

June 20, 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:

Pamela Bacon

Logan County Clerk

Debbie Unrein

Logan County Finance

Rob Quint

Logan County Planning and Zoning

Jerry Casebolt

EMS

David Conley

Logan County Lodging Tax Board

Marilee Johnson

Logan County Public Information Officer

Don Masin

Knights of Columbus

Robert Schell

Knights of Columbus

Kevin Blankenship

City of Sterling

Brett Powell

Logan County Sheriff

Trae Miller

Logan County Economic Development

Valerie Hibbert

Revolving Loan Funds

Tom Kiel

Journal Advocate

Chairman Sonnenberg called the meeting to order 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 6, 2023, meeting.
- Consideration of the appointment of Curtis Swanson as Logan County Veteran's Service Officer.
- Consideration of the renewal of an application for a Colorado Beer and Wine License on behalf of Lu's Buffalo Stop, Inc.
- Inspection of the Logan County Jail.

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 the approval of an application submitted by the Knights Home of Sterling for a Special Events Liquor License for the Logan County Fair to be held at the Logan County Fairgrounds, Sterling, Colorado on August 1, 2, 3, 4, 5, and 6, 2023.

- Robert Schell spoke on behalf of the Knights Home of Sterling Special Event.

Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an application submitted by the Knights Home of Sterling for a Special Events Liquor License for the Logan County Fair to be held at the Logan County Fairgrounds, Sterling, Colorado on August 1, 2, 3, 4, 5, and 6, 2023. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the award of the proposal for the Trash Disposal for the 2023 Logan County Fair. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to award the Trash Disposal for the 2023 Logan County Fair to Waste Management in the amount of \$9,236.39. 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 the City of Sterling and Logan County for the County's access to the City's Server Platform and to equitably allocate the costs related to the operation and maintenance of the Server Platform and to memorialize the appropriate protocols for the County's use of the Server Platform. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an Intergovernmental Agreement between the City of Sterling and Logan County for the County's access to the City's Server Platform and to equitably allocate the costs related to the operation and maintenance of the Server Platform and to memorialize the appropriate protocols for the County's use of the Server Platform retroactive to June 1, 2023. Commissioner McBride seconded, and the motion carried 3-0.

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

- Beer, Brats and Blues - in the amount of \$600.00.
- Art of BBQ - in the amount of \$800.00.
- July Jamz - in the amount of \$1,200.00.
- Sugar Beet Days - in the amount of \$3,000.00.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project Beer, Brats and Blues in the amount of \$600.00. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Beer, Brats and Blues in the amount of \$600.00. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project Art of BBQ in the amount of \$800.00. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Art of BBQ in the amount of \$800.00. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project July Jamz in the amount of \$1,200.00. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

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

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project Sugar Beet Days in the amount of \$3,000.00. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Sugar Beet Days in the amount of \$3,000.00. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval an Intergovernmental Agreement between Logan County and Yuma, Morgan, Phillips, Sedgwick, and Washington Counties for the purpose of developing and carrying out a Community Development Block Grant (CDBG) project, the purpose of which is to provide small business loans to assist in economic development. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County and Yuma, Morgan, Phillips, Sedgwick, and Washington Counties for the purpose of developing and carrying out a Community Development Block Grant (CDBG) project, the purpose of which is to provide small business loans to assist in economic development and allow the Chairman to sign. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the following documents required by the Colorado Department of Local Affairs to accompany the Community Development Block Grant (CDBG) application:

- CDBG Application.
- Citizen Participation Plan.
- Resolution No. 2023-17 Prohibiting the Use of Excessive Force.
- CDBG Anti-Displacement Relocation Assistance Plan.
- CDBG Applicant Statement of Assurances and Certifications.

Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the following documents required by the Colorado Department of Local Affairs to accompany the Community Development Block Grant (CDBG) application:

- CDBG Application.
- Citizen Participation Plan.
- Resolution No. 2023-17 Prohibiting the Use of Excessive Force.
- CDBG Anti-Displacement Relocation Assistance Plan.
- CDBG Applicant Statement of Assurances and Certifications.

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

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Resolution 2023-18 and an application for Subdivision Exemption on behalf of Douglas E. Fritzler and Kenneth L. Fritzler to create a 4.229-acre parcel from a 113.209-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) 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 2023-18 and an application for Subdivision Exemption on behalf of Douglas E. Fritzler and Kenneth L. Fritzler to create a 4.229-acre parcel from a 113.209-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) 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 an amendment to the Contract for Mental Health Care Services between the Logan County Sheriff's Office and Turn Key Health Clinics, LLC for provision of mental health services to inmates of the Logan County Detention Center. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an amendment to the Contract for Mental Health Care Services between the Logan County Sheriff's Office and Turn Key Health Clinics, LLC for provision of mental health services to inmates of the Logan County Detention Center. Commissioners McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an Agreement between Logan County and Neste Live! for the purpose of booking talent and providing related production services for the music and stage events – the Josh Turner Night Show with Casey Donahue opening show - for the Logan County Fair, August 5, 2023. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an Agreement between Logan County and Neste Live! for the purpose of booking talent and providing related production services for the music and stage events – the Josh Turner Night Show with Casey Donahue opening show - for the Logan County Fair, August 5, 2023. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

County Offices will be closed on Tuesday, July 4, 2023, in observance of Independence Day.

The next regular meeting will be scheduled for Wednesday, July 5, 2023, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:15 a.m.

Submitted by:


Logan County Clerk

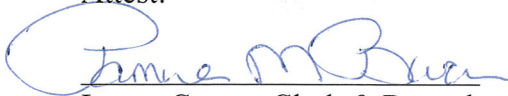
Approved: July 5, 2023



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 
Jerry A. Sonnenberg, Chairman

Attest:


Logan County Clerk & Recorder