

July 30, 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:

|                    |   |
|--------------------|---|
| Alan Samber        | Logan County Attorney                   |
| Rachelle Stebakken | Logan County Deputy Clerk               |
| Marilee Johnson    | Logan County Public Information Officer |
| Debbie Unrein      | Logan County Finance                    |
| Rob Quint          | Logan County Planning and Zoning        |

Jeremiah Curtis

Rebecca Curtis

Kevin Blankenship

City Manager

John Haynie

M.J. Sullivan

Kyle Sundman

Pivot Energy

Cait O'Mara

Pivot Energy

Brenda Trout

Jeanne Klemt

Dean Haynes

Dan Lock

Bob Lingreen

Paul Shrade

Tonia Lock

Jeff Rice

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 16, 2024, meeting.
- Acknowledgement of the receipt of the Treasurer's Semi-annual Financial report for the period January 1, 2024 through June 30, 2024.
- Acknowledgement of the receipt of the Sheriff's Fee Report for the month of June, 2024.

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

Chairman Brownell continued with Unfinished Business:

Reconsideration of the motion to approve an agreement between Logan County and BNSF for installation of railroad crossing surface at County Road 32.2.

Commissioner Sonnenberg moved to reconsider the motion to approve an agreement between Logan County and BNSF for installation of railroad crossing surface at County Road 32.2. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to reject the agreement between Logan County and BNSF for installation of railroad crossing surface at County Road 32.2 and send them a letter notifying them of the rejection.

Commissioner McBride seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

Consideration of the approval Resolution 2024-18 and an application granting a Special Use Permit (SUP) #240 for the construction, maintenance and operation of a Solar Energy Facility operated by Pivot Energy 54 LLC, consisting of solar modules mounted to single-axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment, with total production not to exceed 4.0 megawatt (ac), located on a 23-acre parcel, more or less, leased from Robert Lingreen and Sterling Rural Fire Protection District, in the Northeast Quarter (NE1/4) of Section 31, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado.

- Kyle Sundman with Pivot Energy addressed the Board with a presentation and answered any questions.
- Robert Lingreen, owner of the land, addressed the Board.
- Kevin Blankenship, City Manager, addressed the Board on behalf of the City Council who are opposed to the project.
- Dean Haynes, City Council Member, addressed the Board opposing the project.
- Kyle Sundman addressed issues and concerns.
- Megan Wolf, City Council Member and home owner by project, addressed the Board opposing the project.

After receiving the public comments from those in attendance and discussion, the Board determined to set over and continue the hearing to another date and provide additional opportunity for public comment on the application. The Board announced that the public hearing is set over to August 20, 2024 at 9:30 a.m. in the Logan County Courthouse for any additional public comment.

Consideration of the approval of Resolution 2024-19 and an application approving the Final Plat for Pickett Subdivision, Third Filing, which will consist of the platting of two (2) lots as shown on the Final Plat, located in a portion of the Southeast Quarter (SE1/4) of Section 13, Township 6 North, Range 54 West of the 6th Principal Meridian, Logan County, Colorado.

Commissioner Sonnenberg moved to approve Resolution 2024-19 and an application approving the Final Plat for Pickett Subdivision, Third Filing, which will consist of the platting of two (2) lots as shown on the Final Plat, located in a portion of the Southeast Quarter (SE1/4) of Section 13, Township 6 North, Range 54 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

- Jeremiah Curtis addressed the Board.

Consideration of the approval of an agreement between Logan County and Viaero Fiber Networks, LLC and issuance of Right of Way Permit Number 2024-8 for use of the County Right of Way along County Road 33, 37 and 46 for a Fiber Optic Telecom System.

The Board approved the permit on the condition that the applicant must consult with any irrigation ditch company whose ditch will be crossed by the installation and confer about best practices in performing the installation in a manner that will not damage or weaken any ditch structures.

**Other Business**

The next regular meeting will be scheduled for Tuesday, August 6, 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 10:38 a.m.

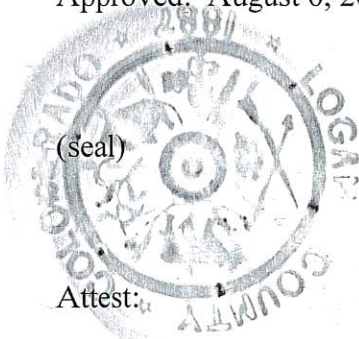
Submitted by:

Rachelle Stebaffen  
Logan County Deputy Clerk

Approved: August 6, 2024

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

By: Mike Brownell  
Mike Brownell, Chairman



Attest:

James M. Bacon  
Logan County Clerk & Recorder

by Jack Hill  
Chief Deputy