November 7, 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

Joseph A. McBride

Mike Brownell

Chairman

Commissioner

Commissioner

Also present:

Alan Samber Logan County Attorney

Danny Gutierrez-Dutton

Debbie Unrein

Marilee Johnson

Jerry Casebolt

Logan County Fair Administrative Assistant
Logan County Finance/Budget Officer
Logan County Public Information Officer
Logan County Emergency Manager

Marty Gaines

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 the Minutes of the October 31, 2023, meeting.
- Acknowledge receipt of the Landfill Supervisor's Report for the month of September 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 for the approval of a Change Order #1 Contract between Logan County and Buildings By Design, LLC for the Logan County Community Center which will reduce the cost of the contract by \$16,818.28. The Contract Time will be changed by 29 Calendar Days. Chairman Sonnenberg, seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve a Change Order #1 Contract between Logan County and Buildings By Design, LLC for the Logan County Community Center which will reduce the cost of the contract by \$16,818.28. The Contract Time will be changed by 29 Calendar Days. Commissioner Brownell seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an application for Transfer of Ownership of a Hotel and Restaurant Liquor License from Northeastern 18 dba Sky Ranch Golf & Grill to Anjato Enterprises LLC dba Hot Spot Smokehouse at 17408 Highway 14, Sterling, Colorado. Commissioner Brownell seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an application for a Temporary Hotel and Restaurant Liquor License on behalf of the Hot Spot Smokehouse at 17408 Highway 14, Sterling, Colorado. Commissioner McBride amended his motion to waive the temporary permit application fee of \$100, Commissioner Brownell seconded the amendment and the motion. Motion carried, 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, November 21, 2023, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Friday, November 10, 2023, in observance of Veteran's Day which falls on Saturday, November 11, 2023

There being no further business to come before the Board, the meeting adjourned, at 9:35 a.m.

Submitted by:

Logan county 71a

County Administrative Support Specialist

Approved: November 21, 2023

(seal)

Attest:

Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS

LOGAN COUNTY, COLORADO

Jerry A. Sonnenberg, Chairman