

December 19, 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 M. Bacon	Logan County Clerk & Recorder
Marilee Johnson	Logan County Public Information Officer
Jerry Casebolt	Logan County EMS
Debbie Unrein	Logan County Finance/Budget Officer
Rick Cullip	Logan County Building and Grounds
Dave Conley	Logan County Lodging Tax Board
Tom Westfall	Logan County Water Conservancy District
Brandon Mason	Logan County Water Conservancy District
Carson Guenzi	Logan County Water Conservancy District
Matt Pollart	Logan County Water Conservancy District
Russell Adles	Renaissance Insurance
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 minutes of the December 5, 2023, meeting.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of November 2023.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of November 2023.
- Acknowledgement of the receipt of the Sheriff's fee report for the month of November 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 Resolution 2023-39 allocating funds to be received upon the dissolution of the Logan County Water Conservancy District. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-39 allocating funds in the amount of \$4,838,560.44 to be received upon the dissolution of the Logan County Water Conservancy District. 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 Logan County Lodging Tax Board Project for the 2024 Visitor's Center Budget in the amount of \$11,800.00. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project for the 2024 Visitor's Center Budget in the amount of \$11,800.00. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval an agreement between Logan County and the Colorado Department of Transportation (CDOT); the United States Department of Transportation, Federal Highway Administration – Colorado Division (FHWA); and the U.S. Department of the Air Force, Warren Air Force Base, Cheyenne, Wyoming (USAF) for extraordinary snow removal on missile defense access roads. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and the Colorado Department of Transportation (CDOT); the United States Department of Transportation, Federal Highway Administration – Colorado Division (FHWA); and the U.S. Department of the Air Force, Warren Air Force Base, Cheyenne, Wyoming (USAF) for extraordinary snow removal on missile defense access roads and allow the Chair and Vice Chair to sign. Commissioner Brownell seconded, and the motion carried 3-0.

#### **Other Business**

County offices will be closed Friday, December 22 through Monday, December 25, 2023, for Christmas.

There will be a special meeting scheduled for Tuesday, December 26, 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:

  
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Logan County Clerk & Recorder

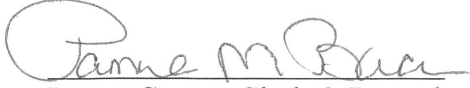
Approved: December 26, 2023



BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

By:   
\_\_\_\_\_  
Jerry A. Sonnenberg, Chairman

Attest:

  
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Logan County Clerk & Recorder