April 29, 2025

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
James T. Yahn Commissioner

Jerry A. Sonnenberg Commissioner - Absent

Also present:

Alan Samber Logan County Attorney
Pamela M. Bacon Logan County Clerk

Marilee Johnson Logan County Public Information Coordinator

Rob Quint Planning and Zoning

Rick Cullip Logan County Buildings and Grounds

Debbie Unrein Logan County Finance

Josilyn Lutze Logan County Emergency Management

Caitlin Bassegio Logan County Chamber

Jeff Rice Journal Advocate

Chairman Brownell called the meeting to order at 9:45 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Brownell asked if there were any revisions to the agenda. Hearing no revisions, Chairman Brownell continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 15, 2025, meeting.
- The board signed titles for the sale of two Sheriff's vehicles that were damaged in separate accidents and will be sold for salvage value.
- Award of Parking Attendant Services for the Logan County Fair to the Fleming Class of 2027.
- Consideration of the approval of an application for the renewal of a Retail Liquor Store License on behalf of Big B's Beer and Bait, LLC at 24005 CR 330, Sterling, CO 80751

Commissioner Yahn moved to approve the consent agenda. Commissioner Brownell seconded, and the motion carried 2-0.

Chairman Brownell continued with Unfinished Business:

Commissioner Yahn moved to award the proposal for Ambulance Service Billing and Debt Recovery Services to EMS MC with a 60-day notice to Wakefield of the change. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Yahn moved to approve an agreement between Production Services International for the stage crew for the Logan County Fair Night Show for August 2, 2025. Commissioner Brownell seconded, and the motion carried 2-0.

Chairman Brownell continued with New Business:

The board opened a public hearing to consider the approval of an application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on May 3, 2025.

• Caitlin Bassegio explained the event to the board.

Hearing no further public comment Chairman Brownell closed the public hearing. Commissioner Yahn moved to approve an application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for an event to be held at the Logan County Courthouse on May 3, 2025. Commissioner Brownell seconded, and the motion carried 2-0.

Chairman Brownell went back on the agenda to approve the second agreement with Production Services International. Commissioner Yahn moved to approve an agreement between Production Services International for stage, lights and sound for the Logan County Fair Night Show for August 2, 2025. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Yahn moved to approve an Agreement to modify and extend an Intergovernmental Agreement between Logan County and the City of Sterling effective July 1, 2025, for the following programs and or services listed by the Chairman. Commissioner Brownell seconded, and the motion carried 2-0.

- Logan County Ambulance Service for a 1-year extension The following for a 5-year extension:
- Logan County Landfill
- Logan County Jail
- Sewage Collection on County Road 37
- South Platte Valley Regional Transportation Authority
- Sunset Memorial Garden Cemetery
- Building Permits
- Special Events Permits
- Use Tax Collection
- Reciprocal Recreation Admission Privileges
- Joint Use of Server Platform

Commissioner Yahn moved to approve a Letter of Gift and Bill of Sale for the donation of a 1998 Ford Ambulance Chassis (VIN#1FDXE40F3WHB36429) to the Fleming Fire Protection District. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Yahn moved to approve Resolution 2025-8 approving the final plat for the Old Vine Property, LLC, Minor Subdivision located in the Southwest Quarter (SW1/4) of Section 31, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Chairman Brownell opened a public hearing. Hearing no public comments Chairman Brownell closed the public hearing. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Yahn moved to approve a proposal and statement of work between Logan County and CivicPlus for the creation, implementation, and hosting of a new website for Logan County to comply with HB21-1110 accessibility requirements. Commissioner Brownell seconded, and the motion carried 2-0.

Other Business Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, May 6, 2025, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 10:00 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 6, 2025

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

D.

Mike Brownell, Chairman

(seal)

Attest:

Logan County Clerk & Recorder