

January 30, 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- Excused Absence
Joseph A. McBride	Commissioner
Jerry A. Sonnenberg	Commissioner

Also present:

Alan Samber	Logan County Attorney
Rachelle Stebakken	Logan County Deputy Clerk
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County EMS
Marilee Johnson	Logan County Public Information Officer
Rob Quint	Planning and Zoning
Ally O'Neill	CBEP Solar 33, LLC
Zach Brammer	CBEP Solar 33, LLC
Konnar Klinksiek	CBEP Solar 33, LLC
George Kloberdanz	
Jason Bostron	
Darlene Carpio	
Brian Sager	
Julie Sullivan	
Jeff Rice	Journal Advocate

Vice Chairman McBride called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Vice Chairman McBride asked if there were any revisions for the agenda. Vice Chairman McBride added PJ Marina, LLC for a Retail Liquor License Renewal Application to the Consent Agenda and corrected Resolution 2024-5 - 'leased from State of Colorado, State Board of Land Commissioners', changed to 'leased from Becki Dick'. Seeing no other revisions, Vice Chairman McBride continued with the Consent Agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of January 16, 2024.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of December 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 CR 30 Fleming, Colorado.
- Consideration of the approval of a Retail Liquor License Renewal Application on behalf of PJ Marina, LLC 12427 CR 35 Sterling, Colorado.

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

Vice Chairman McBride continued with New Business:

The Board of Commissioners made the following re-appointments:

- Michael Bournia and Brett Locke to the Logan County Planning Commissioner.
- Jerry Wernsman, Patrick Steward and Dusty McCormick to the Logan County Board of Adjustment.
- David Conley, Lana Hahn, David Piper and Carol Wisdom-Silvey to the Logan County Lodging Tax Board.

Commissioner Sonnenberg moved to adopt the re-appointments of members to the Logan County advisory boards. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Sonnenberg moved to approve a Statement of Intent to Participate as a participating jurisdiction in the Northeast Colorado Multi-Jurisdictional Hazard Mitigation Plan. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Sonnenberg moved to approve a Logan County Funding Match Commitment Letter as a participating Jurisdiction in the Northeast Colorado Regional Hazard Mitigation Plan. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Sonnenberg moved to approve an agreement between Logan County and Jonathan Nelson and issuance of Right of Way Permit Number 2024-1 for use of the County Right of Way under County Road 58 for a water pipeline. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Sonnenberg moved to approve Resolution 2024-4 for Subdivision Exemption on behalf of Conrad D. Bostron to create a 26.06-acre parcel from a 124.24-acre parcel located in an Environmental Protection zone district for use as a residence, in the South Half (S ½) of the Northwest Quarter (NW1/4) of Section 8, Township 7 North, Range 52 West of the 6<sup>th</sup> P.M. Logan County. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Sonnenberg moved to approve Resolution 2024-5 for a Special Use Permit for construction, maintenance and operation of a Solar Energy Facility operated by CBEP Solar 33, LLC consisting of solar modules mounted to single-axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment with total production to exceed five (5) megawatts, to be developed and construction to be completed by the second quarter of 2025, located on a 50.02 acre parcel, more or less leased from Becki Dick, in the Northeast Quarter (NE1/4) of Section 1, Township 7 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado and the applicant shall provide a weed management plan for approval by the Board of County Commissioners in writing and comply with the plan for the duration of the special use permit . Commissioner McBride seconded, and the motion carried 2-0.

- Ally O'Neill with Cloudbreak gave a presentation on the Solar project.
- George Kloberdanz stated his concerns on noxious weed management.

Commissioner Sonnenberg moved to approve the renewal of an Ambulance Service License and Vehicle Permit for Unit 14 on behalf of Sterling Regional MedCenter. Commissioner McBride seconded, and the motion carried 2-0.

**Other Business**

The next regular meeting will be scheduled for Tuesday, February 6, 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 10:08 a.m.

Submitted by:

Rachelle Stebber  
Logan County Deputy Clerk

Approved: February 6, 2024



(seal)

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

By: Joe McBride  
Joe McBride, Vice Chairman

Attest:

Janice M. Bice  
Logan County Clerk & Recorder