

December 20, 2024

The Logan County Board of Commissioners met in special 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
Rachelle Stebakken	Logan County Deputy Clerk
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Coordinator
Patricia Bartlett	Logan County Treasurer
Josilyn Lutze	Logan County EMS
Jim Yahn	

Chairman Brownell called the meeting to order at 9:37 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 17, 2024, meeting.

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

Chairman Brownell continued with New Business:

Commissioner Sonnenberg moved to adopt Resolution 2024-42 supplementing the budgets for the following departments in the General Fund: Sheriff Department, Clerk and Recorder/Elections, Office of Emergency Manager, Fairgrounds; the Road and Bridge Fund; TV Translator Fund; Solid Waste Fund; Capital Expenditure Fund; and Ambulance Fund totaling \$1,314,610 from unanticipated revenues or fund balance. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2024-43 supplementing the budget for the Logan County Pest District in the amount of \$16,027 from unanticipated revenue from State of Colorado Property Tax Backfill. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-44 adopting modified ambulance service fees for the Logan County Ambulance Service effective January 1, 2025. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve the Certification of Levies and Revenue for 2024. Commissioner McBride seconded, and the motion carried 3-0.

Announcements

The next regular meeting will be scheduled for Tuesday, January 7, 2025, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed Tuesday, December 24 and Wednesday, December 25 in observance of Christmas Eve and Christmas Day. County Offices will also be closed on Wednesday, January 1, 2025, in observance of New Year's Day.

There being no further business to come before the Board, the meeting adjourned, at 9:42 a.m.

Submitted by:

Rachelle Steballe
Logan County Deputy Clerk

Approved: January 7, 2025

(seal)



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: Mike Brownell
Mike Brownell, Chairman

Attest:

Janice M. Brown
Logan County Clerk & Recorder