



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, December 15, 2020 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the December 1, 2020 meeting.

Acknowledge the receipt of the Treasurer's Report for the month of November, 2020.

Acknowledge the receipt of the Landfill Supervisor's Report for the month of November, 2020.

Appointment of Patrick Steward to the Logan County Board of Adjustment for a three-year term to expire January 31, 2024.

Appointment of Alma A. McArthur to the Logan County Lodging Tax Board for a two-year term to expire January 31, 2023.

Appointment of Kathy Hradecky to the Logan County E-911 Authority Board for a three-year term to expire December 31, 2023.

Approval of a 60-day extension for a Temporary Hotel & Restaurant Liquor License on behalf of Sterling Golf Investments, LLC dba Northeastern 18.

The Board will ratify the approval of Small Business Grant checks approved at the December 8, 2020 Work Session.

Unfinished Business
New Business

Consideration of the approval of a contract for professional services between Logan County and Quantum Plus, Inc. for provision of Medical Director services for Logan County Ambulance Service.

Consideration of the approval of an application submitted by the City of Sterling for renewal of the license and vehicle permits for Logan County Ambulance Service.

Consideration of the approval of an application submitted by the Crook Fire Protection District for renewal of its Ambulance license and vehicle permits.

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

- Herrmann Global 2021 Marketing Campaign - \$5,250
- 2021 Logan County Visitor Center Budget - \$11,800

Consideration of the approval of Resolution 2020-43 to adopt the Logan County Budget for 2021.

Consideration of the approval of Resolution 2020-44 to appropriate sums of money for Logan County for 2021.

Consideration of the approval of Resolution 2020-45 levying general property taxes for the 2020 assessment year payable in 2021 to help defray the costs of government for Logan County, Colorado for the 2021 budget year.

Consideration of the approval of Resolution 2020-46 to adopt the Logan County Pest Control District Budget for 2021.

Consideration of the approval of Resolution 2020-47 to appropriate sums of money for the Logan County Pest Control District for 2021.

Consideration of the approval of Resolution 2020-48 levying general property taxes for the 2020 assessment year, payable in 2021 to help defray the costs of government for the Logan County Pest Control District for the 2021 budget year.

Consideration of the approval of Resolution 2020-49 concerning the establishment of Emergency Reserve in Fiscal Year 2020 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds.

Consideration of the approval of Resolution 2020-50 concerning the establishment of Emergency Reserve in Fiscal Year 2020 for the Logan County Pest Control District in compliance with Amendment One (Tabor).

Consideration of the approval of an agreement between Logan County and Sitewise and issuance of Right of Way Permit #2020-27 for use of the county right-of-way to bore under Chambers Drive for a new gas service line.

Consideration of the approval of an agreement between Logan County and Sitewise and issuance of Right of Way Permit #2020-28 for use of the county right-of-way to bore under 19126 Chambers Drive for a new gas service line.

Consideration of the approval of an agreement between Logan County and Sitewise for Xcel and issuance of Right of Way Permit #2020-29 for use of the county right-of-way to trench across at 20687 Riverside Drive for a new gas service line.

Presentation of factual information concerning the Lower South Platte Water Conservancy District mill levy certification in 2019.

Other Business

Miscellaneous Business/Announcements

The next meeting will be scheduled for Tuesday, December 22, 2020, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Thursday, December 24 - Christmas Eve and Friday, December 25, Christmas Day. County Offices will also be closed Friday, January 1, 2021 - New Year's Day.

Executive Session as Needed

Adjournment

December 1, 2020

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

Joseph A. McBride	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner - Absent

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk – Absent
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Jerry Casebolt	Logan County EMS
Jeff Rice	Journal-Advocate

Chairman McBride called the meeting to order at 9:36 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the November 17, 2020 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Monthly Report and Certification of
- Pay Form for the month of November, 2020.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of October, 2020.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of October, 2020.

Commissioner Bauder moved to approve the consent agenda. Commissioner McBride seconded and the motion carried 2-0.

Chairmen McBride continued with New Business

Commissioner Bauder 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, 2021 through January 2, 2023. Commissioner McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve Resolution 2020-42 approving the Final Plat for the Walraven Minor Subdivision located in the Southwest Quarter (SW1/4) of Section 27, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Robert Mari and issuance of Right of Way Permit #2020-25 for use of the county right-of-way to trench across County Road 29 for a 10" water pipeline. Commissioner McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Willard Telephone Company and issuance of Right of Way Permit #2020-26 for use of the county right-of-way along County Road 18 for a fiber optic drop. Commissioner McBride seconded and the motion carried 2-0.

Announcements:

The next business meeting will be scheduled for Tuesday, December 15, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:44 a.m.

