

August 15, 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
Pamela Bacon	Logan County Clerk
Debbie Unrein	Logan County Finance
Diana Korbe	Logan County HR
Rick Cullip	Logan County Buildings and Grounds
Rob Quint	Logan County Planning and Zoning
Jose Soto	Liuna
Jeff Kinzie	Estate
Tom Kiel	
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:30 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 August 1, 2023, meeting.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of July, 2023.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of July, 2023.
- Acknowledgment of the receipt of the Veteran's Service Officer's Monthly Report for the month of July, 2023.

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

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of amendments to the Logan County Zoning Resolution by the amendment of regulations for the issuance of permits for Wind Energy Facilities in the unincorporated areas of Logan County, Colorado. Chairman Sonnenberg seeing no further public comments, closed the public hearing testimony phase.

- Jose Soto from Liuna addressed the board regarding local employment to be added to the regulations.

Commissioner Brownell moved to approve the amendments to the Logan County Zoning Resolution by the amendment of regulations for the issuance of permits for Wind Energy Facilities in the unincorporated areas of Logan County, 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 amendments to the Logan County Zoning Resolution by the adoption of regulations for the issuance of permits for Solar Energy Facilities in the unincorporated areas of Logan County, Colorado. Chairman Sonnenberg seeing no further public comments, closed the public hearing testimony phase.

- Jose Soto asked his prior comments be the same for this resolution.

Commissioner McBride moved to approve the amendments to the Logan County Zoning Resolution by the adoption of regulations for the issuance of permits for Solar Energy Facilities in the unincorporated areas of Logan County, Colorado. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg continued with New Business:

The Board opened a bid for the burial of a deceased indigent individual.

- Tennant Funeral Home in the amount of \$3,628.42

Commissioner McBride moved to approve the bid for the deceased indigent individual to Tennant Funeral Home in the amount of \$3,628.42. 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-1 Valley School District 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 RE-1 Valley School District 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 Resolution 2023-24 and an application for Subdivision Exemption on behalf of the Estate of Albert J. Kinzie, Jr. to create a 17.58-acre parcel from a 377-acre parcel in an Agricultural (A) zone district in the Southwest Quarter of Section 5, and the Southeast Quarter of Section 6, Township 8 North, Range 49 West of the 6th Principal Meridian, in Logan County, Colorado. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-24 and an application for Subdivision Exemption on behalf of the Estate of Albert J. Kinzie, Jr. to create a 17.58-acre parcel from a 377-acre parcel in an Agricultural (A) zone district in the Southwest Quarter of Section 5, and the Southeast Quarter of Section 6, Township 8 North, Range 49 West of the 6th Principal Meridian, in Logan County, 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 Hooper Corporation and issuance of Right of Way Permit number 2023-9 for use of the County Right of Way to trench under County Road 51 for a new transformer for Xcel Energy. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and Hooper Corporation and issuance of Right of Way Permit number 2023-9 for use of the County Right of Way to trench under County Road 51 for a new transformer for Xcel Energy. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Resolution 2023-25 approving modified user fees for the deposit of solid waste in the Logan County Landfill to be effective January 1, 2024. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-25 approving modified user fees for the deposit of solid waste in the Logan County Landfill to be effective January 1, 2024. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

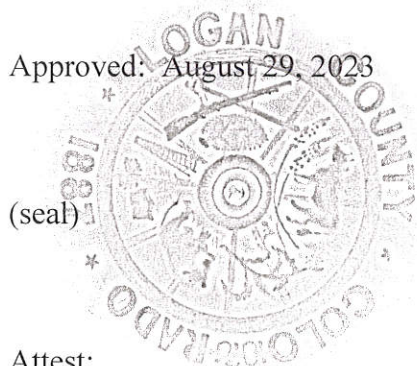
The next regular meeting will be scheduled for Tuesday, August 29, 2023, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:50 a.m.

Submitted by:


Logan County Clerk

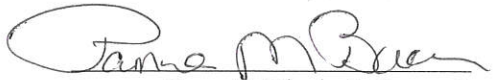
Approved: August 29, 2023



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 
Jerry A. Sonnenberg, Chairman

Attest:


Logan County Clerk & Recorder