

August 1, 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
Rachelle Stebakken	Logan County Deputy Clerk
Debbie Unrein	Logan County Finance
Rob Quint	Logan County Planning and Zoning
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:34 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Sonnenberg asked if there were any revisions for the agenda other than adding the announcement of the addition of the public hearings for the amendments to the wind turbine and solar garden regulations under New Business. Hearing none, Chairman Sonnenberg continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 18, 2023, meeting.
- Acknowledgement of the receipt of the Clerk and Recorder's reports for the months of March, April, May, and June, 2023.

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

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Haxtun School District RE-2J for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 7, 2023. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Haxtun School District RE-2J for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 7, 2023. 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 Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and RE-11J Weld School District (Prairie) for administration of their respective duties concerning the

conduct of the Coordinated Election to be held November 7, 2023. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and RE-11J Weld School District (Prairie) for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 7, 2023. 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 Blazen Illuminations for maintenance of the Courthouse exterior architectural lighting operating system for the period August 1, 2023, through July 31, 2024. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and Blazen Illuminations for maintenance of the Courthouse exterior architectural lighting operating system for the period August 1, 2023, through July 31, 2024. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Contract Modification #2, Amendment #1 Construction Administration Bridge Replacement LOG93-60.5-243 between Short Elliott Hendrickson, Inc. (SEH) and Logan County which includes additional cost for 2023 staff hourly rates and additional hours to provide project re-advertisement. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Contract Modification #2, Amendment #1 Construction Administration Bridge Replacement LOG93-60.5-243 between Short Elliott Hendrickson, Inc. (SEH) and Logan County which includes additional cost for 2023 staff hourly rates and additional hours to provide project re-advertisement. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg announced that the addition of the public hearing amendment to the wind turbine and solar garden regulations through Planning and Zoning is August 15, 2023 and will also be posted.

Other Business

The next regular meeting will be scheduled for Tuesday, August 15, 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 9:40 a.m.

Submitted by:

Richelle Stebbins
Logan County Deputy Clerk

Approved: August 15, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By:

Jerry A. Sonnenberg, Chairman

Attest:

Tamara M. Bruch
Logan County Clerk & Recorder