September 2, 2025

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Mike Brownell
James T. Yahn
Commissioner
Jim Santomaso
Commissioner

Also present:

Alan Samber Logan County Attorney
Rachelle Stebakken Logan County Deputy Clerk

Marilee Johnson Logan County Public Information Coordinator

Debbie Unrein Logan County Finance

Mike Burri Logan County Road and Bridge
Rick Cullip Logan County Buildings and Grounds
Rob Quint Logan County Planning and Zoning

Jared Davis

Sara Waite 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 to the agenda. Hearing no revisions, Chairman Brownell continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 19, 2025 meeting.
- Consideration of the approval of an application for renewal of a Retail Liquor License Application on behalf of Atwood Petroleum, Inc. dba Atwood Sinclair, 453 Highway 63, Atwood, CO 80722.

Commissioner Yahn moved to approve the consent agenda. Commissioner Santomaso seconded, and the motion carried 3-0.

Chairman Brownell continued with New Business:

The Board opened bids for the repair of the stadium roof at the Logan County Fairgrounds.

- Arapahoe Roofing & Sheet Metal, Inc \$119,929.00 with alternate bid of an extra \$10,037.00
- Better Line Roofing \$18,900.00 with alternate bid of \$156,500.00
- Front Range Roofing Systems, LLC \$43,909.00
- Progressive Roofing \$60,718.75 with alternate bid of \$139,435.77
- Summit Construction & Consulting \$49,549.23

Chairman Brownell accepted the bids for the repair of the stadium roof at the Logan County Fairgrounds and referred them to Rick Cullip with Buildings and Grounds for his recommendation to the board.

Commissioner Yahn moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Peetz Plateau School District RE-5 for administration of

their respective duties concerning the conduct of the Coordinated Election to be held November 4, 2025. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Frenchman RE-3 School District for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 4, 2025. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Santomaso moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the City of Sterling for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 4, 2025. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the Town of Merino for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 4, 2025. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Santomaso moved to approve a Participation Agreement between Logan County and Colorado Retirement Association to adopt the Participating Employer Colorado Retirement Association Retirement Plan and Trust Agreement as amended and restated Effective July 14, 2025. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve Resolution 2025-15 describing a proposal for the extension of an existing one half of one percent (0.5%) County-wide Sales and Use Tax to be used for the sole purpose of constructing, repairing, equipping, operating, maintaining, improving or remodeling the Logan County Justice Center, Courthouse and Annex, Fairgrounds Stadium and Event Structures, Central Services Building, Landfill Structures, Heritage Center, Road and Bridge Shop Facilities, or other County-owned facilities; setting the ballot title and ballot question; referring this proposal to an election to be held November 4, 2025; and setting forth other details in relation thereto. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Santomaso moved to approve Resolution 2025-16 establishing expedited review policies for future affordable housing projects. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve an application for Secure Transportation Service License and Secure Transportation Vehicle Permit on behalf of Jason Wilson dba Colorado Secure Transport. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve Resolution 2025-17 approving the application of Bethany L. Marshall (a.k.a. Bethany L. James) to vacate Subdivision Exemption Plat No. 2016-27, recorded at Reception No. 730724, Book 1018, Page 897, of the records of the Logan County Clerk and Recorder. Commissioner Santomaso seconded, and the motion carried 3-0.

Commissioner Santomaso moved to approve Resolution 2025-18 for Subdivision Exemption on behalf of Bethany L. Marshall (A.K.A. Bethany L. James) to create a 4.48-acre parcel from a 836.02-acre parcel in an Agriculture (A) Zone District in a tract of land located in the Northeast Quarter of the Southwest Quarter of

Section 2, Township 9 North, Range 53 West, of the 6th Principal Meridian, in Logan County, Colorado. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve an Agreement for Professional Services between Logan County and Short Elliot Hendrickson, Inc. (SEH) authorizing SEH to complete bridge grant applications for the Off-System Bridge Program (BRO) on behalf of Logan County. Commissioner Santomaso seconded, and the motion carried 3-0.

Other Business

Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, September 16, 2025, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 10:13 a.m.

Submitted by:

Approved: September 16, 2025

11pp10.00. Septemost 10, 2025

Attest:

(seal)

Logan County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

By: Mike Brownell, Chairman