March 21, 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:

Alan Samber

Pamela Bacon Marilee Johnson

Debbie Unrein

Rob Quint Jerry Caseboldt

Dave Conley

Debbie Klindt

Dave Lieber

Tom Kiel

Dennis Holcomb Tammy Kelley Sharon Atkins Ardis K. Wagner **Doris Scott**

Jeff Rice

Logan County Attorney Logan County Clerk & Recorder

Logan County Public Information Officer

Logan County Finance

Logan County Planning and Zoning

EMS

Logan County Lodging Tax Board

Boat Club

NJC Tractor Pull

Journal Advocate

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 7, 2023, meeting.
- Acknowledge the receipt of the Sheriff's Fee report for the month of February 2023.

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

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg opened public comment on Resolution 2023-3 redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-3 redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg continued with New Business:

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

- Colorado Flatlanders Annual Rod Run in the Park \$3,000.00.
- International Feedlot Cowboys Finals & 50th \$5,500.00.
- High Plains Truck and Tractor Pull \$2,000.00.
- Visitor Promo Bags \$650.00.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project Colorado Flatlanders Annual Rod Run in the Park in the amount of \$3,000.00. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Colorado Flatlanders Annual Rod Run in the Park in the amount of \$3,000.00. 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 International Feedlot Cowboys Finals & 50th in the amount of \$5,500.00. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project International Feedlot Cowboys Finals & 50th in the amount of \$5,500.00. 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 High Plains Truck and Tractor Pull in the amount of \$2,000.00.

• Dave Lieber spoke about the event.

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

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project High Plains Truck and Tractor Pull in the amount of \$2,000.00. 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 Visitor Promo Bags in the amount of \$650.00.

• Elenor Brown director of Logan County Chamber addressed the board. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Visitor Promo Bags in the amount of \$650.00. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-6, extending the temporary moratorium on the issuance of permits related to the operation of wind power generating facilities in Logan County. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-6, extending the temporary moratorium on the issuance of permits related to the operation of wind power generating facilities in Logan County. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-7, extending the temporary moratorium on the issuance of permits related to the operation of community solar

garden facilities in Logan County. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-7, extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities 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 Resolution 2023-8 and an application for Subdivision Exemption on behalf of Karen J. Scott, Ardis K. Wagner, & Sharon R. Atkins to create a 2.91- acre parcel from a 158-acre parcel in an Agricultural (A) zone district located in the SW 1/4 of Section 12, Township 8 North, Range 48 West, of the 6th Principle Meridian, Logan County, Colorado. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-8 and an application for Subdivision Exemption on behalf of Karen J. Scott, Ardis K. Wagner, & Sharon R. Atkins to create a 2.91- acre parcel from a 158-acre parcel in an Agricultural (A) zone district located in the SW 1/4 of Section 12, Township 8 North, Range 48 West of the 6th Principal Meridian, Logan County, Colorado. 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 agreement between Logan County and North Sterling State Park and issuance of Right of Way Permit Number 2023-1 for use of the County Right of Way along County Road 33 for a driveway access.

• Dave Pieper Park Manager of North Sterling asked the board if they had any questions for him. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and North Sterling State Park and issuance of Right of Way Permit Number 2023-1 for use of the County Right of Way along County Road 33 for a driveway access. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting an application for Fireworks Display Permit on behalf of Sterling Boat Club for July 1 or July 2, 2023, at the Boat Dock at North Sterling State Park. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an application for Fireworks Display Permit on behalf of Sterling Boat Club for July 1 or July 2, 2023, at the Boat Dock at North Sterling State Park. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting an agreement between Logan County Fair and Rodeo c/o Board of County Commissioners and Kevin Rich d/b/a Wild West Cattle Company for production of a Professional Bull Riding event on Tuesday, August 1, at the 2023 Logan County Fair. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County Fair and Rodeo c/o Board of County Commissioners and Kevin Rich d/b/a Wild West Cattle Company for production of a Professional Bull Riding event on Tuesday, August 1, at the 2023 Logan County Fair. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting an agreement between Logan County and MGT of America Consulting, LLC for the preparation of the Fiscal Year 2022 Cost Allocation Plan. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve an agreement between Logan County and MGT of America Consulting, LLC for the preparation of the Fiscal Year 2022 Cost Allocation Plan and authorize the Chairman to sign. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting of a contract between Logan County and Sure Sound and Lighting to provide the Audio, Lighting, Stage and Stagehands for the Josh Turner Concert at the Logan County Fair on August 5, 2023. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve of a contract between Logan County and Sure Sound and Lighting to provide the Audio, Lighting, Stage and Stagehands for the Josh Turner Concert at the Logan County Fair on August 5, 2023 and allow the Chairman to sign. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, April 4, 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 10:00 a.m.

Submitted by:

Approved: April 4, 2023

(seal)

Attest:

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

By:

Logan County Clerk

Jerry A. Sonnenberg, Chairman