August 19, 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 - Absent

Jim Santomaso Commissioner

Also present:

Alan Samber Logan County Attorney
Rachelle Stebakken Logan County Deputy Clerk

Marilee Johnson Logan County Public Information Coordinator

Debbie Unrein Logan County Finance

Mike Burri Logan County Road and Bridge

Rick Cullip Logan County Buildings and Grounds
Dave Conley Logan County Lodging Tax Board

Rob Quint Logan County Planning and Zoning
Josilyn Lutze Logan County Emergency Management

Brad Anderson Michelle Anderson

Callie Jones 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 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 August 5, 2025 meeting.
- Acknowledge receipt of Clerk's Report for the month of July, 2025.
- Acknowledge receipt of the Treasurer's Report for the month of July, 2025.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of July, 2025.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of July, 2025.

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

Chairman Brownell continued with New Business:

Commissioner Santomaso moved to approve the Logan County Lodging Tax Board Project for the 7th Annual Sterling Lions Club Shootout in the amount of \$1,200.00. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Santomaso moved to approve the Logan County Lodging Tax Board Project for the Sugar Beet Days in the amount of \$3,000.00. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Santomaso moved to approve the Logan County Lodging Tax Board Project for the Logan County Visitor Guide Booklets in the amount of \$5,341.00. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Santomaso moved to approve the Logan County Lodging Tax Board Project for the Visitor Guide Distribution in the amount of \$1,280.43. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Santomaso moved to approve a contract between Logan County and Martin Marietta Materials in order to furnish all materials, equipment and labor necessary and perform all of the work necessary for complete performance of the 2025 Full Depth Reclamation Project in accordance with the specifications attached as Exhibit A. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Santomaso moved to approve Resolution 2025-14 and an application for Subdivision Exemption on behalf of RAS Farm, LLC to create to create a 8.34-acre parcel from a 249.00-acre parcel in an Agriculture (A) Zone District in a tract of land located in Section 9, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Santomaso moved to approve an agreement between Logan County and Hooper Corp on behalf of Xcel Energy and issuance of Right of Way Permit Number 2025-8 for use of the County Right of Way under County Road 34 & 41 for R & R Poles, UG Primary, OH. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner Santomaso moved to approve authorization for Washington County Ambulance Service to provide ground ambulance service as necessary in connection with a motorcross event to be held in Logan County on August 30 and 31, 2025. Commissioner Brownell seconded, and the motion carried 2-0.

Other Business

Miscellaneous Business/Announcements

County Offices will be closed on Monday, September 1, 2025 in observance of Labor Day.

The next regular meeting will be scheduled for Tuesday, September 2, 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 9:59 a.m.

Submitted by:

Approved: September 2, 2025

(seal)

Attest:

Logan County Clerk & Recorder

hochelle Stebakken

Logan County Deputy Clerk

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

By:

Mike Brownell, Chairman