

September 19, 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 | Chairman- Excused Absence |
| Joseph A. McBride   | Commissioner              |
| Mike Brownell       | Commissioner              |

Also present:

|                   |   |
|-------------------|---|
| Alan Samber       | Logan County Attorney- Excused Absence  |
| Pam Bacon         | Logan County Clerk                      |
| Rob Quint         | Logan County Planning and Zoning        |
| Marilee Johnson   | Logan County Public Information Officer |
| David Conley      | Lodging Tax Board                       |
| Caitlin Baseggio  | Chamber                                 |
| Kevin Blankenship | City of Sterling                        |
| Donald Carey      |   |
| Marty Gaines      |   |
| Jeff Rice         | Journal Advocate                        |

Vice Chairman McBride called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Vice Chairman McBride asked if there were any revisions for the agenda. Hearing none, Vice Chairman McBride continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 12, 2023, meeting.
- Acknowledge receipt of the Clerk and Recorder's monthly report for the month of August, 2023.

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

Vice Chairman McBride continued with New Business:

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- The Movement of Generation Good Respect Festival - \$1,000.00
- Governor's Conference on Tourism 2023 - \$1,920.08.
- Colorado Life Advertising 2024 - \$5,742.00.
- Billboard - \$3,708.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Movement of Generation Good Respect Festival in the amount of \$1,000.00. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Governor's Conference on Tourism 2023 in the amount of \$1,920.08. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Colorado Life Advertising 2024 in the amount of \$5,742.00. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Billboard in the amount of \$3,708.00. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-11 for use of the County Right of Way along Pawnee Drive for an electrical distribution. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve Resolution 2023-30 (Amended) approving the application of Douglas E. Fritzler and Karen E. Fritzler to vacate Subdivision Exemption Plat No. 99-15, recorded at Reception No. 635027, Book 923, Page 84, of the records of the Logan County Clerk and Recorder. Commissioner McBride seconded, and the motion carried 2-0.

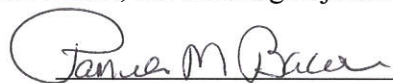
Commissioner Brownell moved to approve Resolution 2023-31 and an application for Subdivision Exemption on behalf of Donald E. Carey and Audrey J. Carey to create a 4.95-acre parcel from a 308-acre parcel in an Agricultural (A) zone district located in the Southwest Quarter of Section 26, Township 9 North, Range 53 West, of the 6th Principal Meridian, in Logan County, Colorado for use as a residence. Commissioner McBride seconded, and the motion carried 2-0.

**Other Business**

The next regular meeting will be scheduled for Tuesday, October 3, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:41 a.m.

Submitted by:

  
\_\_\_\_\_  
Logan County Clerk

Approved: October 3, 2023


(seal)



BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

By:   
\_\_\_\_\_  
Joseph A. McBride, Vice Chairman

Attest:

  
\_\_\_\_\_  
Logan County Clerk & Recorder