

November 19, 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:

Alan Samber	Logan County Attorney
Jennifer Crow	Administrative Support Specialist
Marilee Johnson	Logan County Public Information Officer
Mike Burri	Logan County Road and Bridge Department
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Rick Cullip	Logan County Buildings and Grounds Supervisor
Jeff Rice	Journal Advocate

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 November 5, 2024, meeting.
- Acknowledge the receipt of the Sheriff's Fee report for the month of October, 2024.
- Acknowledge the receipt of the Treasurer's Report for the month of October, 2024.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of October, 2024.
- Appointment of Linda Williams to the Logan County Fair Board as the Commercial Exhibits and Parking Coordinator.
- Reappointment of Emily Parry as Horse Events Coordinator.
- Reappointment of Colby Walker as Youth Rodeo Coordinator.
- Reappointment of Caitlin Baseggio as Marketing & Promotions.
- Reappointment of Katie Martineau as Sponsorship Coordinator.

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

Chairman Brownell continued with New Business:

Commissioner McBride moved to approve a Logan County Lodging Tax Board Project for Colorado Life Magazine Advertising 2025 in the amount of \$3,375.00. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Merino Platte River Ranch, LLC and issuance of Right of Way Permit Number 2024-12 for use of the County Right of Way along County Road 2 5/10 for a driveway. Commissioner Sonnenberg seconded. After discussion the Board decided to go look at the proposed project. Commissioner Sonnenberg moved to lay the resolution over until December 6, 2024. Commissioner McBride seconded and the motion carried, 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Magnifi Broadband and issuance of Right of Way Permit Number 2024-13 for use of the County Right of Way under County Road 33 for fiber optic line. Commissioner Sonnenberg seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to approve an amended Software as a Service Agreement (SAAS) between Logan County and Tyler Technologies, Inc. for software for the Finance and Human Resources Departments, to include Financial Management, Accounting, Accounts Payable, Budgeting, Capital Assets, Cash Management, Purchasing, Human Resources Management, Human Resources and Talent Management, Payroll with Employee Access, Revenue Management and Accounts Receivable software. Commissioner McBride seconded, and the motion carried, 3-0.

Commissioner Sonnenberg moved to sign titles for the following vehicles which will be sold at auction and allow the Chair to sign:

- Motorgrader Unit #26 - 2012 John Deere 770GX -DW770GXVCE644940.
- Motorgrader Unit #16 - 2015 John Deere 770G - 1DW770GXLFF666972.
- Motorgrader Unit #4 - 2013 John Deere 770G - 1DW770GXECE649898.
- Motorgrader Unit #22 - 2012 John Deere 770GX - 1DW770GXJCE643462.

- GMC Unit #113 1990 S-15 - 1GTCS14R9L2514928.
- GMC Unit #155 1990 S-15 - 1GTCS14R9L2514685.
- Chevy Tahoe SUV Unit #140 2000 - 1GNEK13T8YJ151905.

- Unit #59 - 2015 STEPP Mfg. Hot Mix Box (SSPH50) 459PHS5Y7FS127090.
- Unit #51 - 1998 Jaeger - 5796/1D134735CO 4” pump gas powered by Chevy V-8

- Unit #29 - 2017 Dodge Charger 4x4 5.7 L Hemi – 2C3CDXKTXHH596230.
- Unit #412 - 2008 Dodge Charger 5.7 Hemi – 2B3KA43HX8H138765.
- Unit #417 - 2011 Dodge Charger 3.6L - 2B3CL1CG1BH600111.

- Unit #1 - 2000 Chevy 1500 pickup 4.8 L - 1GCEC14VXYE238624.

- Unit #8 - 2018 Chevy Impala 3.6 L – 2G11X5S31J9120278.

Commissioner McBride seconded and the motion carried, 3-0.

Miscellaneous Business/Announcements

There will not be a regular meeting on Tuesday, December 2, 2024 due to the Board attending the Colorado Counties, Inc. Winter Conference in Jefferson County, Westminster, Colorado, December 2-4, 2024.

The next meeting will be a public hearing scheduled for Friday, December 6, 2024, at 9:30 a.m. at the Logan County Courthouse.

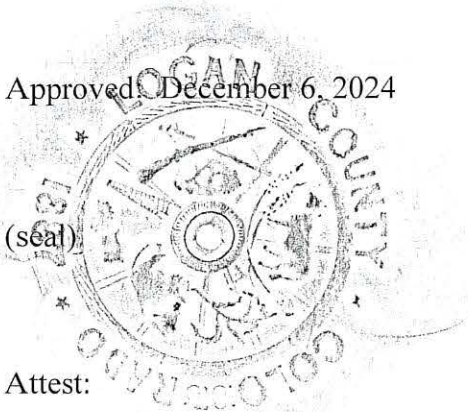
The next regular meeting will be held Tuesday, December 10, 2024 at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 9:52 a.m.

Submitted by:

Jennifer Crow
Administrative Support Specialist

Approved December 6, 2024



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: Mike Brownell
Mike Brownell, Chairman

Attest:

Samuel M. Bacon
Logan County Clerk & Recorder