

September 17, 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
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Information Officer
Diana Korbe	Logan County HR
Dave Conley	Lodging Tax Board
Jeff Rice	Journal Advocate

Chairman Brownell called the meeting to order at 9:35 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 the September 3, 2024, meeting.
- Acknowledgement of the receipt of the Clerk and Recorder's report of the month of August 2024.
- Acknowledgment of the receipt of the Treasurer's report for the month of August, 2024.
- Acknowledgement of the receipt of the Landfill Supervisor's report the month of August 2024.
- Appointment of Bonnie Brownell to the Board of Health representing Logan County.

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

Chairman Brownell continued with Unfinished Business:

The Board awarded the bid for the purchase of Asphaltic Material and Petroleum Resin product for 2024 County Road Chip Seal Projects.

Commissioner McBride moved to award the bid to Kobitco for \$3.29 per gallon for the purchase of Asphaltic Material and Petroleum Resin product for 2024 County Road Chip Seal Projects. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

Commissioner Sonnenberg moved to approve Logan County Lodging Tax Board Project for the I80/I76 Travel Guide in the amount of \$1,990. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project for the Governor's Conference on Tourism 2024 in the amount of \$1,777. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve an agreement between Logan County and RF Systems, LLC concerning maintenance of the Television Translator System in Logan County for a two-year period, beginning January 13, 2025, through the second Tuesday of January 2027. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, October 1, 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 9:47 a.m.

Submitted by:




Logan County Clerk & Recorder

Approved: October 1, 2024



BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: 

Mike Brownell, Chairman

Attest:

Logan County Clerk & Recorder