

May 20, 2025

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
James T. Yahn	Commissioner
Jim Santomaso	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Logan County Public Information Coordinator
Debbie Unrein	Logan County Finance
Mike Burri	Logan County Road and Bridge
Rick Cullip	Logan County Buildings and Grounds
Dave Conley	Logan County Lodging Tax Board
Trae Miller	Logan County Economic Development
Dave Lieber	NJC Young Farmers
Trish McLain	NCHD
Jeff Rice	Journal Advocate

Chairman Brownell called the meeting to order at 9:33 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Brownell added to the agenda the Bridge Replacement for County Road 41 to new business. Chairman Brownell continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of May 6, 2025, meeting.
- Acknowledge receipt of the Sheriff's Fee report for the month of April 2025.
- Acknowledge receipt of the Treasurer's report for the month of April 2025.
- Acknowledge receipt of the Clerk and Recorder's report for the month of April 2025.
- Appointment of Trae Miller to the Sterling Urban Renewal Authority Board of Commissioners as Logan County's representative.

Commissioner Yahn moved to approve the consent agenda. Commissioner Santomaso seconded, and the motion carried 3-0.

Chairman Brownell continued with Unfinished Business:

Commissioner Yahn moved to approve upon recommendation from Mike Burri of Road and Bridge for the replacement for (2) pre-cast box culverts, one at Vansway Drive in the Springdale Irrigation Canal and one at County Road 43.5 approximately ¼ mile north of County Road 36, in the amount of \$147,873 for one and \$171,983 for the second to Concrete Specialties and Utilities. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve Resolution 2025-9 approving a first amendment to the Northeast Colorado Health Department Intergovernmental Agreement between the Counties of Logan, Morgan, Phillips, Sedgwick, Washington and Yuma. Commissioner Santomaso seconded, and the motion carried 3-0.

- Trish McInain of Northeast Colorado Health Department explained background on the amendment to the board.

Chairman Brownell continued with New Business:

Commissioner Yahn moved to approve the bridge replacement per county expedited procedures to protect public safety on County Rd 41 North of Sunset Memorial Gardens on Springdale Ditch; awarding the replacement to Concrete Specialties for a 10X5 box culvert in the amount of \$145,737.00. Commissioner Santomaso seconded, and the motion carried 3-0.

Chairman Brownell opened a public hearing to consider the approval 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 14, 2025.

- Dave Lieber with NJC Young Farmers explained the event to the board.

Hearing no further public comment, Chairman Brownell closed the public hearing. Commissioner Santomaso moved to approve the 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 14, 2025. Commissioner Yahn seconded, and the motion carried 3-0.

The Board opened proposals for the purchase of a Crack Seal/Melter Applicator for the Logan County Road and Bridge Department.

- Vance Brothers LLC in the amount of \$78,743.56
- Denver Industrial Sales and Service Company in the amount of \$78,697.00

Chairman Brownell accepted the bids and referred them to Mike Burri with Road and Bridge for recommendation back to the board.

Commissioner Yahn moved to approve the Logan County Lodging Tax Board Project for the 2025 Heritage Festival in the amount of \$1,700.00. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve and accept an offer from the Department of the Army Military Surface Deployment and Distribution Command for the Defense Access Road (DAR) Program for a one-time \$38,601.00 cost-share of fiscal year 2025 funds towards the County's replacement of four cattle guards located on County Road 21 and County Road 58 in Logan County, Colorado. Commissioner Santomaso seconded, and the motion carried 3-0.

Other Business

Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, June 10, 2025, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 10:05 a.m.

Submitted by:

Pamela M. Bacon
Logan County Clerk & Recorder

Approved: June 10, 2025

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: Mike Brownell
Mike Brownell, Chairman

Attest:

Pamela M. Bacon
Logan County Clerk & Recorder

By Isaac Hill
Chief Deputy