

October 15, 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 - Excused Absent

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Information Officer
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Board
Lavon Ritter	Fire Chief
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 October 1, 2024, meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of September 2024.
- Acknowledgement of the receipt of the Treasurer's report for the month of September 2024.
- Acknowledgement of the receipt of the Public Trustee's Quarterly Report for the third quarter of 2024.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of September 2024.
- Appointment of a member to the Logan County Fair Board Entertainment Coordinator Position.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Brownell seconded, and the motion carried 2-0.

Chairman Brownell continued with New Business:

Commissioner McBride moved to approve Resolution 2024-27 declaring the intent of Logan County to delegate to the Colorado Housing and Finance Authority to issue bonds using 2021 Private Activity Bond volume cap in connection with financing housing facilities for low- and middle-income families and person; and authorizing a delegation agreement in connection therewith. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve a transfer of ownership liquor license on a conditional approval on behalf of Atwood Petroleum, Inc., 4513 Highway 63, Atwood, CO who has applied for a Transfer of Ownership License for the current license held by LMR Oil LLC for Sinclair #3 and conditions are to meet all preapproval requirements including CBI background checks. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve a CDPHE grant application for a 2025 EMTS grant in the amount of \$137,375.21 for the purchase of a new ambulance and equipment on behalf of Logan County Ambulance. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve Logan County Tax Board Project for Northeast Colorado Junk Jaunt in the amount of \$150.00. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve Logan County Tax Board Project for Website Redevelopment/Accessibility Remediation in the amount of \$15,000. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve Logan County Tax Board Project for Mission2Market 2025 Marketing Services in the amount of \$19,200. Commissioner Brownell seconded, and the motion carried 2-0.

Commissioner McBride moved to approve Logan County Tax Board Project 2025 Media Buy in the amount of \$27,000. Commissioner Brownell seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2024-28 and an application for Subdivision Exemption on behalf of Marcella P. Breidenbach Trust to create a 11.9535-acre parcel and a 57.100-acre parcel from a 69.035-acre parcel located in the Southeast Quarter (SE1/4) of Section Thirty-one (31), and the Southwest Quarter (SW1/4) of Section Thirty-two (32), Township Ten North (T10N), Range Fifty-one West (R51W) of the sixth Principal Meridian (6th P.M.), County of Logan, State of Colorado. Commissioner Brownell seconded and the motion carried 2-0.

Other Business

The next regular meeting will be scheduled for Tuesday, October 29, 2024, at 9:30 a.m. at the Logan County Courthouse.

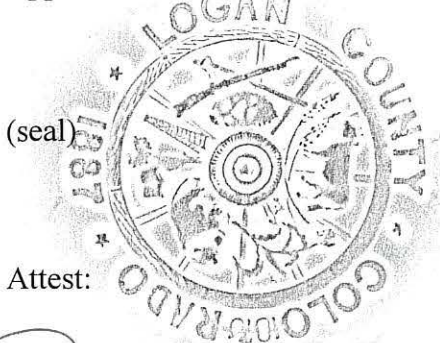
There being no further business to come before the Board, the meeting adjourned, at 9:50 a.m.

Submitted by:



Logan County Clerk & Recorder

Approved: October 29, 2024



Attest:



Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 

Mike Brownell, Chairman