

November 21, 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 M. Bacon	Logan County Clerk
Marilee Johnson	Logan County Public Information Officer
Jerry Casebolt	Logan County EMS
Diana Korbe	Logan County Human Resources
Ken Kimsey	Logan County Sheriff Dept.
Shawna Charles	Logan County Building and Grounds
Rick Cullip	Logan County Building and Grounds
Dave Conley	Lodging Tax Board
Cynthia Mills	Logan County Heritage Center
Dave Long	DHS
Shannon Graves	DHS
Peggy Michaels	Logan County Assessor
Trae Miller	Logan County Economic Development
Caitlin Bassegio	Chamber
Laurie Jones	ESBDC
Lisa Hudson	ESBDC
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. Hearing none, Chairman Sonnenberg continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of minutes of the November 7, 2023, meeting.
- Theresa Crose, 4H/Open Class Chairperson.
- Bill Dolan, Demolition Derby Chairperson.
- Marilee Johnson, Entertainment Coordinator.
- Amanda Morgan, Co-Royalty Coordinator.
- Janie Rasmusen, Queen Coordinator.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of October 2023.
- Acknowledge receipt of the Sheriff's Fee Report for the month of October 2023.

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

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting to consider the Proposed Logan County Budget for the fiscal year 2024.

- Lisa Hudson Executive Director of ESBDC addressed the Board.

Chairman Sonnenberg seeing no further public comment, closed the public hearing testimony phase.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting to consider the Proposed Logan County Pest District Budget for the fiscal year 2024. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Logan County Lodging Tax Board Project Miles Partnership 2024 Advertising Package in the amount of \$10,315. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Miles Partnership 2024 Advertising Package in the amount of \$10,315. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-36 to amend the IRC Section 125 Flexible Benefits Plan amended to allow a participant to redirect on a non-tax basis, a portion of the gross compensation for reimbursement of health expenses to the extent that such expenses do not exceed \$3,200.00 per plan year. Also amended is the maximum Health Flexible Spending Account (FSA) carryover, it will be \$640.00. This carryover amount is in addition to employee's election for the new plan year. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-36 to amend the IRC Section 125 Flexible Benefits Plan amended to allow a participant to redirect on a non-tax basis, a portion of the gross compensation for reimbursement of health expenses to the extent that such expenses do not exceed \$3,200.00 per plan year. Also amended is the maximum Health Flexible Spending Account (FSA) carryover, it will be \$640.00. This carryover amount is in addition to employee's election for the new plan year. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for a lease agreement between Logan County and The State of Colorado, through the Department of Higher Education by the State Board for Community Colleges and Occupational Education for the use and benefit of Northeastern Junior College for use of the Logan County Fairgrounds on behalf of the NJC Equine Management Program and the NJC Rodeo Team and the NJC Ranch Horse Versatility Training Program for the period of August 12, 2023, through May 20, 2028. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner Brownell moved to approve a lease agreement between Logan County and The State of Colorado, through the Department of Higher Education by the State Board for Community Colleges and Occupational Education for the use and benefit of Northeastern Junior College for use of the Logan County Fairgrounds on behalf of the NJC Equine Management Program and the NJC Rodeo Team and the NJC Ranch Horse Versatility Training Program for the period of August 12, 2023, through May 20, 2028. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-37 cancelling a Tax Lien Sale Certificate of Purchase issued in error and ordering the refund to the Certificate

holder of the purchase price, subsequently endorsed taxes and interest. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-37 cancelling a Tax Lien Sale Certificate of Purchase issued in error and ordering the refund to the Certificate holder of the purchase price, subsequently endorsed taxes and interest. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, December 5th, 2023, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Thursday and Friday, November 23rd and 24th, 2023 in observance of Thanksgiving.

There being no further business to come before the Board, the meeting adjourned at 9:42 a.m.

Submitted by:

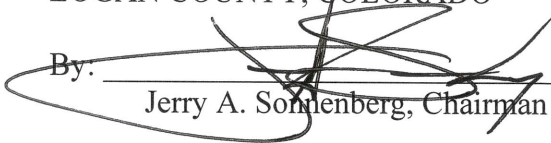

Logan County Clerk & Recorder

Approved: December 5, 2023



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By:


Jerry A. Sonnenberg, Chairman

Attest:


Logan County Clerk & Recorder