

May 16, 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
Marilee Johnson	Logan County Public Information Officer
Debbie Unrein	Logan County Finance
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	EMS
David Conley	Logan County Lodging Tax Board
Trae Miller	Logan County Economic Development
Tom Kiel	
Dave Lieber	NJC Young Farmers
Jeff Rice	Journal Advocate

Chairman Sonnenberg called the meeting to order at 9:35 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Sonnenberg asked if there were any revisions for the agenda. Hearing none, 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 Sheriff's Fee report for the month of April 2023.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of April 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 a public hearing testimony phase of the meeting for the award of the bid 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. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to award the bid 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 to Buildings by Design. 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 consideration of an application submitted by the NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on June 17, 2023. Chairman Sonnenberg seeing no other public comments, closed the public hearing testimony phase.

- Dave Lieber explained the event.

Commissioner Brownell moved to approve an application submitted by the NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on June 17, 2023. Commissioner McBride seconded, and the motion carried 3-0.

The Board opened proposals for the lease of two (2) new 2023 Tandem Drive Motor Graders.

- Four Rivers Equipment total amount \$389,900 per grader with an 84- month lease of \$5,377 to \$5,795
- MTC Equipment total for both graders \$738,000
- Wagner Equipment total amount \$347,559 per grader with an 84-month lease of \$4,224.40

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the proposals for the lease of two (2) new 2023 Tandem Drive Motor Graders. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to forward the bids and refer them to Jeff Reeves Logan County Road and Bridge for review and recommendation. Commissioner Brownell seconded, and the motion carried 3-0.

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

- Logan County Fair and Rodeo - \$6,000.
- Heritage Festival at the Overland Trail Museum - \$1,000.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of the Logan County Lodging Tax Board Project Heritage Festival at the Overland Trail Museum. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Heritage Festival at the Overland Trail Museum in the amount of \$1,000. 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 Logan County Fair and Rodeo. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Logan County Fair and Rodeo in the amount of \$6,000. Commissioner Brownell seconded and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval the Logan County Emergency Operations Plan. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve the Logan County Emergency Operations Plan. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve a contract between Logan County (Logan County Fair) and Stormy Productions for live video streaming of 2023 livestock shows and the Jr. Livestock Auction via Facebook Live or YouTube from the Logan County Fair. Commissioner Brownell seconded, and the motion carried 3-0.

Consideration of the award of the following bids/proposals for services for the 2023 Logan County Fair:

- Gate Keepers
- Superintendent BBQ Catering
- Grandstand & Event Center Cleanup
- Fairgrounds /Restroom Cleanup
- Ticket Takers & Ushers
- Portable Restrooms
- Parking Attendant Services
- Trash Disposal Provider

Chairman Sonnenberg recessed the meeting for a moment to locate the recommendations from the Logan County Fair Board from Commissioner's staff. Chairman Sonnenberg called the meeting back to order.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the award of the Superintendent BBQ bid for services for the 2023 Logan County Fair. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to award the Superintendent BBQ Catering to Logan County 4H Foundation in the amount of \$10.00 per plate unless wanting brisket then \$12.00 per plate. Commissioner Brownell seconded, and the motion carried 3-0.

Commissioner McBride moved to award the Gate Keepers services to Anthony Walden in the amount of \$2,700.00. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the award of the Grandstand & Event Center Cleanup bid for services for the 2023 Logan County Fair. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to award the Grandstand & Event Center Cleanup to Fleming Volleyball for \$3,000.00. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the award of the Fairgrounds/Restroom Cleanup bid for services for the 2023 Logan County Fair. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to award the Fairgrounds/Restroom Cleanup to Anthony Walden in the amount of \$3,400.00. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the award of the Ticket Takers & Ushers bid for services for the 2023 Logan County Fair. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to award the Ticket Takers & Ushers to Caliche High School Class of 2024 in the amount of \$7,000.00. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the award of the Portable Restrooms bid for services for the 2023 Logan County Fair. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to award the bid for Portable Restrooms to Waste Management in the amount of \$8,328.21. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the award of the Parking Attendant Services bid for services for the 2023 Logan County Fair. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to award the bid for Parking Attendant Services to Fleming Boys Basketball for \$2.00 a car. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg stated the bid for Trash Disposal Provider was tabled by the Fair Board for a later date.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an application for a Class B Secure Transportation Service License and Permits on behalf of Centennial Mental Health Center Inc. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

- Alan Samber, Logan County Attorney commented he reviewed the application, and it is compliant and the board should be able to act on it.

Commissioner Brownell moved to approve an application for a Class B Secure Transportation Service License and Permits on behalf of Centennial Mental Health Center Inc. 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 2023-12 in support of Advance Colorado and its commencement of litigation concerning Senate Bill 23-303 and Proposition HH. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

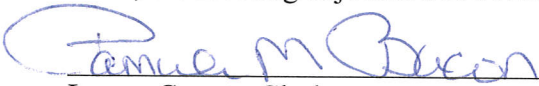
Commissioner McBride moved to approve Resolution 2023-12 in support of Advance Colorado and its commencement of litigation concerning Senate Bill 23-303 and Proposition HH. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, June 6, 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 10:13 a.m.

Submitted by:

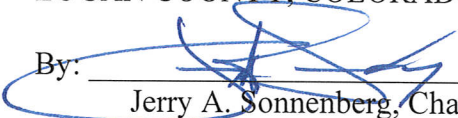

Logan County Clerk

Approved: June 6, 2023

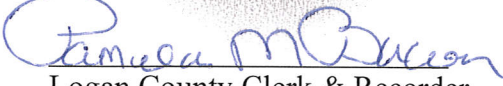
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BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By:


Jerry A. Sonnenberg, Chairman

Attest:


Logan County Clerk & Recorder