CR 330 Sterling, CO 80751. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve an Eligible Governmental Entity Agreement between Logan County and the Colorado Statewide Internet Portal Authority (SIPA) for provision and maintenance of the platform for the Logan County Website where the county's electronic information is shared with the public. Commissioner Brownell seconded and the motion carried 2-0.

Commissioner McBride moved to table until the April 16, 2024, business meeting a Contract Modification #2, Amendment #2 Construction Administration Bridge Replacement LOG93-60.5-243 between Short Elliott Henderickson, 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. Commissioner Brownell seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2024-10 vacating certain redundant subdivision plats in portions of the platted J.M. Industrial Park, a subdivision located in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado., and a portion of the platted Sage Pointe, First Filing, located in the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado. Commissioner Brownell seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2024-11 approving the creation and dedication of a platted strip of land consisting of 1.08 acres, for use as an alley by residents in Sage Pointe Subdivision, First Filing, all in the South Half of the Southeast Quarter of Section 27, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado. Commissioner Brownell seconded and the motion carried 2-0.

Other Business

The next regular meeting will be scheduled for Tuesday, April 16, 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 10:03 a.m.

Submitted by:




Logan County Clerk & Recorder

Approved: April 16, 2024

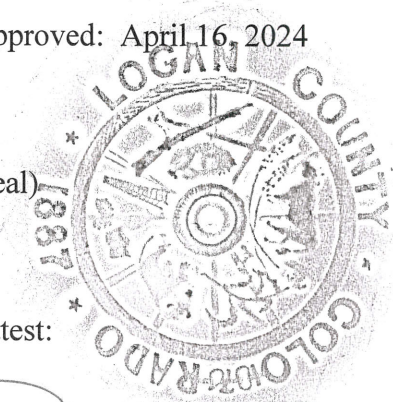

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: 

Mike Brownell, Chairman

Attest:

Logan County Clerk & Recorder