

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	Chairman
Joseph A. McBride	Commissioner
Jerry A. Sonnenberg	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Debbie Unrein	Logan County Finance
Jerry Casebolt	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.

Submitted by:

Pamela M. Bawn
Logan County Clerk

Approved: February 20, 2024



(seal)

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: *Mike Brownell*
Mike Brownell, Chairman

Attest:

Pamela M. Bawn
Logan County Clerk & Recorder