

June 6, 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	Chairman
Joseph A. McBride	Commissioner
Mike Brownell	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
Debbie Unrein	Logan County Finance
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	EMS
Jeff Reeves	Logan County Road & Bridge
Kevin Blankenship	City of Sterling
Mark Reck	
Bob Lingreen	
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Sonnenberg asked if there were any revisions for the agenda. Commissioner McBride added the video services contract with Draper Studios to the agenda. Chairman Sonnenberg continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the May 16, 2023, meeting.
- Acknowledge the receipt of the Veteran's Service Officer's report and Certification of Pay form for the month of May 2023.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of May 2023.

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

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the award of the proposal for the lease of two new 2023 Tandem Drive Motor Graders for the Road and Bridge Department. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

- Jeff Reeves of Logan County Road & Bridge verbally gave his recommendation to the board for Wagner Equipment.

Commissioner McBride moved to award the proposal for the lease of two new 2023 Tandem Drive Motor Graders for the Road and Bridge Department to Wagner Equipment. Commissioner Brownell 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 Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Peetz Plateau School District RE-5 for administration of their respective duties concerning the conduct of the Coordinated 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 Peetz Plateau School District RE-5 for administration of their respective duties concerning the conduct of the Coordinated 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 of an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Aims Community College for administration of their respective duties concerning the conduct of the Coordinated 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 Aims Community College for administration of their respective duties concerning the conduct of the Coordinated 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 a Memorandum of Understanding between the Colorado department of Local Affairs – University of Colorado Denver, Colorado Center for Community Development and Logan County, Colorado for technical assistance with the Fairgrounds Master Plan to guide the vision for Fairgrounds improvements and phasing implementation of those improvements. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve a Memorandum of Understanding between the Colorado department of Local Affairs – University of Colorado Denver, Colorado Center for Community Development and Logan County, Colorado for technical assistance with the Fairgrounds Master Plan to guide the vision for Fairgrounds improvements and phasing implementation of those improvements. 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 Memorandum of Understanding between the Colorado department of Local Affairs – University of Colorado Denver, Colorado Center for Community Development and Logan County, Colorado for technical assistance with an assessment of the feasibility of potential remodeling and/or additions to the Heritage Center for enhanced recreational programming. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve a Memorandum of Understanding between the Colorado department of Local Affairs – University of Colorado Denver, Colorado Center for Community Development and Logan County, Colorado for technical assistance with an assessment of the feasibility of potential

remodeling and/or additions to the Heritage Center for enhanced recreational programming. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the Intergovernmental Agreement between Logan County and Draper Services for a tourism video presentation. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Agreement between Logan County and Draper Services for a tourism video presentation and allow the Chairman to sign. Commissioner Brownell seconded, and the motion carried 3-0.

The Board opened proposals for the 2023 Asphalt Overlay projects in Logan County.

- Simon Asphalt Milling

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the proposals for the 2023 Asphalt Overlay projects in Logan County. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

- Jeff Reeves of Logan County Road & Bridge made a verbal recommendation to accept the bid from Simon Asphalt and use them for the 2023 overlay project.

Commissioner Brownell moved to award the bid to Simon for the 2023 Asphalt Overlay project in Logan County. 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 agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-6 for use of the Logan County right of way under County Road 24 for an electrical distribution. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-6 for use of the Logan County right of way under County Road 24 for an electrical distribution. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Resolution 2023-13 and an application for Subdivision Exemption on behalf of Propst Farms Inc. to create a 9.21-acre parcel from a 245-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter (NW1/4) of Section 1, Township 6 North, Range 53 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 Brownell moved to approve Resolution 2023-13 and an application for Subdivision Exemption on behalf of Propst Farms Inc. to create a 9.21-acre parcel from a 245-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter (NW1/4) of Section 1, Township 6 North, Range 53 West of the 6th Principle Meridian, Logan County, Colorado for use as a residence. 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 2023-14 approving the application of Owl Hollow, LLC to vacate Subdivision Exemption Plat No. 2005-29, recorded at Reception No. 672406, Book 960, Page 462, of the records of the Logan County Clerk and Recorder. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-14 approving the application of Owl Hollow, LLC to vacate Subdivision Exemption Plat No. 2005-29, recorded at Reception No. 672406, Book 960, Page 462, of the records of the Logan County Clerk and Recorder. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Resolution 2023-15 for a Subdivision Exemption on behalf of Owl Hollow, LLC to create a consisting of 7.40 acres from a 124.731-acre parcel in an Agricultural (A) zone district A tract of land located in the Southwest Quarter of Section 25, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado for use as a residence. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-15 for a Subdivision Exemption on behalf of Owl Hollow, LLC to create a consisting of 7.40 acres from a 124.731-acre parcel in an Agricultural (A) zone district A tract of land located in the Southwest Quarter of Section 25, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado for use as a residence. 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 2023-16 terminating the declaration of the Covid-19 local disaster emergency. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.


Commissioner McBride moved to approve Resolution 2023-16 terminating the declaration of the Covid-19 local disaster emergency. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, June 20, 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 9:48 a.m.

Submitted by:


Logan County Clerk


Approved: June 20, 2023

(seal)




BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By:


Jerry A. Sonnenberg, Chairman

Attest:


Logan County Clerk & Recorder