



**Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Special Meeting
Friday, December 6, 2024 - 9:30 a.m.**

**Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda**

Approval of the Minutes of the November 19, 2024, meeting.

Unfinished Business

Consideration of the approval of an agreement between Logan County and Merino Platte River Ranch, LLC and issuance of Right of Way Permit Number 2024-12 for use of the County Right of Way along County Road 2 5/10 for a driveway.

New Business

The Board will open a public hearing for the consideration of the approval of a service plan for the proposed Sage Pointe Metropolitan District.

**Other Business
Miscellaneous Business/Announcements**

The next regular meeting will be held Tuesday, December 10, 2024 at 9:30 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

November 19, 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
Jennifer Crow	Administrative Support Specialist
Marilee Johnson	Logan County Public Information Officer
Mike Burri	Logan County Road and Bridge Department
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Rick Cullip	Logan County Buildings and Grounds Supervisor
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 November 5, 2024, meeting.
- Acknowledge the receipt of the Sheriff's Fee report for the month of October, 2024.
- Acknowledge the receipt of the Treasurer's Report for the month of October, 2024.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of October, 2024.
- Appointment of Linda Williams to the Logan County Fair Board as the Commercial Exhibits and Parking Coordinator.
- Reappointment of Emily Parry as Horse Events Coordinator.
- Reappointment of Colby Walker as Youth Rodeo Coordinator.
- Reappointment of Caitlin Baseggio as Marketing & Promotions.
- Reappointment of Katie Martineau as Sponsorship Coordinator.

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

Chairman Brownell continued with New Business:

Commissioner McBride moved to approve a Logan County Lodging Tax Board Project for Colorado Life Magazine Advertising 2025 in the amount of \$3,375.00. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Merino Platte River Ranch, LLC and issuance of Right of Way Permit Number 2024-12 for use of the County Right of Way along County Road 2 5/10 for a driveway. Commissioner Sonnenberg seconded. After discussion the Board decided to go look at the proposed project. Commissioner Sonnenberg moved to lay the resolution over until December 6, 2024. Commissioner McBride seconded and the motion carried, 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Magnifi Broadband and issuance of Right of Way Permit Number 2024-13 for use of the County Right of Way under County Road 33 for fiber optic line. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to approve an amended Software as a Service Agreement (SAAS) between Logan County and Tyler Technologies, Inc. for software for the Finance and Human Resources Departments, to include Financial Management, Accounting, Accounts Payable, Budgeting, Capital Assets, Cash Management, Purchasing, Human Resources Management, Human Resources and Talent Management, Payroll with Employee Access, Revenue Management and Accounts Receivable software. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to sign titles for the following vehicles which will be sold at auction and allow the Chair to sign:

- Motorgrader Unit #26 - 2012 John Deere 770GX -DW770GXVCE644940.
- Motorgrader Unit #16 - 2015 John Deere 770G - 1DW770GXLFF666972.
- Motorgrader Unit #4 - 2013 John Deere 770G - 1DW770GXECE649898.
- Motorgrader Unit #22 - 2012 John Deere 770GX - 1DW770GXJCE643462.

- GMC Unit #113 1990 S-15 - 1GTCS14R9L2514928.
- GMC Unit #155 1990 S-15 - 1GTCS14R9L2514685.
- Chevy Tahoe SUV Unit #140 2000 - 1GNEK13T8YJ151905.

- Unit #59 - 2015 STEPP Mfg. Hot Mix Box (SSPH50) 459PHS5Y7FS127090.
- Unit #51 - 1998 Jaeger - 5796/1D134735CO 4” pump gas powered by Chevy V-8

- Unit #29 - 2017 Dodge Charger 4x4 5.7 L Hemi – 2C3CDXKTXHH596230.
- Unit #412 - 2008 Dodge Charger 5.7 Hemi – 2B3KA43HX8H138765.
- Unit #417 - 2011 Dodge Charger 3.6L - 2B3CL1CG1BH600111.

- Unit #1 - 2000 Chevy 1500 pickup 4.8 L - 1GCEC14VXYE238624.

- Unit #8 - 2018 Chevy Impala 3.6 L – 2G11X5S31J9120278.

Commissioner McBride seconded and the motion carried, 3-0.

Miscellaneous Business/Announcements

There will not be a regular meeting on Tuesday, December 2, 2024 due to the Board attending the Colorado Counties, Inc. Winter Conference in Jefferson County, Westminster, Colorado, December 2-4, 2024.

The next meeting will be a public hearing scheduled for Friday, December 6, 2024, at 9:30 a.m. at the Logan County Courthouse.

The next regular meeting will be held Tuesday, December 10, 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 9:52 a.m.

Submitted by:

Jennifer Crow
Administrative Support Specialist

Approved: December 6, 2024

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Mike Brownell, Chairman

Attest:

Logan County Clerk & Recorder

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY
INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) 19th day of November, 2024, by and between the County of Logan, State of Colorado, hereinafter called "County", and Merino Platte River Ranch, LLC the undersigned easement holder or landowner, hereinafter called "Applicant".

