

December 10, 2024

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
Joseph A. McBride	Commissioner
Jerry A. Sonnenberg	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Rob Quint	Logan County Planning and Zoning
Lisa Williams	Logan County Planning and Zoning
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Coordinator
Heather Gage	Sage Pointe
Colin Mielke	Sage Pointe (via phone)
Billy Dolin	Sage Pointe
Jim Yahn	
Jeff Rice	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 for the agenda. Hearing none, Chairman Brownell continued with the Consent Agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of December 6, 2024, meeting.
- Acknowledge receipt of the Treasurer's Report for the month of November 2024.
- Acknowledge receipt of the Landfill Supervisor's Report for the month of November 2024.

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

Chairman Brownell continued with Unfinished Business:

Commissioner Sonnenberg moved to approve Resolution 2024-33 approving a Service Plan for the Sage Pointe Metropolitan District meeting with the amendment to change 30 million debt cap to 18 million debt cap. Chairman Brownell opened a public hearing.

- Commissioner McBride commented on his thoughts on the amendment.
- Alan Samber clarified the process if additional debt was needed.
- Commissioner McBride explained he talked to Kevin Blankenship at the City of Sterling, and he was unsure where the cost came from as he did not give a cost. Commissioner McBride commented on his thoughts on connecting to the City of Sterling.
- Billy Dolin resident expressed his concerns on the 100% mill levy.
- Jerry Sonnenberg explained the process after if the board approved the service plan.

- Heather Gage explained thoughts about the transparency issues that were brought up and the option to move with the City of Sterling connect.
- Commissioner Brownell clarified some items.
- Heather Gage explained that they will have to be compliant with state guidelines regardless of how they move forward.
- Colin Mielke attorney for Sage Pointe addressed the board.

Chairman Brownell hearing no further public comments, closed the public hearing. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

Commissioner McBride moved to approve the Logan County Annual Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County and allow the Chairman to sign. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-34 for the establishment of an Emergency Reserve for Logan County in Fiscal Year 2024 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2024-35 for the establishment of an Emergency Reserve for the Logan County Pest Control District in Fiscal Year 2024 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-36 summarizing expenditures and revenues for each fund, and adopting a budget for the County of Logan, Colorado, for the calendar year beginning on the 1st day of January 2025 and ending on the last day of December 2025. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2024-37 appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth, for Logan County for the 2025 budget year. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-38 levying general property taxes for the 2024 assessment year payable in 2025 to help defray the costs of government for Logan County, Colorado for the 2025 budget year. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2024-39 summarizing expenditures and revenues and adopting a budget for the Logan County Pest Control District, for the calendar year beginning on the 1st day of January 2025, and ending on the last day of December, 2025. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-40 to appropriate sums of money for the Logan County Pest Control District for 2025. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2024-41 levying general property taxes for the 2024 assessment year, payable in 2025 to help defray the costs of government for the Logan County Pest Control District for the 2025 budget year. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, December 17, 2024, at 9:30 a.m. at the Logan County Courthouse.

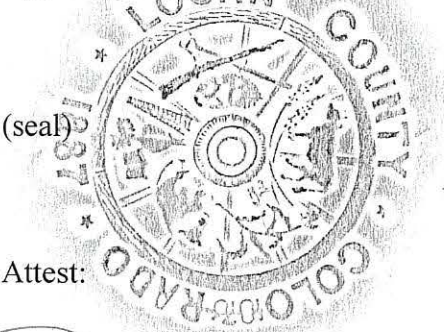
There being no further business to come before the Board, the meeting adjourned, at 10:07 a.m.

Submitted by:



Logan County Clerk & Recorder

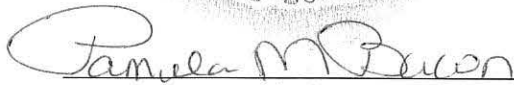
Approved: December 17, 2024



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 

Mike Brownell, Chairman



Logan County Clerk & Recorder