

July 2, 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
Jerry Casebolt	Logan County Emergency Management
Rick Cullip	Logan County Buildings and Grounds
Debbie Unrein	Logan County Finance
Jim Yahn	
Jeff Rice	Journal Advocate

Chairman Brownell called the meeting to order at 9:40 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 June 18, 2024, meeting.

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

Chairman Brownell continued with New Business:

The Board opened proposals for the engagement of a firm to perform a financial and compliance audit for Logan County for the year ending December 31, 2024.

- Lauer & Associates P.C. in the amount of \$35,400 for 2024, \$37,100 for 2025, \$38,900 for 2026, \$40,800 for 2027 and \$42,800 for 2028.

Commissioner McBride moved to approve a proposal for the engagement of Lauer & Associates P. C. in the amount of \$35,400 to perform a financial and compliance audit for Logan County for the year ending December 31, 2024. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-17 adopting the Logan County Digital Accessibility Policy. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to award the bid for the 2024 Grandstand & Event Center Cleanup for the Logan County Fair to Tony Waldon of Waldon Company. Commissioner McBride seconded, and the motion carried, 3-0.

Other Business

County Offices will be closed on Thursday, July 4, 2024, in observance of Independence Day.

The next regular meeting will be scheduled for Tuesday, July 16, 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 9:48 a.m.


Submitted by:



Logan County Clerk & Recorder

Approved: July 16, 2024


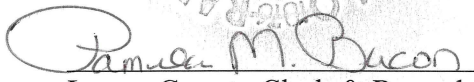
BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 

Mike Brownell, Chairman

(seal)

Attest:

Logan County Clerk & Recorder