## July 5, 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 Joseph A. McBride Mike Brownell

Chairman Commissioner Commissioner

Also present:

Alan Samber Pamela Bacon Debbie Unrein Rob Quint

Logan County Attorney Logan County Clerk Logan County Finance Logan County Planning and Zoning

Jerry Casebolt Jeff Reeves

**EMS** Logan County Road & Bridge

Marilee Johnson

Logan County Public Information Officer

Jeff Rice

Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:39 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 June 18 and June 26, 2023, meetings.
- Acknowledge receipt of the Sheriff's Fee Report for May 2023.
- Acknowledge receipt of the Veteran's Service Officer's Monthly Report and Certification of Pay Form 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 New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Ratification of Resolution 2023-19 signed June 26, 2023, declaring the unincorporated area of Logan County a local disaster emergency as a result of flood waters from rains and runoff beginning June 21, 2023, and continuing, which have impacted numerous county roads, causing Logan County to expend resources and monies on emergency and continuous repairs and maintenance. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Ratification of Resolution 2023-19 signed June 26, 2023, declaring the unincorporated area of Logan County a local disaster emergency as a result of flood waters from rains and runoff beginning June 21, 2023, and continuing, which have impacted numerous county roads, causing Logan County to expend resources and monies on emergency and continuous repairs and maintenance. 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 Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Frenchman RE-3 School for administration of their respective duties concerning the conduct of the General Election to be held November 7, 2023. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Frenchman RE-3 School for administration of their respective duties concerning the conduct of the General Election to be held November 7, 2023. Commissioner McBride seconded and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Buffalo School District RE-4J for administration of their respective duties concerning the conduct of the General Election to be held November 7, 2023. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Buffalo School District RE-4J for administration of their respective duties concerning the conduct of the General Election to be held November 7, 2023. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-7 for use of the County Right of Way along Iris Drive for an electrical distribution. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-7 for use of the County Right of Way along Iris Drive for an electrical distribution. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-20 further extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-20 further extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-21 approving the application of Douglas E. Fritzler and Karen E. Fritzler to vacate Subdivision Exemption Plat No. 99-15, recorded at Reception No. 635027, Book 923, Page 84, of the records of the Logan County Clerk and Recorder. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-21 approving the application of Douglas E. Fritzler and Karen E. Fritzler to vacate Subdivision Exemption Plat No. 99-15, recorded at Reception No. 635027, Book 923, Page 84, of the records of the Logan County Clerk and Recorder. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-22 and an application for Subdivision Exemption on behalf of Douglas E. Fritzler, Karen E. Fritzler, and Kenneth L. Fritzler to create a 4.107-acre parcel from a 113.209-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter (NW1/4) of Section 7, Township 7 North, Range 52 West of the 6th Principle Meridian, Logan County, Colorado, for use as a residence. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-22 and an application for Subdivision Exemption on behalf of Douglas E. Fritzler, Karen E. Fritzler, and Kenneth L. Fritzler to create a 4.107-acre parcel from a 113.209-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter (NW1/4) of Section 7, Township 7 North, Range 52 West of the 6th Principle Meridian, Logan County, Colorado, for use as a residence. 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 lease agreement between Logan County and Logan County Trap Club, LLC for the Logan County Shooting Sports Complex located at 12515 Hwy 61, Sterling, Colorado. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve a lease agreement between Logan County and Logan County Trap Club, LLC for the Logan County Shooting Sports Complex located at 12515 Hwy 61, Sterling, Colorado and allow the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

## **Other Business**

The next regular meeting will be scheduled for Tuesday, July 11, 2023, at 9:30 a.m. and then again on July 18, 2023 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

Approved: July 18, 2023

(seal)

BOARD OF COUNTY COMMISSIONERS

Sonnenberg, Chairman

LOGAN COUNTY, COLORADO

Attest:

Logan County Clerk & Recorder