

September 3, 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               |
| Rob Quint        | Logan County Planning and Zoning   |
| Marilee Johnson  | Logan County Information Officer   |
| Jerry Casebolt   | Logan County EMS                   |
| Rick Cullip      | Logan County Buildings and Grounds |
| Darlene Harnly   | Proclamation                       |
| Bob Morgan       |                                    |
| Diane Morgan     |                                    |
| Chris Schoemaker |                                    |
| Richard Timian   |                                    |
| Jim Yahn         |                                    |
| Byron Pelton     | Senator                            |
| Dave Lieber      |                                    |
| 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 the August 20, 2024, meeting.

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

Chairman Brownell continued with New Business:

The Board opened a public hearing to consider the approval of an application submitted by David Lieber on behalf of the NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Courthouse Square, 315 Main Street, Sterling, Colorado on September 21, 2024. Hearing no further comment, Chairman Brownell closed the public hearing.

- Dave Lieber addressed the board and explained what the event was and why the request.

Commissioner Sonnenberg moved to approve an application submitted by David Lieber on behalf of the NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Courthouse Square, 315 Main Street, Sterling, Colorado on September 21, 2024. Commissioner McBride seconded, and the motion carried 3-0.

The Board signed a proclamation designating the week of September 17 through September 23, 2024 as Constitution Week in Logan County.

- Darlene Harnly of DAR addressed the board.

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

- Vance Brothers in the amount of \$3.50 per gallon
- Kobitco Inc in the amount of \$3.29 per gallon

Commissioner Sonnenberg moved to accept the bids and refer them to Jeff Reeves, Logan County Road and Bridge, for recommendation back to the board. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Blazen Illuminations for maintenance of the Courthouse exterior architectural lighting operating system for the period August 2024 through July 31, 2025. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg 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 General Election to be held November 5, 2024. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the Town of Fleming for administration of their respective duties concerning the conduct of the General Election to be held November 5, 2024. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the Town of Crook for administration of their respective duties concerning the conduct of the General Election to be held November 5, 2024. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve a lease agreement with option to buy gravel aggregate material between Logan County and Harold Kues and Mary Lee Kues for a parcel of land in the Northwest Quarter (NW1/4), Section 10, Township 8 North, Range 50 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve an agreement between Logan County and Gila LLC, d/b/a Municipal Services Bureau for online payment acceptance solutions, including credit/debit card and E checks. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2024-20 and an agreement authorizing assignment to the Colorado Housing and Finance Authority of the Logan County Private Activity Bond Allocation pursuant to the Colorado Private Activity Bond Ceiling Allocation Act. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Chairman Brownell opened a public meeting for Resolution 2024-21 and an application granting a Conditional Use Permit (CUP) #241 for the construction, maintenance and operation of a temporary portable concrete batch plant and a portable crusher operated by Castle Rock Construction Company of Colorado, LLC, in portions of

the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) and the Northeast Quarter of the Southeast Quarter (NE1/4SE1/4) of Section 4, Township 9 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado.

- Richard Timian addressed the board and answered questions of the board and public.
- Diane Morgan, a resident across from proposed site expressed her concerns to the board.
- Bob Morgan addressed his concerns for noise and health to the board.

Chairman Brownell seeing no further comments, closed the public meeting.

Commissioner McBride moved to approve Resolution 2024-21 and an application granting a Conditional Use Permit (CUP) #241 for the construction, maintenance and operation of a temporary portable concrete batch plant and a portable crusher operated by Castle Rock Construction Company of Colorado, LLC, in portions of the Southeast Quarter of the Northeast Quarter (SE1/4NE1/4) and the Northeast Quarter of the Southeast Quarter (NE1/4SE1/4) of Section 4, Township 9 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado with the following conditions:

1. Applicants shall remain in full compliance with all applicable Colorado Revised Statutes with noise and silica dust control. If found applicant is out of compliance applicant must immediately undertake efforts to remediate the violation.
2. Upon conclusion of the project applicants shall undertake reclamation of the land and pursue reclamation to prompt conclusion.

Commissioner Sonnenberg seconded, and the motion carried as amended 3-0.

Commissioner McBride moved to approve Resolution 2024-22 and an application for Subdivision Exemption on behalf of Todd and Brittany Curlee to create 2.10 parcel from a 29.39-acre parcel in an Agricultural (AG) zone district in the Northeast Quarter of Southeast Quarter Section 5, Township 7 North, Range 52 West, of the 6th Principal Meridian, in Logan County, Colorado. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve an agreement between Logan County and PC Telecom and issuance of Right of Way Permit Number 2024-9 for use of the County Right of Way under County Road 14 for 1.25" conduit with fiber line. Commissioner McBride seconded, and the motion carried 3-0.


Commissioner Sonnenberg moved to approve a temporary liquor license 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. Commissioner McBride seconded, and the motion carried 3-0.

### **Other Business**

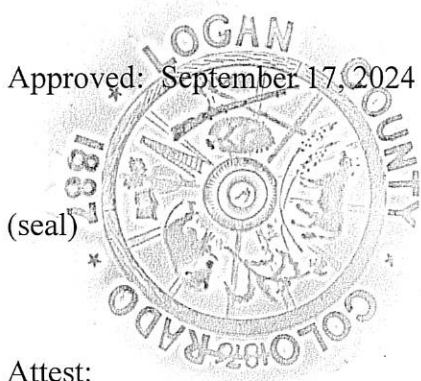
The next regular meeting will be scheduled for Tuesday, September 17, 2024, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 10:15 a.m.

Submitted by:

  
Logan County Clerk & Recorder

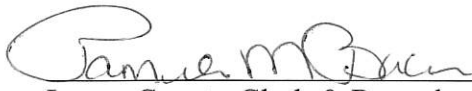
Approved: September 17, 2024



BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

By:   
Mike Brownell, Chairman

Attest:

  
Logan County Clerk & Recorder