

January 31, 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

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Marilee Johnson	Logan County Public Information Officer
Rob Quint	Logan County Planning and Zoning
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County Emergency Mgr.
Trae Miller	Logan County Economic Development
Kevin Blankenship	City of Sterling
Andrew Fritzler	LCEDC
Andy McClary	Resolution 2023-1
Barry Mason	Resolution 2023-1
Larry Mesch	Resolution 2023-1
Margo Mesch	Resolution 2023-1
Trenton Castle	Resolution 2022-30
Jacob Wright	Resolution 2022-30
Keri Wright	Resolution 2022-30
Susan Michaels	
Brian Sager	
Mark Earnhardt	
Callie Jones	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 January 17, 2023.
- Acknowledge the receipt of the Clerk and Recorder's Fee Report for the month of December 2022.
- Approval of the renewal of a Fermented Malt Beverage License Renewal Application on behalf of Spurz Grill, Inc.

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

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2022-30 granting a conditional use permit (CUP) #257 on behalf of Stratus Sterling LLC to operate an aggregate mining pit

known as the Stratus Sterling LLC Pit in an industrial zone district located in the southeast quarter (SE1/4) of Section 32, Township 8 North Range 52 West of the 6th Principal Meridian, Logan County, Colorado.

- Trenton Castle addressed the board about his concerns and had questions about the project.
- Jacob Wright addressed the board about his concerns.

Chairman Sonnenberg seeing no further public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2022-30 granting a conditional use permit (CUP) #257 on behalf of Stratus Sterling LLC to operate an aggregate mining pit known as the Stratus Sterling LLC Pit in an industrial zone district located in the southeast quarter (SE1/4) of Section 32, Township 8 North Range 52 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg presented to the board a draft amendment on the last paragraph of Resolution 2023-1 for a Subdivision Exemption on behalf of Robert Mesch to create a tract three hundred (300) feet North and South and one hundred seventy (170) feet East and West from the Northeast corner of the tract six hundred twenty five (625) feet North and South and five hundred ninety-five (595) feet East and West the Northwest corner of the East half of the Northwest Quarter (E1/2NW1/4) of Section Thirty-Five (35), Township Seven (7) North, Range Fifty-Five (55) West of the Sixth Principal Meridian, Logan County, Colorado.

Commissioner Brownell moved to approve the amendment to the last paragraph as written for Resolution 2023-1 for a Subdivision Exemption on behalf of Robert Mesch to create a tract three hundred (300) feet North and South and one hundred seventy (170) feet East and West from the Northeast corner of the tract six hundred twenty five (625) feet North and South and five hundred ninety-five (595) feet East and West the Northwest corner of the East half of the Northwest Quarter (E1/2NW1/4) of Section Thirty-Five (35), Township Seven (7) North, Range Fifty-Five (55) West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2023-1 as amended for a Subdivision Exemption on behalf of Robert Mesch to create a tract three hundred (300) feet North and South and one hundred seventy (170) feet East and West from the Northeast corner of the tract six hundred twenty five (625) feet North and South and five hundred ninety-five (595) feet East and West the Northwest corner of the East half of the Northwest Quarter (E1/2NW1/4) of Section Thirty-Five (35), Township Seven (7) North, Range Fifty-Five (55) West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for a contract renewal between Logan County and Lumen for phone system support. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve a contract renewal between Logan County and Lumen for phone system support and allow the chairman to sign. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for an application on behalf of Med-Evac for an Ambulance License for ground transport of patients from Sterling Regional MedCenter to higher level care facilities in the event that air transport cannot be used. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an application on behalf of Med-Evac for an Ambulance License for ground transport of patients from Sterling Regional MedCenter to higher level care facilities in the event that air transport cannot be used and allow the chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, February 7, 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 9:46 a.m.

Submitted by:

Logan County Clerk

Approved: February 7, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jerry A. Sonnenberg, Chairman

Attest:

Logan County Clerk & Recorder