

February 18, 2025

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
James T. Yahn	Commissioner
Jerry A. Sonnenberg	Commissioner

Also present:

Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Coordinator
Rob Quint	Planning and Zoning
Dave Conley	Lodging Tax Board
Rick Cullip	Logan County Buildings and Grounds
Dave Hutt	

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 to the agenda. Hearing no revisions, Chairman Brownell continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of February 11, 2025.
- Acknowledge receipt of the Treasurer's report for the month of January 2025.
- Acknowledge receipt of the Clerk and Recorder's report for the month of January 2025.
- Acknowledge receipt of the Sheriff's Fee report for the month of January 2025.
- Acknowledge receipt of the Landfill Supervisor's report for the month of January 2025.

Commissioner Sonnenberg moved to approve the consent agenda. Commissioner Yahn pointed out that Mike Brownell name is misspelled and with that correction Commissioner Yahn seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

The Board opened proposals for the Lawn Mowing/Maintenance services.

- Dave Hutt Mowing Services

Commissioner Sonnenberg moved to forward the proposal to Rick Cullip from Buildings and Grounds for his recommendation at the next meeting in two weeks. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve the Logan County Lodging Tax Board project for the Tourist Information Director Salary in the amount of \$33,000.00 and authorize the chairman to sign. Commissioner Yahn seconded, and the motion carried 3-0.

Dave Conley from the Logan County Lodging Tax Board addressed the board about investing the Lodging Tax Board money to earn interest on the money in that account.

Commissioner Sonnenberg moved to approve a contract between Logan County and Stormy Productions for live video streaming of the 2025 livestock shows during the Logan County Fair and authorize the chairman to sign. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn 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 and authorize the chairman to sign. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Other Business

Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, March 4, 2025, at 9:30 a.m. at the Logan County Courthouse.

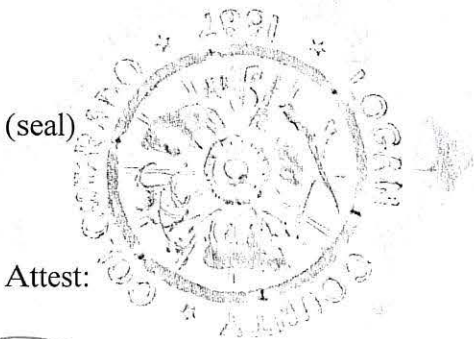
There being no further business to come before the Board, the meeting adjourned, at 9:47 a.m.

Submitted by:




Logan County Clerk & Recorder

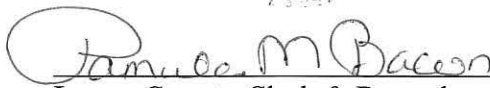
Approved: March 4, 2025



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 

Mike Brownell, Chairman



Logan County Clerk & Recorder