## July 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

Also present:

Pamela M. Bacon Logan County Clerk & Recorder

Marilee Johnson Logan County Public Information Officer

Debbie Unrein

Don Masin

David Conley

Robert Schell

Jeff Rice

Logan County Finance

Knights of Columbus

Lodging Tax Board

Knights of Columbus

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 the Consent Agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 2, 2024, meeting.
- Acknowledge the receipt of the Treasurer's Report for the month of June 2024.
- Acknowledge the receipt of the Public Trustee's Report for the second Quarter of 2024.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of June 2024.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of June 2024.
- Consideration of the renewal of an application for a Retail Liquor License on behalf of Lu's Buffalo Stop, Inc.

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

Chairman Brownell continued with New Business:

Chairman Brownell opened a public hearing to consider the approval of an application submitted by the Knights Home of Sterling for a Special Events Liquor License for the Logan County Fair to be held at the Logan County Fairgrounds, Sterling, Colorado on July 30, 31 and August 1, 2, 3, and 4, 2024.

• Robert Schell of the Knight of Columbus presented information about the application.

Hearing no further comment Chairman Brownell closed the public hearing.

Commissioner Sonnenberg moved to approve the application submitted by the Knights Home of Sterling for a Special Events Liquor License for the Logan County Fair to be held at the Logan County Fairgrounds, Sterling, Colorado on July 30, 31 and August 1, 2, 3, and 4, 2024. Commissioner McBride seconded and the motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Sugar Beet Days in the amount of \$3,500.00.
- Sixth Annual Sterling Lion's Club Shootout in the amount of \$1,000.00.

Commissioner McBride moved to approve the Lodging Tax Board project for Sugar Beet Days in the amount of \$3,500.00. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Commissioner McBride moved to approve the Lodging Tax Board project for Sixth Annual Sterling Lion's Club Shootout in the amount of \$1,000.00. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Commissioner McBride moved to approve an amendment to the contract for Mental Health Care Services between the Logan County Sheriff's Office and Turn Key Health Clinics, LLC for provision of mental health services to inmates of the Logan County Detention Center and allow the Chairman to sign. Commissioner Sonnenberg seconded and the motion carried 3-0.

Commissioner McBride moved to approve a contract between Logan County and Upstage Crew Services, Inc./Upstage Rentals to provide the Stage for the Craig Morgan and Ned LeDoux Concert at the Logan County Fair on August 3, 2024, and allow the Chairman to sign. Commissioner Sonnenberg seconded and the motion carried 3-0.

Commissioner Sonnenberg moved to approve an Agreement between Logan County and Neste Live! for the purpose of booking talent and providing related production services for the music and stage events – the Craig Morgan Night Show with Ned LeDoux opening show - for the Logan County Fair, August 3, 2024 and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an amended agreement between Logan County Fair and Rodeo c/o Board of County Commissioners and Kevin Rich d/b/a Wild West Cattle Company for production of an Extreme Bull Riding event on Tuesday, July 30, at the 2024 Logan County Fair and allow the Chairman to sign. Commissioner Sonnenberg seconded and the motion carried 3-0.

## **Other Business**

The next regular meeting will be scheduled for Tuesday, July 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 9:50 a.m.

Submitted by:

Approved: July 30, 2024

(seal)

Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

By:

Mike Brownell, Chairman

Atlest: Danier M. Bacon

Dy Stant Hill (chief Deputy)
Logan County Clerk & Recorder