June 17, 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
JIII Sanomaso	Commissioner
Also present:	
Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Logan County Public Information Coordinator
Debbie Unrein	Logan County Finance
Mike Burri	Logan County Road and Bridge
Rick Cullip	Logan County Buildings and Grounds
Rob Quint	Planning and Zoning
Caitlin Bassegio	Logan County Chamber
J. R. Harsh	Wagner Equipment
Jeff Harms	Simon
J T Tyndell	4 Rivers Equipment
Carlos Koons	4 Rivers Equipment
Fred Zerbus	4 Rivers Equipment

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 to the agenda. Hearing no revisions, Chairman Brownell continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of June 10, 2025, meeting.
- Acknowledge receipt of the Sheriff's Fee report for the month of May 2025.
- Acknowledge receipt of the Clerk and Recorder's report for the month of May 2025.

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

Chairman Brownell continued with Unfinished Business:

Commissioner Yahn moved to approve the contract between Logan County and Concrete Specialties and Utilities to furnish all materials and work necessary for the replacement of the existing concrete/steel bridge structure on CR 41, between CR 34 and CR 36, Logan County Colorado. The scope of work will consist of removal of existing asphalt and the existing concrete/steel bridge structure and the installation of a pre-engineered concrete precast box culvert with wing walls installed on both ends. The inside dimensions of the box culvert shall be 10 feet by 5 feet and the length shall be 40 feet, all as described in the Contractor's Bid Proposal, attached as Exhibit A. Commissioner Santomaso seconded, and the motion carried 3-0.

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Commissioner Yahn moved to approve the contract between Logan County and Concrete Specialties and Utilities to furnish all materials and work necessary for the replacement of the existing culvert bridge structure on CR 43.5, 2,643 feet north of CR 36, Logan County Colorado. The scope of work will consist of removal of existing asphalt and the existing corrugated culvert bridge structure and the installation of a pre-engineered concrete precast box culvert with sheet piling and wing walls installed on both ends. The inside dimensions of the box culvert shall be 8 feet by 8 feet and the length shall be 42 feet, all as described in the Contractor's Bid Proposal, attached as Exhibit A. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve the contract between Logan County and Concrete Specialties and Utilities to furnish all materials and work necessary for the replacement of the existing corrugated culvert bridge structure on Vansway Drive at Springdale Canal, Logan County Colorado. The scope of work will consist of removal of existing corrugated culvert bridge structure and the installation of a pre-engineered concrete precast box culvert with sheet piling and concrete wing walls installed on both ends. The inside dimensions of the box culvert shall be 8 feet by 6 feet and the length shall be 42 feet, all as described in the Contractor's Bid Proposal, attached as Exhibit A. Commissioner Santomaso seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

The Board opened proposals for a Full Depth Asphalt Reclamation project on County Road 79.

- Martin Marietta in the amount of \$1,437,004.80
- All Pro Pavement in the amount of \$1,245,404.16
- Holcim WCR Inc in the amount of \$1,655,808.00
- McAtee Construction dba Simon in the amount of \$1,448,832.00
- Western Civil Contractors in the amount of \$2,789,445.12

Chairman Brownell accepted the bids and referred them to Mike Burri of Road and Bridge for review and recommendation back to the board.

The Board opened proposals for the purchase of a new Motorgrader for the Road and Bridge Department.

- Wagner Equipment in the amount of \$344,093.03
- 4 Rivers Equipment in the amount of \$375,840.65

Chairman Brownell accepted the bids and referred them to Mike Burri of Road and Bridge for review and recommendation back to the board.

Chairman Brownell opened a public hearing to consider the approval of an application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for events to be held at the Logan County Courthouse Square on June 27, July 5, July 11, July 18 and July 25, 2025.

• Caitlin Bassegio from Logan County Chamber explained the event which is July Jamz. Hearing no further comments Chairman Brownell closed the public hearing.

Commissioner Santomaso moved to approve the application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for events to be held at the Logan County Courthouse Square on June 27, July 5, July 11, July 18 and July 25, 2025. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve an Intergovernmental Agreement between Logan County and Phillips County for Logan County's shared use of the services of the Phillips County's Veteran's Service Officer. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Santomaso moved to approve Resolution 2025-10 and an application for Subdivision Exemption on behalf of Merino Platte River Ranch LLC to create a 19.35-acre parcel from a 210.0-acre parcel in an Agricultural (A) zone district in the Southeast Quarter of the Northwest Quarter of Section 34, Township 6 North, Range 54 West of the 6th P.M., Logan County, Colorado. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve Resolution 2025-11 and an application for Subdivision Exemption on behalf of Robert W. Heist and Kathy E. Cooksey to create a 5.0-acre parcel from a 419.0-acre parcel in an Agricultural (A) zone district in the Southwest Quarter of Section 9, Township 6 North, Range 51 West, of the 6th P.M., in Logan County, Colorado. Commissioner Santomaso seconded, and the motion carried 3-0

Commissioner Yahn moved to accept a proposal and statement of work between Logan County and CivicPlus for Social Media Archiving Account Activation and Setup in the amount of \$7,188.00. Commissioner Santomaso seconded, and the motion carried 3-0.

Other Business Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, July 1, 2025, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 10:05 a.m.

Submitted by:

Approved: July 1, 2025 (seal) Attest:

Logan County Clerk & Recorder

Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

By: - Mile Branel

Mike Brownell, Chairman