

August 29, 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
Rob Quint	Logan County Planning and Zoning
Jeff Reeves	Logan County Road & Bridge
Jerry Casebolt	Logan County EMS
Jordan Ocanas	AMPT
Mica Rousch	AMPT
Rebecca Curtis	Juneberry Market
Tom Kiel	
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:37 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 15, 2023, meeting.
- Acknowledgement of the receipt of the Sheriff's Fee report for the month of July, 2023.

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 opened a public hearing testimony phase of the meeting for the approval of the award of Logan County Bridge Replacement Project LOG 93-60.5-243 located on Logan County Road 93 between State Highway 138 and Interstate 76 east of Crook, Colorado. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the award of Logan County Bridge Replacement Project LOG 93-60.5-243 located on Logan County Road 93 between State Highway 138 and Interstate 76 east of Crook, Colorado. Commissioner McBride amended the motion to add the award to Labato Construction. Commissioner Brownell 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 application submitted by the Advancing Modern Professionals for Tomorrow (AMPT) for a Special Events Liquor License for 3429 Timber Lane, Merino, Colorado 80741 on September 9, 2023.

- Rebecca Curtis from Juneberry Market explained the event.
- Jordan Ocanas and Mica Rousch explained their perspective on the event in regard to AMPT.

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

Commissioner McBride moved to approve an application submitted by the Advancing Modern Professionals for Tomorrow (AMPT) for a Special Events Liquor License for 3429 Timber Lane, Merino, Colorado 80741 on September 9, 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 a Service Agreement between Tyler Technologies, Inc. and Logan County for Software, Maintenance and Support on behalf of the Logan County Treasurer's Office. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve a Agreement between Tyler Technologies, Inc. and Logan County for Software, Maintenance and Support on behalf of the Logan County Treasurer's Office. 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 Niyol Wind Project and issuance of Right of Way Permit Number 2023-10 for use of the County Right of Way along County Road 59 for a Temporary Driveway/Accessway. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an agreement between Logan County and Niyol Wind Project and issuance of Right of Way Permit Number 2023-10 for use of the County Right of Way along County Road 59 for a Temporary Driveway/Accessway. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Resolution 2023-26 approving the amendment of the Wind Energy regulations which were originally adopted on May 2, 2023. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-26 approving the amendment of the Wind Energy regulations which were originally adopted on May 2, 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 2023-27 amending 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 public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-27 amending 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 opened a public hearing testimony phase of the meeting for the approval of Resolution 2023-28 approving the Final Plat for the Abird Enterprises, LLC, Minor Subdivision located in the Southwest Quarter (SW1/4) of Section 26, Township 8 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-28 approving the Final Plat for the Abird Enterprises, LLC, Minor Subdivision located in the Southwest Quarter (SW1/4) of Section 26, Township 8 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, 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 Resolution 2023-29 and an application for Subdivision Exemption on behalf of Douglas E. Fritzler and Kenneth L. Fritzler to create a 4.229-acre parcel from a 113.209-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) of Section 7, Township 7 North, Range 52 West of the 6<sup>th</sup> Principle Meridian, Logan County, Colorado, for use as a residence. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve amended Resolution 2023-29 and an application for Subdivision Exemption on behalf of Douglas E. Fritzler and Kenneth L. Fritzler to create a 4.229-acre parcel from a 113.209-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) of Section 7, Township 7 North, Range 52 West of the 6<sup>th</sup> Principle Meridian, Logan County, Colorado, for use as a residence. 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 the City of Sterling for the 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 the City of Sterling for the 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.

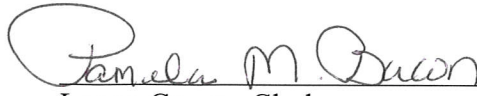
## **Other Business**

County Offices will be closed in observance of Labor Day, Monday, September 4, 2023.

The next regular meeting will be scheduled for Tuesday, September 5, 2023, at 9:30 a.m. at the Logan County Courthouse.

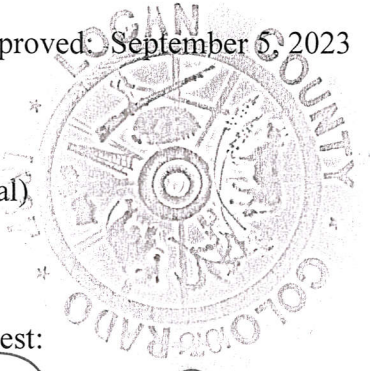
There being no further business to come before the Board, the meeting adjourned at 9:58 a.m.

Submitted by:

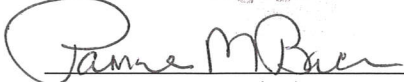
  
Logan County Clerk

Approved: September 5, 2023

(seal)

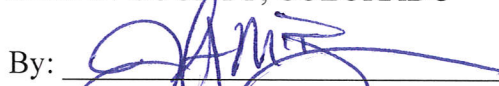
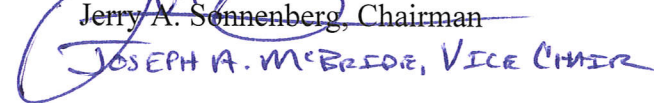


Attest:

  
Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

By:

  
Jerry A. Sonnenberg, Chairman  
  
JOSEPH A. MCBRIDE, VICE CHAIR