

July 18, 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
Debbie Unrein	Logan County Finance
Rob Quint	Logan County Planning and Zoning
Rick Cullip	Logan County Building and Grounds
David Conley	Logan County Lodging Tax Board
Marilee Johnson	Logan County Public Information Officer
Darlene Carpri	Representative Buck
Jennifer Johnson Seltzer	CO BOER Goat Assn.
Tom Kiel	
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:34 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 the July 11, 2023, meeting.
- Acknowledgement of the receipt of the Treasurer's semi-annual financial report for the period January 1, 2023, through June 30, 2023.
- Acknowledge receipt of the Public Trustee's Quarterly Report for the Second Quarter, 2023.
- Acknowledge receipt of the Sheriff's Fee Report for the month of June 2023.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of June 2023.

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

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg tabled to the end of the meeting the award of the bid for the construction of Logan County Bridge Replacement Project LOG 93-60.5-243 located on Logan County Road 93 between State Highway 138 and Interstate 76 east of Crook, Colorado to contact Jeff Reeves Logan County Road and Bridge for his recommendation.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project on behalf of the Sterling Lions Club for the 5th Annual Lions Club Shootout in the amount of \$1,000.00. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project on behalf of the Sterling Lions Club for the 5th Annual Lions Club Shootout in the amount of \$1,000.00. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of a proposal from Silicon Plains to migrate Logan County's data from the CIC server farm to the on-premise VM that can be secured and managed on site. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the proposal from Silicon Plains to migrate Logan County's data from the CIC server farm to the on-premise VM that can be secured and managed on site. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Exhibit – B#1309-23-03 to an annual Peopleware Agreement by and between Computer Information Concepts, Inc. (CIC) and Logan County, Colorado, dated October, 2022 to migrate all CIC programs from CIC Cloud to In-house County Provided Server. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Exhibit – B#1309-23-03 to an annual Peopleware Agreement by and between Computer Information Concepts, Inc. (CIC) and Logan County, Colorado, dated October, 2022 to migrate all CIC programs from CIC Cloud to In-house County Provided Server. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an agreement between Logan County and Sitewise and issuance of Right of Way Permit Number 2023-8 for use of the County Right of Way potholed on County Roads 37, Corene Road, Greenway Drive and Summit Drive for five, 17-lb. anodes on the gas main. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an agreement between Logan County and Sitewise and issuance of Right of Way Permit Number 2023-8 for use of the County Right of Way potholed on County Roads 37, Corene Road, Greenway Drive and Summit Drive for five, 17-lb. anodes on the gas main. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-23 cancelling certain tax sale certificates that were either issued in error as a result of erroneous assessments or involve personal property taxes that are deemed to be uncollectible. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-23 cancelling certain tax sale certificates that were either issued in error as a result of erroneous assessments or involve personal property taxes that are deemed to be uncollectible. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of a contract between Logan County and Buildings by Design to provide all materials, supplies, equipment, services and labor necessary for construction of a 100' x 80' steel building addition to the Logan County Fairgrounds Exhibit Center at the Logan County Fairgrounds. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve a contract between Logan County and Buildings by Design to provide all materials, supplies, equipment, services and labor necessary for construction of a 100' x 80' steel building addition to the Logan County Fairgrounds Exhibit Center at the Logan County Fairgrounds. Commissioner Brownell seconded, and the motion carried 3-0.

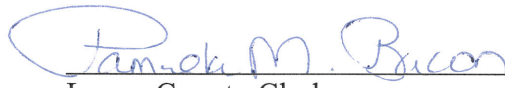
Chairman Sonnenberg tabled the award of the bid for the construction of Logan County Bridge Replacement Project LOG 93-60.5-243 located on Logan County Road 93 between State Highway 138 and Interstate 76 east of Crook, Colorado until the August 1, 2023 meeting.

Other Business

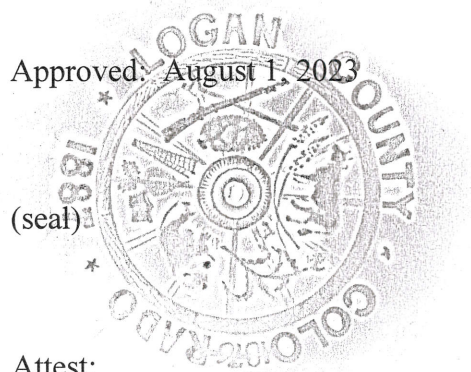
The next regular meeting will be scheduled for Tuesday, August 1, 2023, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:45 a.m.

Submitted by:


Logan County Clerk

Approved: August 1, 2023



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 
Jerry A. Sonnenberg, Chairman

Attest:


Logan County Clerk & Recorder