

July 29, 2025

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Mike Brownell
James T. Yahn
Jim Santomaso

Chairman
Commissioner
Commissioner

Also present:

Alan Samber
Traci Hill
Marilee Johnson
Debbie Unrein
Mike Burri
Rob Quint
Christopher Kelley

Logan County Attorney
Logan County Deputy Clerk
Logan County Public Information Coordinator
Logan County Finance
Logan County Road and Bridge
Logan County Planning and Zoning
Logan County Veterans Service Officer

Chairman Brownell called the meeting to order at 9:50 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Brownell asked if there were any revisions to the agenda, hearing none Chairman Brownell continued with the Consent Agenda.

Consent Agenda items:

- Approval of the Minutes of the July 15, 2025 meeting.

Commissioner Yahn moved to approve the consent agenda. Commissioner Santomaso seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

Commissioner Yahn moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Haxtun School District RE-2J for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 4, 2025. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and RE-1 Valley School District for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 4, 2025. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Logan County for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 4, 2025. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Santomaso moved to approve the Annex No. 3 to the Master Engagement Agreement dated February 20, 2023 between Logan County and MGT Impact Solutions, LLC, f/k/a MGT of America Consulting, LLC. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve an agreement between Logan County and Gabriel Vasquez and issuance of Right of Way permit Number 2025-7 for use of the County Right of Way along County Road 37 for installation of 2 culverts and to call 811 before you dig. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Santomaso moved to approve the Logan County Equipment Management Policy establishing guidelines for managing equipment purchased with federal funds in compliance with 2 CFR 200.313(d). Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve a Remote Service Agreement between Logan County and Colorado Holiday Experiences for monthly remote computer and controller hardware operations for the exterior lighting for the Logan County Courthouse. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Brownell asked if there was any other business to come before the Board, hearing none.

Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, August 5, 2025, at 9:30 a.m. at the Logan County Courthouse.

Adjournment at 10:04 a.m.

Submitted by:

Traci Hill by Pamela M. Bacon
Logan County Deputy Clerk

Approved: August 5, 2025

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: Mike Brownell
Mike Brownell, Chairman

Attest:

Pamela M. Bacon
Logan County Clerk & Recorder

