

January 16, 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 - Excused Absence

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marty Gaines	
Dusty Johnson	
Tom Kiel	
Jeff Rice	Journal Advocate

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 for the agenda. Hearing none, Chairman Brownell continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of January 2, 2024.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of December 2023.
- Acknowledge the receipt of the Landfill Supervisor's cumulative reports for 2023.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of December 2023.
- Acknowledge receipt of the Public's Trustee's Quarterly Report for the Fourth Quarter, 2023.

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

Chairman Brownell continued with New Business:

The Board of Commissioners made the following appointments:

- Chairman of the Board – Mike Brownell
- Vice Chairman of the Board – Joe McBride
- Administrative Officer to the Board of County Commissioners/Human Resources –Diana Korbe
- County Attorney – Alan Samber
- Attorney for Human Services – Kimberlee Keleher
- Budget Officer – Debbie Unrein
- Emergency Management Coordinator – Jerry Casebolt
- Veteran's Service Officer – Derrick Boroff
- Fair Manager – Guy McEndaffer
- Fair Administrative Assistant – Danny Gutierrez-Dutton
- Centennial Mental Health Board – Dave Long

- Northeast Colorado Health Department Board – Mike Brownell
- South Platte Regional Transportation Authority – Joe McBride and Mike Brownell
- Northeast Colorado Association of Local Governments – Primary: Jerry Sonnenberg
- Northeast Colorado Association of Local Governments – Alternate: Mike Brownell
- Board of Adjustment – Joe McBride
- Board of Adjustment – Alternate: Jerry Sonnenberg
- Logan County Economic Development – Jerry Sonnenberg
- Logan County Lodging Tax Board – Joe McBride
- Chamber of Commerce Board – Joe McBride
- CTSI: Workers Compensation Pool Board Member – Mike Brownell
- CTSI: Casualty & Property Insurance Pool – Joe McBride
- CTSI: County Health Pool – Primary – Diana Korbe
- CTSI: County Health Pool Alternate – Mike Brownell
- Official County Newspaper – Journal – Advocate

Commissioner McBride moved to adopt the 2024 Logan County Board appointments and assignments. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to accept the bid from Tennant Funeral Home in the amount of \$3,722.96 for the burial of an indigent person. Commissioner Brownell seconded and the motion carried 2-0.

Commissioner McBride moved to approve a letter of agreement between Logan County and Lauer Szabo and Associates, PC for the audit of the financial statements for the year ended December 31, 2023 and allow the Chairman to sign. Commissioner Brownell seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2024-3 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Brownell seconded and the motion carried 2-0.

Commissioner McBride moved to approve the Certification of Levies of Revenue for Logan County Taxing jurisdictions for fiscal year 2024. Commissioner Brownell seconded and the motion carried 2-0.

Other Business

Applications are being accepted for volunteers to serve on the following County advisory boards: Lodging Tax Board and Planning Commission. Any Logan County resident interested in serving on one of these advisory boards, should complete an application available at the Commissioner's Office or on the county website: www.logancounty.colorado.gov. Applications are due by 5:00 p.m., January 27, 2024.

The next regular meeting will be scheduled for Tuesday, January 30, 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:

Jamela M. Bacon
Logan County Clerk

Approved: January 30, 2024

(seal)

Attest:

Jamela M. Bacon
Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: [Signature]
Mike Brownell, Chairman
Joseph R. McBride, Vice-Chairman