October 17, 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 Pam Bacon

Marilee Johnson Jerry Casebolt

David Conley Rob Quint

Diana Korbe
Rick Cullip
Caitlin Basseggio

Marty Gaines
Tom Kiel

Logan County Attorney

Logan County Clerk

Logan County Public Information Officer

Logan County EMS Lodging Tax Board

Logan County Planning and Zoning Logan County Human Resources Logan County Buildings and Grounds

Chamber

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 3, 2023, meeting.
- Acknowledge receipt of the Landfill Supervisor's report for the month of September 2023.
- Acknowledge receipt of the Veteran's Service Officer's monthly report for the month of September 2023.
- Acknowledge receipt of the Public Trustee's Third Quarter report for 2023.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of September 2023.
- Appointment of Dan Bornhoft to the Logan County Fair Board as Bull Riding Event Coordinator.

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 Logan County Lodging Tax Board project for the I80/I76 Travel Guide in the amount of \$1,990.00. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board project for the I80/I76 Travel Guide in the amount of \$1,990.00. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of an agreement between Logan County and Brightwater Cattle Company and issuance of Right of Way Permit Number 2023-13 for use of the County Right of Way across County Road 95 for a pipeline. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner Brownell moved to approve an agreement between Logan County and Brightwater Cattle Company and issuance of Right of Way Permit Number 2023-13 for use of the County Right of Way across County Road 95 for a pipeline. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, October 31, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:39 a.m.

Submitted by:

Approved: October 31, 2023

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Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

LOGAN COUNTY, COLORA

By:

Jerry A. Sonnenberg, Chairman

Attest:

Logan County Clerk & Recorder