February 6, 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

Joseph A. McBride

Jerry A. Sonnenberg

Chairman

Commissioner

Commissioner

Also present:

Alan Samber

Pamela M. Bacon

Logan County Attorney

Logan County Clerk

Debbie Unrein

Logan County Finance

Logan County EMS

Merilan Johnson

Logan County EMS

Marilee Johnson Logan County Public Information Officer Rick Cullip Logan County Buildings and Grounds

Jeff Rice Journal Advocate

Chairman Brownell called the meeting to order at 9:32 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 the January 30, 2024, meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of January 2024.
- Consideration of the approval of an application for renewal of a Hotel and Restaurant Liquor License on behalf of Spurz Grill, Inc.

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 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 Sonnenberg seconded, and the motion carried 3-0.

Other Business

County Offices will be closed on Monday, February 19, 2024, in observance of Presidents' Day.

The next regular meeting will be scheduled for Tuesday, February 20, 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 9:42 a.m.

Approved: February 20, 2024

(seal)

Attest:

Logan County Clerk & Recorder

Logan County Clerk

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

Mike Brownell, Chairman