

March 19, 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
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Officer
Rick Cullip	Logan County Buildings and Grounds Supervisor
Rob Quint	Logan County Planning and Zoning Department
David Lieber	NJC Young Farmers
Dave Conley	LTB
Russell Werner	Resolution 2024-8
Carol Lambrecht	Resolution 2024-8
John Lambrecht	Resolution 2024-8
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 March 5, 2024, meeting.
- Acknowledgement of the receipt of the Sheriff's Fee Report for the month of February 2024.
- Acknowledgement of the receipt of the Treasurer's Report for the month of February 2024.
- Acknowledgement of the receipt of the Clerk and Recorder's Report for the month of February 2024.
- Acknowledgement of the receipt of the Landfill Supervisor's Report for the month of February 2024.

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

Chairman Brownell continued with Unfinished Business:

Commissioner Sonnenberg moved to award the bid for the 2024 Asphalt Overlay program to Martin Marietta of Ft. Collins in the amount of \$5,008,990.89. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

The Board opened bids for the lease of six shares of the Springdale Ditch Company for the 2024 growing season. Chairman Brownell stated that no bids were received at this time.

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

- Tourist Center Director Salary in the amount of \$33,000.
- High Plains Truck and Tractor Pull in the amount of \$2,000.
- Colorado Flatlanders Annual Rod Run in the Park in the amount of \$3,500.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Tourist Center Director Salary in the amount of \$33,000. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve the Logan County Lodging Tax Board Project High Plains Truck and Tractor Pull in the amount of \$2,000. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Colorado Flatlanders Annual Rod Run in the Park in the amount of \$3,500. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve an application for renewal of an Ambulance Service License and Vehicle Permit on behalf of Crook Fire Protection District. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-8 and an application for Subdivision Exemption on behalf of Donald L. Werner to create a 4.176 acre parcel from a 174.00 acre parcel in an Environmental Protection (EP) zone district in the south half of the southeast quarter of Section 21, Township 7 North, Range 53 West of the 6th Principal Meridian, in Logan County, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

County Offices will be closed on Friday, March 29, 2024, in observance of Good Friday.

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

Submitted by:

Pamela M Bacon
Logan County Clerk & Recorder

Approved: April 21, 2024



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: Mike Brownell
Mike Brownell, Chairman

Attest:

Pamela M Bacon
Logan County Clerk & Recorder