

February 7, 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 -Absent

Also present:

Pamela Bacon	Logan County Clerk & Recorder
Marilee Johnson	Logan County Public Information Officer
Debbie Unrein	Logan County Finance
Trae Miller	Logan County Economic Development
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:30 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 January 31, 2023, meeting.
- Acknowledge the receipt of Veteran's Service Officer's Monthly Report and Certification of Pay Report for the month of January 2023.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of January 2023.
- Consideration of the approval of an application for renewal of a Fermented Malt Beverage On/Off premises liquor license on behalf of F & H Park and Recreation District for 443355 CR30 Fleming, Colorado.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Sonnenberg seconded, and the motion carried 2-0.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-2 redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306.

- Pamela Bacon Logan County Clerk explained the redistricting process to the board.

Chairman Sonnenberg seeing no further public comments, left the public hearing testimony phase open through March 21, 2023, meeting.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the purchase of a 7-year Extended Warranty for the elevator located at 121 South 4th Street (Courthouse Annex) from Morning Star Elevator in the amount of \$4,675 which will cover all labor and material charges for all repairs and maintenance on this equipment for seven years from the date of execution of the warranty. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the purchase of a 7-year Extended Warranty for the elevator located at 121 South 4th Street (Courthouse Annex) from Morning Star Elevator in the amount of \$4,675 which will cover all labor and material charges for all repairs and maintenance on this equipment for seven years from the date of execution of the warranty and authorize the Chairman. Commissioner Sonnenberg seconded, and the motion carried 2-0.

Other Business

County Offices will be closed on Monday February 20, 2023, in observance of President’s Day.

The next regular meeting will be scheduled for Tuesday, February 21, 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 9:39 a.m.

Submitted by:

Logan County Clerk

Approved: February 21, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jerry A. Sonnenberg, Chairman

Attest:

Logan County Clerk & Recorder