January 21, 2025

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Mike Brownell

James T. Yahn

Jerry A. Sonnenberg

Chairman

Commissioner

Commissioner

Also present:

Alan Samber Logan County Attorney

Pamela Bacon Logan County Clerk & Recorder Rob Quint Logan County Planning and Zoning

Debbie Unrein Logan County Finance

Marilee Johnson Logan County Public Information Coordinator

Rick Cullip Logan County Buildings and Grounds

Dave Conley Logan County Tax Board Josilyn Lutze Logan County EMS

Marty Gaines

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 7, 2025.
- Acknowledge the receipt of Sheriff's Fee Reports for the months of November and December 2024.
- Acknowledge receipt of the Treasurer's Report for the month of December 2024.
- Acknowledge receipt of the Public's Trustee's Quarterly Report for the Third Quarter (amended) and Fourth Quarter of 2024.
- Acknowledge receipt of the Treasurer's Semi-Annual Report for the period July 1, 2024 through December 31, 2024.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of December 2024.
- Acknowledge receipt of the Landfill Supervisor's Report of rural certificates mailed and redeemed in 2024 and the small-town and City of Sterling cleanups tonnage collected.

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

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 Jerry Sonnenberg

- Administrative Officer to the Board of County Commissioners/Human Resources –Diana Korbe
- County Attorney Alan Samber
- Budget Officer Debbie Unrein
- Emergency Management Coordinator Josilyn Lutze
- 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 Jim Yahn and Mike Brownell
- Northeast Colorado Association of Local Governments Primary: Jerry Sonnenberg
- Northeast Colorado Association of Local Governments Alternate: Mike Brownell
- Board of Adjustment Jim Yahn
- Board of Adjustment Alternate: Jerry Sonnenberg
- Logan County Economic Development Jerry Sonnenberg
- Logan County Fair Board Jerry Sonnenberg
- Logan County Lodging Tax Board Jim Yahn
- Chamber of Commerce Board Jim Yahn
- CTSI: Workers Compensation Pool Board Member Mike Brownell
- CTSI: Casualty & Property Insurance Pool Jim Yahn
- CTSI: County Health Pool Primary Diana Korbe
- CTSI: County Health Pool Alternate Mike Brownell
- Official County Newspaper South Platte Sentinel

Commissioner Sonnenberg moved to adopt the 2025 Logan County Board appointments and assignments. Commissioner Yahn seconded, and the motion carried 3-0.

The Board opened a public hearing to consider the approval of an application submitted by the Hospice of the Plains, Inc. for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on February 1, 2025. Hearing no comments, Chairman Brownell closed the public hearing.

Commissioner Sonnenberg moved to approve an application submitted by the Hospice of the Plains, Inc. for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on February 1, 2025. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve Resolution 2025-5 concerning the review of the sufficiency of the official bonds of the following county officers: County Commissioner, Clerk and Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2025-6 approving revised precinct boundaries and maps for all general, primary and congressional vacancy elections. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Logan County Tax Board Project funding in the amount of \$11,800.00 for operation of the visitor center for 2025. Commissioner Yahn seconded, and the motion carried 3-0.

Other Business Miscellaneous Business/Announcements

Applications are being accepted for volunteers to serve on the following County advisory boards: Logan County Lodging Tax Board, Planning Commission and Board of Adjustment. 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., February 3, 2025.

The next regular meeting will be scheduled for Tuesday, February 4, 2025, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 9:52 a.m.

Submitted by:

Approved: February 4, 2025

(seal)

Attest:

Logan County Clerk & Recorder

Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS

LOGAN COUNTY, COLORADO

By: Jerry A. Sonnenberg, Vice-Chairman