May 21, 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 Joseph A. McBride Jerry A. Sonnenberg Chairman Commissioner Commissioner

Also present:

Alan Samber Pamela M. Bacon Marilee Johnson

Jerry Casebolt
Rick Cullip
Debbie Unrein
Rob Ouint

David Conley Dave Lieber John Chapdelaine

Jeff Rice

Logan County Attorney Logan County Clerk

Logan County Public Information Officer Logan County Emergency Management Logan County Buildings and Grounds

Logan County Finance

Logan County Planning and Zoning Logan County Lodging Board

NJC Young Farmers

NOCO Foundation Journal Advocate

Chairman Brownell called the meeting to order at 9:40 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 May 7, 2024, meeting.
- Acknowledge receipt of the Logan County Treasurer's Report for the month of April 2024.
- Acknowledge receipt of the Logan County Clerk and Recorder's Report for the month of April 2024.
- Acknowledge receipt of the Sheriff's Fee Report for the month of April 2024.
- Inspection of the Logan County Jail.

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

Chairman Brownell continued with New Business:

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 15, 2024.

• Dave Lieber addressed the board with information about the event.

Hearing no further public comment, Chairman Brownell closed the public hearing.

Commissioner Sonnenberg moved to approve the application submitted by NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on June 15, 2024. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Brownell opened a public hearing to consider the approval of an application submitted by the Community Foundation of Northern Colorado/Sterling Community Fund for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on October 5, 2024.

• John Chapdelaine addressed the board to explain the changes from past events and this event. Hearing no further public comment, Chairman Brownell closed the public hearing.

Commissioner McBride moved to approve an application submitted by the Community Foundation of Northern Colorado/Sterling Community Fund for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on October 5, 2024. Commissioner Sonnenberg seconded and the motion carried. 3-0.

The board opened bids for the purchase of a Smooth Drum Vibratory Asphalt Roller for the Logan County Road and Bridge Department.

- Wagner Cat in the amount of \$58, 425.99
- Four Rivers Equipment in the amount of \$58,716.28
- Wagner Equipment in the amount of \$64,491.63
- Four Rivers in the amount of \$51,121.00
- Farris Machine in the amount of \$48,705.00
- Farris Machine in the amount of \$59,270.00

Commissioner McBride moved to accept the bids and refer them to Jeff Reeves of Logan County Road and Bridge for recommendation at the next meeting. Commissioner Sonnenberg seconded and the motion carried 3-0.

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

- Logan County Fair & Rodeo \$6,000.00.
- Kermes Cinco de Mayo \$1,000.00.
- Volunteer Appreciation Banquet up to \$2,500.00.

Commissioner McBride moved to award the Logan County Lodging Tax Board Project for the Volunteer Appreciation Banquet in an amount up to \$2,500.00. Commissioner Sonnenberg seconded and the motion carried 3-0.

Commissioner McBride moved to award the Logan County Lodging Tax Board Project for Logan County Fair & Rodeo in the amount of \$6,000.00. Commissioner Sonnenberg seconded and the motion carried 3-0.

Commissioner Sonnenberg moved to award the Logan County Lodging Tax Board Project for Kermes Cinco de Mayo in the amount of \$1,000.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Hillrose Dairy LLC and issuance of Right of Way Permit Number permit #2024-4 for use of the County Right of way trenching across CR 18 for an irrigation pipeline. Commissioner Sonnenberg seconded and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2024-15 cancelling certain tax sale certificates issue in error as a result of erroneous severed mineral assessments. Commissioner McBride seconded the motion carried 3-0.

Commissioner Sonnenberg moved to approve an agreement between the City of Sterling and Logan County to extend the consolidated intergovernmental agreements between the entities for one additional year. Commissioner McBride seconded the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, June 4, 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:

Approved: June 4, 2024

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(seal)

Attest:

Logan County Clerk & Recorder

Logan County Clerk

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

Bv:

Mike Brownell, Chairman