WHEREAS, Applicant owns the following described premises, or has an easement on, over or through said premises, to-wit (legal description): See Attached Legal Description

_____ ; and

WHEREAS, Applicant desires to install and construct a Driveway, which will be located (**Circle One**) along, bore under, or trench across County Rd 2 5/10, to benefit the above-described premises; and

WHEREAS, the County is willing to allow such installation and construction by Applicant, but only upon the terms and covenants contained herein.

NOW, THEREFORE, in consideration of paying the County the sum of **\$100.00** or **\$200.00** and keeping of the terms and covenants contained herein, the parties agree as follows:

- Applicant agrees to consult with any irrigation ditch company whose ditch will be crossed by the installation and confer about best practices in performing the installation in a manner that will not damage or weaken any ditch structures.
- Applicant agrees to furnish the County in writing in advance of installation the exact location and dimensions of said installation and construction.
- Buried installations must be at no less than 48 inches below the lowest level of any borrow ditch paralleling the County Road and an "Individual permit" must be submitted for each instance.
- Applicant shall have the right to install and construct Driveway, described above, in the right of way of County Rd 2 5/10, but such installation and construction shall be done only in the following manner. All work within the county ROW shall be performed only during regular business hours of the Logan County Road & Bridge Department to enable supervision and inspection of the work.
- All work authorized by this Agreement shall be completed no later than December 31st, 2024.
- It is understood that no paved or oil-surfaced road shall be cut and will be crossed by boring only. For other roads and crossings of County property after installation. Applicant shall restore the surface to the same condition as existed prior to such construction.
- All cost and expense of installation, construction, maintenance, removal, or replacement is to be paid by the Applicant.
- The traveling public must be protected during this installation with proper warning signs or signals both day and night. Warning signs and signals shall be installed by and at the expense of Applicant.
- Applicant hereby releases the County from any liability for damages caused by said

Driveway, whether caused by employees or equipment of the County, or others, at any time. Further, Applicant agrees to protect, save and hold harmless, and indemnify the County from and against all liability, loss, damages, personal injuries or expenses suffered by or imposed against the County by reason of the construction, installation or maintenance of the above-described improvement.

- No perpetual easement or right of way is granted by this instrument and should Applicant's use of said right-of-way interfere with the County's use, or intended use of said right-of-way, Applicant will remove or relocate the same upon demand of the County. Applicant shall pay all costs of such removal or relocation.
- This Agreement shall be a covenant running with the above-described real property and shall be binding upon the parties hereto, their heirs, successors, personal representatives, and assigns.
- Other Provisions:

Land Owner #1 _____ Printed
Name Josh Richardson
Signature
Land Owner #2 _____ Printed
Name _____
Signature _____

Individual Right-of-Way Permit Applicant:
Dan Griffith
Printed name
Signature _____

Address: PO Box 268
Timnath, CO 80547

Application Fee Paid \$50.00
Date 10/10/24

Email: dan@etccontracting.com

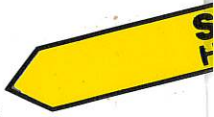
Signed at Sterling, Colorado the day and year first above written.

**THE BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO**

Mike Brownell (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jerry A. Sonnenberg (Aye) (Nay)



Legal Description

SW4 EXC A 11.33 AC PARCEL OF LAND DESC AS FOLLOWS; COMM AT SW4 SEC 34;
TH N0D06'20W 1775.2' TO TPOB; TH N50D33'30E 1129.2'; TH N89D30'50E
444.3'; TH N0D43'50E 139.1'; TH S89D30'50W 1319.7'; TH S0D06'20E 849.1'
TO POB EXC A TRACT DESC AS:COMM AT SW COR OF SEC 34;TH N89D59'40E ALG S
LN 2610'TOTPOBTH CONT N89D59'40 E ALG S LN 31.8' TO SE COR OF SW4 TH NOD
12'30W ALG E LN OF SW4 2646.4' TO NE COR OF SW4 TH S89D30'50W ALG N LN
OF SW4 50.2' TH S0D36'20E 2646.1' TO POB SE4NW4 AND ALL THAT PORTION OF
NE4 LYING S AN W OF OUTLET DITCH EXC A TRACT DESC AS:BEG AT A PT ON W LN
OF SE4NW4 FROM WHENCE TH SW COR LIES SLY 135.1' TH ALG W LN TH NELY
ANGLE R 52D32'00 1258.3' TH ELY ANGLE R37D17'00 PAR WITH L LN OF
SE4NW4AND W2NE4 642.9' TH NLY ANGLE L91D 11'00 482' TH NELY ANGLE
R53D54'00 M/L TO SWLY ROW LN OF OUTLET CANAL TH NWLY ALG ROW LN OF
OUTLET CANAL TO N LN OF W2NE4 TH WLY TO NW COR TH SLY ALG W LN OF W2NE4
TO NE COR OF SE4NW4 TH WLY ALG N LN TO TH NW COR OF SE4NW4 TH

Proposed Location of Driveway



Dan Griffith
Right of Way
ROW2024-12 November 2024
County Road 2 5/10, Sterling



Dan Griffith
Right of Way
ROW2024-12 November 2024
County Road 2 5/10, Sterling