

April 4, 2023

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

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

Also present:

| | |
|--------------------|---|
| Alan Samber | Logan County Attorney - Excused |
| Rachelle Stebakken | Logan County Deputy Clerk & Recorder |
| Marilee Johnson | Logan County Public Information Officer |
| Debbie Unrein | Logan County Finance |
| Rob Quint | Logan County Planning and Zoning |
| Jerry Casebolt | EMS |
| Rick Cullip | Logan County Buildings and Grounds |
| Elinor Brown | |
| Tom Kiel | |
| Jeff Rice | Journal Advocate |

Chairman Sonnenberg called the meeting to order at 9:32 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Sonnenberg asked if there were any revisions for the agenda. Hearing none, Chairman Sonnenberg continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 21, 2023, meeting.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of February 2023.
- Acknowledge the receipt of Veteran's Service Officer's Report and Certification of Pay form for the month of March 2023.
- Consideration of the appointment of a member, Marty Gaines, to the Logan County Lodging Tax Board.

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

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg laid over definitely until April 18, 2023, at 9:30 a.m. the award of the bids for the construction of an addition to the Logan County Fairgrounds Exhibit Center located at 1120 Pawnee Avenue, Sterling, CO to be used as a multi-purpose Community Center.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for July Jamz events to be held at the Logan County Courthouse Square, 315 Main Street, Sterling, Colorado on June 24, July 7, July 14, 21, 28, 2023.

- Elinor Brown with the Chamber of Commerce corrected the date of June 24, 2023; should be June 30, 2023

Chairman Sonnenberg seeing no other public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for July Jamz events to be held at the Logan County Courthouse Square, 315 Main Street, Sterling, Colorado on June 30, July 7, July 14, 21, 28, 2023. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the acceptance of a quitclaim deed from the Colorado Department of Transportation for the purchase of the NECALG Bus Hub property located at 1619 South Sixth Avenue, Sterling, Colorado. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the acceptance of a quitclaim deed from the Colorado Department of Transportation for the purchase of the NECALG Bus Hub property located at 1619 South Sixth Avenue, Sterling, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-2 for use of the County Right of Way along County Road 40 for an electrical distribution. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-2 for use of the County Right of Way along County Road 40 for an electrical distribution. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an agreement between Logan County and PC Telcom and issuance of Right of Way Permit Number 2023-3 for use of the County Right of Way along County Road 24 for a fiber optic line. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an agreement between Logan County and PC Telcom and issuance of Right of Way Permit Number 2023-3 for use of the County Right of Way along County Road 24 for a fiber optic line. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an agreement between Logan County and PC Telcom and issuance of Right of Way Permit Number 2023-4 for use of the County Right of Way under County Road 24 for a fiber optic line. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and PC Telcom and issuance of Right of Way Permit Number 2023-4 for use of the County Right of Way under County Road 24 for a fiber optic line. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg laid over definitely until April 18, 2023, at 9:30 a.m. an agreement between Logan County and Westervelt Ecological Services, LLC allowing the purchase of 0.1 wetland mitigation credits from Front Range Mitigation Bank for a bridge replacement project which will permanently discharge fill material into 0.022-acres of the South Platte River and 0.2-acres of jurisdictional wetlands.

Other Business

The next regular meeting will be scheduled for Tuesday, April 18, 2023, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:44 a.m.

Submitted by:



Logan County Deputy Clerk

Approved: April 18, 2023

(seal)

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By:



Jerry A. Sonnenberg, Chairman

Attest:



Logan County Clerk & Recorder