December 5, 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 Joseph A. McBride Mike Brownell

Chairman Commissioner Commissioner

Also present:

Alan Samber Rachelle Stebakken

Logan County Attorney Logan County Deputy Clerk

Marilee Johnson

Logan County Public Information Officer

Jerry Casebolt Debbie Unrein Logan County EMS

Logan County Finance/Budget Officer

Lavon Ritter

Caitlin Bassegio Russell Adels

Renaissance Insurance T. Scott Kennedy Renaissance Insurance Justine Tucker Pinnacol Assurance Chris Hansen Pinnacol Assurance

Karl Merida Scott Runyan

Pinnacol Assurance Renaissance Insurance

Tom Kiel

Jeff Rice

Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:31 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 November 21, 2023, meeting.

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 2023-38 for a Supplemental Budget for the following: Sheriff Department, Clerk and Recorder, OEM Department, and Fair Fund totaling \$120,222 from unanticipated revenues. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-38 for a Supplemental Budget for the following: Sheriff Department, Clerk and Recorder, OEM Department, and Fair Fund totaling \$120,222 from unanticipated revenues. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for an application for a renewal of an Ambulance Service License and Vehicle Permits on behalf of Logan County Ambulance submitted by Fire Chief Lavon Ritter of the Sterling Fire Department. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve an application for a renewal of an Ambulance Service License and Vehicle Permits on behalf of Logan County Ambulance submitted by Fire Chief Lavon Ritter of the Sterling Fire Department. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, December 19, 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 9:34 a.m.

Submitted by:

Approved: December 19, 2023

(seal)

Attest:

Logan County Clerk & Recorder

Logan County Deputy Clerk

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

Bv:

Jerry A. Sonnenberg, Chairman