

November 5, 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
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Officer
Kyle Sundman	Pivot Energy
Brett Powell	Logan County Sheriff
Ken Kimsey	Logan County Undersheriff
Dave Tennant	Logan County Coroner
Dave Long	Logan County Human Services Director
Brian Kailey	Logan County Extension Director
Rob Quint	Logan County Planning and Zoning
Rick Cullip	Logan County Buildings and Grounds Supervisor
Laurie Jones	SBDC
Lisa Hudson	SBDC
Erin Owens	Merino Ram Booster Club
Tiffany Nichols	Merino Ram Booster Club
Darlene Harnly	Elbridge Gerry Chapter
Jeff Rice	Journal Advocate

Chairman Brownell called the meeting to order at 9:38 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. Addition of resolution under unfinished business.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of October 29, 2024, meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of October 2024.

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

Chairman Brownell moved to Unfinished Business and brought from the table Resolution 2024-29.

Commissioner Sonnenberg moved to amend Paragraph One to 40 years and Paragraph Three to add "exact height, subject to structural engineering." Commissioner McBride seconded. County Attorney Alan Samber suggested modifying the language for clarity: "Equipment shall be flat, photovoltaic solar panels, mounted on

single-axis tracking racks along with associated electrical and utility equipment; and allows for equipment heights up to approximately ten (10) feet, exact height subject to final structural engineering, above the existing or conditioned grade.” Commissioner Sonnenberg agreed to amend his amendment to the language suggested by County Attorney Samber. Commissioner McBride seconded and the motion carried, 3-0.

Chairman Brownell continued with New Business:

Chairman Brownell opened a public hearing testimony phase of the meeting to consider the proposed Logan County Budget for the fiscal year 2025.

- Lisa Hudson and Laurie Jones of the Small Business Development Center addressed the Board and thanked them for their support.

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

Chairman Brownell opened a public hearing testimony phase of the meeting to consider the proposed Logan County Pest District Budget for the fiscal year 2025. Chairman Brownell seeing no public comment, closed the public hearing testimony phase.

Chairman Brownell opened a public hearing to consider the approval of an application submitted by the Merino Ram Booster Club for a Special Events Liquor License for an event to be held at the Mitchek Events Center, Logan County Fairgrounds, 1120 Pawnee Avenue, Sterling, Colorado on November 23, 2024.

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

Commissioner McBride moved to approve an application submitted by the Merino Ram Booster Club for a Special Events Liquor License for an event to be held at the Mitchek Events Center, Logan County Fairgrounds 1120 Pawnee Avenue, Sterling, Colorado on November 23, 2024. Commissioner Sonnenberg seconded, and the motion carried. 3-0.

Commissioner Sonnenberg moved to approve the annual Secure Transportation Vehicle Permits on behalf of Centennial Mental Health for permits 2024-1 through 2024-7. Commissioner McBride seconded and the motion carried, 3-0.

Commissioner McBride moved to approve Resolution 2024-32 establishing the date, time and location for a public hearing for the approval of a service plan for the proposed Sage Pointe Metropolitan District.

Commissioner Sonnenberg seconded, and the motion carried, 3-0. The date of the public hearing will be December 6, 2024 and the time will be 9:30 a.m.

### **Miscellaneous Business/Announcements**

The next regular meeting will be scheduled for Tuesday, November 19, 2024, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Monday, November 11, 2024 in observance of Veteran’s Day. The Board honored all those who have served our country in any branch of the military and gave them gratitude and thanks.

Darlene Harnly from the Elbridge Gerry Chapter National Society of the Daughters of the American Revolution

addressed the Board and presented it with a Certificate of Appreciation in recognition of outstanding work in upholding and promoting the ideals of the Constitution of the United States.

There being no further business to come before the Board, the meeting adjourned, at 10:00 a.m.

Submitted by:

Jennifer Crow  
Administrative Support Specialist

Approved: November 19, 2024

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: Mike Brownell  
Mike Brownell, Chairman

Attest:

Jennifer Crow  
Administrative Support Specialist