

February 21, 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	Chairman
Joseph A. McBride	Commissioner
Mike Brownell	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Marilee Johnson	Logan County Public Information Officer
Debbie Unrein	Logan County Finance
Dave Conley	Logan County Lodging Tax Board
Tom Kiel	
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:33 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 the Minutes of the February 7, 2023, meeting.
- Acknowledge the receipt of Sheriff's Fee Report for the month of January 2023.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of January 2023.
- Consideration of the appointment or reappointment of the following members to Logan County Advisory Boards:
  - Thomas Kiel, Logan County Planning Commission.
  - Jerry Wernsman, Logan County Planning Commission.
  - Russell Adels, Logan County Lodging Tax Board.
  - Thomas Bedford, Logan County Lodging Tax Board.
  - Aaron Hettinger, Logan County Fair Board Livestock Chairman.
  - John Korrey, Logan County Fair Board PRCA Rodeo Chairman.

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

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg asked if there was any public comment on Resolution 2023-3 redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306 on March 21, 2023. Chairman Sonnenberg seeing no public comments, left the public hearing testimony phase open through March 21, 2023, meeting.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an amendment to a lease between Logan County and the State Board of Land Commissioners, Lease No. 42922 to install and maintain a fiber optic line to connect to the tower site for television signal transmission. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an amendment to a lease between Logan County and the State Board of Land Commissioners, Lease No. 42922 to install and maintain a fiber optic line to connect to the tower site for television signal transmission and authorize the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Tourist Center Director Salary - \$33,000.
- The Sportsman Experience - \$5,000.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project The Sportsman Experience in the amount of \$2,500. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project The Sportsman Experience in the amount of \$2,500. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project Tourist Center Director Salary in the amount of \$33,000. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Tourist Center Director Salary in the amount of \$33,000. Commissioner McBride seconded, and the motion carried 3-0.

### **Other Business**

The next regular meeting will be scheduled for Tuesday, March 7, 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 9:44 a.m.

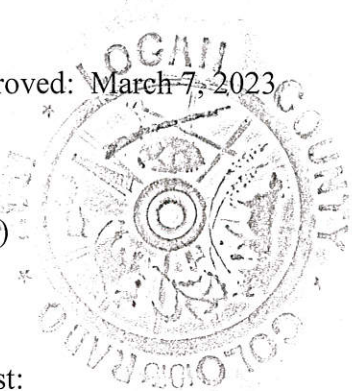
Submitted by:

Tamara M. Bacon  
Logan County Clerk

Approved: March 7, 2023

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)



By: Jerry A. Sonnenberg  
Jerry A. Sonnenberg, Chairman

Attest:

Tamara M. Bacon  
Logan County Clerk & Recorder