

## **AGENDA**

**Logan County Board of Commissioners** Logan County Courthouse, 315 Main Street, Sterling, Colorado Tuesday, January 21, 2025 - 9:30 a.m.

Call to Order Pledge of Allegiance Revisions to Agenda Consent Agenda

Approval of the Minutes of January 7, 2025 meeting.

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.

## Unfinished Business **New Business**

The Board of Commissioners will consider making 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

The Board will open 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.

Consideration of the approval of 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.

Consideration of the approval of Resolution 2025-6 approving revised precinct boundaries and maps for all general, primary and congressional vacancy elections.

## 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.

**Executive Session as Needed** Adjournment