

March 7, 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 & Recorder
Marilee Johnson	Logan County Public Information Officer
Debbie Unrein	Logan County Finance
Rick Cullip	Logan County Buildings and Grounds
Trae Miller	Logan County Economic Development
James Roelle	
Linda Roelle	
Jill Distal	
Tom Kiel	
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 to the agenda the Energy Moratorium 2022-33 and Moratorium 2022-32 for solar. Chairman Sonnenberg continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 21, 2023, meeting.
- Acknowledge the receipt of the Veteran's Service Officer Report for the month of February 2023.
- Acknowledge the receipt of the Solid Waste Supervisor's report for the month of February 2023.
- Acknowledge the receipt of the Treasurer's Semi-Annual Financial Report for the period July 1, 2022 – December 31, 2022.
- Consideration of the approval of the renewal of a Retail Fermented Malt Beverage liquor license on behalf of Reata Liquors, Inc. at 29525 Highway 55 & I76 Crook, CO 80726

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 on March 21, 2023. Chairman Sonnenberg seeing no public comments, left the public hearing testimony phase open through March 21, 2023, meeting.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2022-32 regarding the extension of the solar energy moratorium. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to extend moratorium 2022-32 to May 1, 2023, extending the temporary moratorium on the issuance of permits related to the operation of community solar garden 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 2022-33 regarding the extension of the wind energy moratorium. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to extend moratorium 2022-33 to May 1, 2023, 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.

The Board opened bids for the lease of six shares of the Springdale Ditch Company and the associated water delivery allocated by the Springdale Ditch Company to those shares for the 2023 growing season (and the 2024 assessments if applicable). Chairman Sonnenberg commented there were no bids received at this time. The bid process will remain open and if someone would like to bid they can contact the county commissioners.

The Board opened bids for the construction of an addition to the Logan County Fairgrounds Exhibit Center located at 1120 Pawnee Avenue, Sterling, CO to be used as a multi-purpose Community Center.

- TCC Cooperation in the amount of \$2,476,253.00
- Buildings by Design LLC in the amount of \$2,298,316.00

Commissioner McBride moved to accept the bids and forward them to Rick Cullip at Logan County Buildings and Grounds for review and recommendation. 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 2023-4 approving the application of James L. Roelle and Linda M. Roelle to vacate the plat for Subdivision Exemption for James L. Roelle, recorded at Book 1004, Page 170 of the records of the Logan County Clerk and Recorder. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-4 approving the application of James L. Roelle and Linda M. Roelle to vacate the plat for Subdivision Exemption for James L. Roelle, recorded at Book 1004, Page 170 of the records of the Logan County Clerk and Recorder. 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 2023-5 and an application for Suidivision exemption on behalf of James L. Roelle Family Trust and Linda M. Roelle Family Trust to create a 19.24-acre parcel from a 75.44-acre parcel in the Southwest Quarter of Section 19, Township 12 North, Range 51 West of the 6th Principal Meridian, in Logan County, Colorado in an Agricultural (A) zone district for use as a residence. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-5 and an application for Suidivision exemption on behalf of James L. Roelle Family Trust and Linda M. Roelle Family Trust to create a 19.24-acre parcel from a

75.44-acre parcel in the Southwest Quarter of Section 19, Township 12 North, Range 51 West of the 6th Principal Meridian, in Logan County, Colorado in an Agricultural (A) zone district 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 participation forms for proceeds from opioid settlements from the following companies: Teva, Allergan, Walgreens, Walmart and CVS. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

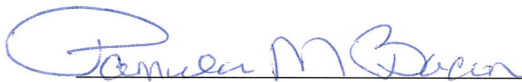
Commissioner McBride moved to approve participation forms for proceeds from opioid settlements from the following companies: Teva, Allergan, Walgreens, Walmart and CVS and authorize the Chairman to sign. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, March 21, 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 9:45 a.m.

Submitted by:



Logan County Clerk

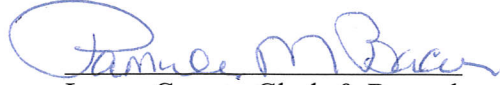
Approved: March 21, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 

Jerry A. Sonnenberg, Chairman

Attest:



Logan County Clerk & Recorder