

March 5, 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:

Jennifer Crow	Administrative Support Specialist
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Officer
Jeff Rice	Journal Advocate
Rick Cullip	Logan County Buildings and Grounds Supervisor
John Ellis	McAtee Construction/Simon
M. J. Sullivan	
Diana Korbe	Logan County Human Resources
Tim Alley	Holcim – WCR, Inc.
Jeff Reeves	Logan County Road and Bridge Manager
Don Carey	
Trae Miller	Logan County Economic Development Corporation
Zach Brammer	Cloudbreak Energy
Konnar Klinksiek	Cloudbreak Energy
Rob Quint	Logan County Planning and Zoning Department

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 February 20, 2024, meeting.
- Acknowledgement of the receipt of the Treasurer’s Report for the month of January 2024.

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

Chairman Brownell continued with New Business:

Commissioner Sonnenberg moved to accept the bid for the purchase of a Caterpillar 950 Wheel Loader from Wagner Equipment Company for the Logan County Road and Bridge Department in the amount of \$310,289.00 with options. Commissioner McBride seconded and the motion carried, 3-0.

The Board opened bids for the 2024 Asphalt Overlay program. Four bids were received:

PEXCO – Asphalt Milling: \$2.80/Square Yard; Hot Bituminous Paving Grading SX: \$185/Ton

Holcim – WCR, Inc. – Asphalt Milling: \$2.50/Square Yard; Hot Bituminous Paving Grading SX: \$132.50/Ton  
Martin Marietta – Asphalt Milling: \$1.60/Square Yard; Hot Bituminous Paving Grading SX: \$136.60/Ton  
McAtee Construction Co. dba Simon: \$1.15/Square Yard; Hot Bituminous Paving Grading SX: \$153/Ton

Commissioner McBride moved to accept the bids and refer them to Jeff Reeves of Logan County Road and Bridge Department for a recommendation back to the Board. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

The Board opened bids for the lease of four shares of the Sterling Irrigation Company for the 2024 season. One bid was received from Alan Gentz in the amount of \$255 per share, \$1,020 for the 2024 growing season.

Commissioner Sonnenberg moved to award the bid to Alan Gentz in the amount of \$255 per share/\$1,020 per for the 2024 growing season. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner McBride moved to approve a petition for abatement of taxes on behalf of Shirley J. Unrein in the amount of \$14,863.32. Commissioner Sonnenberg seconded. and the motion carried, 3-0.

Rob Quint of the Logan County Planning and Zoning Department corrected the agenda for Resolution 2024-6 which amends Resolution 2024-5 which had the property leased from State of Colorado, State Board of Land Commissioners. The property is leased from Becki Dick. The resolution is correct, it is just the agenda that is incorrect. Mr. Quint went on to explain the correction to the resolution which brings the maximum equipment height to eleven feet from eight feet.

Commissioner Sonnenberg moved to approve Resolution 2024-6 which amends Resolution 2024-5 to correct equipment height to eleven feet for a Special Use Permit for construction, maintenance and operation of a Solar Energy Facility operated by CBEP Solar 33, LLC consisting of solar modules mounted to single axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment with total production not to exceed five (5) megawatts, to be developed and construction to be completed by the second quarter of 2025, located on a 50.02-acre parcel, more or less, leased from Becki Dick, in the Northeast Quarter (NE1/4) of Section 1, Township 7 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Commissioner McBride seconded, and the motion carried, 3-0.

Rob Quint of the Logan County Planning and Zoning Department introduced the CBEP Solar 24, LLC renewable energy project that has applied for a Special Use Permit. Konnar Klinksiek of Cloudbreak Energy gave a presentation to the Board about the project.

Commissioner McBride moved to approve Resolution 2024-7 granting Special Use Permit (SUP) #239 for the construction, maintenance and operation of a Solar Energy Facility operated by CBEP Solar 24, LLC, consisting of solar modules mounted to single axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment, with total production not to exceed 2.0 megawatt (ac), to be developed and construction to be completed by the second quarter of year 2025, located on a 80.88 acre parcel, more or less, leased from Jan Lebsack, John Lebsack, Beverly Williams, Joyce Lebsack, James Lebsack, Erika Mertens, and Kenton Lebsack, in the North Half (N1/2) of Section 2, Township 7 North, Range 52 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to approve an agreement between Logan County and Allen Clevenger and issuance of Right of Way Permit Number 2024-2 for use of the County Right of Way under County Road 79 for a pipeline. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner McBride moved to approve a Professional Services Agreement between Logan County and Waller Consulting LLC and Bridge Consulting, Public Benefit Corporation for consulting and lobbying services regarding State and Federal legislation. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

**Other Business**

The next regular meeting will be scheduled for Tuesday, March 19, 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 10:07 a.m.

Submitted by:

Jennifer Crow  
Administrative Support Specialist

Approved: March 19, 2024

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: Mike Brownell  
Mike Brownell, Chairman

Attest:\*

James McBride  
Logan County Clerk & Recorder