

December 20, 2022

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Officer
Faith Blankenship	Logan County Commissioner Office
Rob Quint	Logan County Planning and Zoning
Trae Miller	Logan County Economic Development
Traci Hill	
Darrell Albrandt	Resolution 2022-43
Julie Kokes	Resolution 2022-42
Kent Kokes	Resolution 2022-42
Laurie McKenzie	Gravel Pit
Brian Watts	Gravel Pit
Scott Rubottom	Sky Ranch
Jerry Sonnenberg	
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Chairmen Pelton explained that the Clerk and Recorder's Minutes for November 29 and December 6<sup>th</sup> would be taken out of the consent agenda and done separately.

Commissioner McBride moved to approve the minutes of the November 29, 2022, meeting. Commissioner Pelton seconded, and the motion carried 2-0 with Commissioner Bauder abstaining.

Commissioner McBride moved to approve the minutes of the December 6, 2022, meeting. Commissioner Bauder seconded, and the motion carried 2-0 with Commissioner Pelton abstaining.

Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of December 15, 2022.
- Acknowledge the receipt of The Clerk and Recorder's Fee Report for month of November 2022.
- Approval of the renewal of a Hotel and Restaurant Liquor License on behalf of Sterling Golf Investments, LLC.

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

Chairman Pelton continued with Old Business:

Commissioner Bauder moved to postpone indefinitely Resolution 2022-30 granting a conditional use permit (CUP) #257 on behalf of Stratus Sterling LLC to operate an aggregate mining pit known as the Stratus Sterling LLC Pit in an industrial zone district located in the southeast quarter (SE1/4) of Section 32, Township 8 North Range 52 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve the Federal and State Government Legislative Advocacy and Grant Writing Proposal between Waller Consulting LLC & Bridge Consulting, Public Benefit Corporation and Logan County Commissioners. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner McBride moved to approve a Fireworks Display Permit Application for Sky Ranch Golf & Grill for New Year's Eve at Sky Ranch Golf & Grill 17408 Hwy 14, Sterling, CO. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022- 42 for Subdivision Exemption on behalf of MMK Partnership to create a parcel of land in the Northwest Quarter of Section 26, Township 12 North Range 49 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-43 for Subdivision Exemption on behalf of Albrandt Farming Inc to create a parcel of land in the Northwest Quarter of Section 30 Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-44 between Logan County and the City of Sterling for revised ambulance service fees starting January 1, 2023. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-45 Board of County Commissioners of Logan County, Colorado adopting the Logan County Policy and Procedures regarding Secure Transportation Services. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner McBride moved to postpone indefinitely the Certification of Levies for the Lower South Platte Water Conservancy District to the State for 2023. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve the remaining Certification of Levies and Revenue for 2023. Commissioner McBride seconded, and the motion carried 3-0.

## **Other Business**

The next regular meeting will be scheduled for Tuesday, January 3, 2023, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed December 23rd and December 26th in observance of Christmas day which falls on Sunday. County Offices will be closed January 2nd in observance of New Year's Day, which falls on Sunday.

There being no further business to come before the Board, the meeting adjourned at 9:43 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk

Approved: January 3, 2023

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron Pelton, Chairman

Attest:

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Logan County Clerk & Recorder