

June 18, 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
Jennifer Crow	Administrative Support Specialist
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
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Dan Wiebers	
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 June 4, 2024, meeting.
- Acknowledgement of the receipt of the Treasurer's report for the month of May 2024.
- Acknowledgement of the receipt of the Clerk's and Recorder's report for the month of May, 2024.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of May, 2024.
- Acknowledgement of the receipt of the Sheriff's fee report for the month of May 2024.
- Consideration of the appointment of a representative for Logan County to the South Platte Basin Roundtable Colorado Water Plan.

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

Chairman Brownell continued with Unfinished Business:

Commissioner Sonnenberg moved to approve Consideration of the approval of an agreement between Logan County and Public Service Company of Colorado/Sitewise and issuance of Right of Way Permit Number 2024-5 for use of the County Right of Way to bore under County Road 20.5 for a pothole to install one anode in the ditch. They were lacking payment at the last meeting. Work will be complete by June 28, 2024. The company coordinates work with Road and Bridge to inspect the work. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Public Service Company of Colorado/Sitewise and issuance of Right of Way Permit Number 2024-6 for use of the County Right of Way to bore under County Road 32 for a pothole to install one anode. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Chairman Brownell continued with New Business:

Commissioner Sonnenberg moved to an agreement between Logan County and Kentec Communications, Inc. and issuance of Right of Way Permit Number 2024-7 for use of the County Right of Way to bore under County Roads 30, 33, and 37 for Fiber Optic Line. Commissioner McBride seconded, and the motion carried, 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Logan County Tourism Digital Marketing in the amount of \$6,000 for digital marketing media buy on search and social channels.
- The Sportsman Experience - \$2,500.00.
- Beer, Bratz & Boots Fundraiser - \$700.00.
- Art of Barbeque - \$900.00.
- July Jamz - \$1,200.00.

Dave Conley explained each of the Lodging Tax Board projects for the Board. He said that certain events have already taken place and one didn't happen due to a storm that took place on Saturday, June 1. However, the Lodging Tax Board agreed to help them with advertising the event.

Commissioner Sonnenberg moved to award the Logan County Lodging Tax Board Project for Beer, Bratz & Boots Fundraiser in the amount of \$700.00. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to award the Logan County Lodging Tax Board Project for the Sportsman Experience in the amount of \$2,500.00. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to award the Logan County Lodging Tax Board Project for the Art of Barbeque in the amount of \$900.00. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to award the Logan County Lodging Tax Board Project for July Jamz in the amount of \$1,200.00. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner McBride moved to award the Logan County Lodging Tax Board Project for the Tourism Digital Marketing buy on search and social channels in the amount of \$6,000.00. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, July 2, 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 10:00 a.m.

Submitted by:

Jennifer Crow
Administrative Support Specialist

Approved: July 2, 2024

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: Mike Brownell
Mike Brownell, Chairman

Attest:



Patricia M. Bacon
Logan County Clerk & Recorder