Submitted by:


Logan County Deputy Clerk

Approved: December 15, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

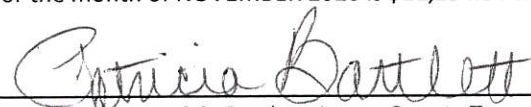
Logan County Clerk & Recorder

**LOGAN COUNTY TREASURER'S MONTHLY REPORT
REPORT OF COUNTY FUNDS ONLY
NOVEMBER 2020**

COUNTY FUNDS	10/31/20 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	11/30/20 BALANCE
COUNTY GENERAL	\$ 9,627,389.15	\$ 23,348.86	\$ 78,368.86	\$ 181,824.14	\$ -	\$ (936,386.13)	\$ (2,189.83)	\$ 8,972,355.05
ROAD & BRIDGE	\$ 4,063,131.45	\$ 1,193.23	\$ 4,712.94	\$ 441,556.40	\$ -	\$ (741,977.18)	\$ (5,243.45)	\$ 3,763,373.39
CONTINGENT	\$ 632,999.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 632,999.55
CAPITAL EXPENDITURES	\$ 733,231.09	\$ 937.20	\$ 3,142.20	\$ 151.49	\$ -	\$ (151,223.78)	\$ (18.74)	\$ 586,219.46
JUSTICE CENTER	\$ 2,359,925.37	\$ -	\$ -	\$ 283.04	\$ -	\$ (1,475,730.74)	\$ -	\$ 884,477.67
TELEVISION FUND	\$ 117,055.12	\$ 140.18	\$ 471.24	\$ -	\$ -	\$ (2,908.05)	\$ (2.81)	\$ 114,755.68
PEST CONTROL	\$ 256,581.18	\$ 656.31	\$ 1,260.25	\$ 2,148.63	\$ -	\$ (8,731.35)	\$ (13.13)	\$ 251,901.89
LODGING TAX	\$ 156,606.46	\$ -	\$ -	\$ 16,676.59	\$ -	\$ (10,442.78)	\$ -	\$ 162,840.27
SOLID WASTE	\$ 2,040,868.97	\$ (8.71)	\$ -	\$ 41,104.31	\$ -	\$ (50,387.92)	\$ 0.17	\$ 2,031,576.82
SOLID WASTE CLOSURE	\$ 505,830.39	\$ -	\$ -	\$ 2,184.06	\$ -	\$ -	\$ -	\$ 508,014.45
CONSERVATION TRUST	\$ 251,750.37	\$ -	\$ -	\$ 21.14	\$ -	\$ -	\$ -	\$ 251,771.51
FAIR FUND	\$ 162,129.43	\$ -	\$ -	\$ -	\$ -	\$ (3,182.44)	\$ -	\$ 158,946.99
CAPITAL IMPROVEMENT	\$ 1,596,917.98	\$ -	\$ -	\$ 172,410.57	\$ -	\$ (178,838.66)	\$ (3,445.72)	\$ 1,587,044.17
AMBULANCE FUND	\$ 299,363.79	\$ -	\$ -	\$ 55,823.06	\$ -	\$ (65,237.53)	\$ -	\$ 289,949.32
% TAX COLLECTED TO DATE								100.22%
TOTALS	\$ 22,803,780.30	\$ 26,267.07	\$ 87,955.49	\$ 914,183.43	\$ -	\$ (3,625,046.56)	\$ (10,913.51)	\$ 20,196,226.22

STATE OF COLORADO)
: ss.
COUNTY OF LOGAN)

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$90,065.86 for the month of NOVEMBER 2020 which amount includes taxes for the County and all taxing authorities within the Treasurer's jurisdiction. The total Treasurer's Fees collected on all of said taxes for the month of NOVEMBER 2020 is \$11,254.64 which includes fees for the County and all taxing authorities.



Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 3rd day of DECEMBER 2020, by Patricia Bartlett, Logan County Treasurer.
Witness my hand and official seal.

My Commission expires: September 23, 2021


Notary Public

JANET MCLAUGHLIN
Notary Public
State of Colorado
Notary ID # 20054037006
My Commission Expires 09-23-2021



LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

(970)522-8657 Fax---(970)522-1995

FOR NOVEMBER 2020		TONS	PRICE	CHARGES
Area Town Clean-ups	CPC		@ \$1.17	\$0.00
City of Sterling Clean-up	SFCC		@ \$1.17	\$0.00
City of Sterling Packers	SF	469.27	@ \$15.17	\$7,118.83
City of Sterling Dump Trucks	CL	94.85	@ \$23.17	\$2,197.67
General Public		43.15	@ \$23.17	\$999.79
Commercial (Packers & Roll Offs)	C	795.50	@ \$23.17	\$18,431.74
>5 Tons on Free Certificates	XTON		@ \$23.17	\$0.00
Indust. Waste>5 Tons on Free Cert.	IDXTON	2.85	@ \$36.17	\$103.08
Industrial Waste	All other ID	396.46	@ \$36.17	\$14,339.96
Industrial Petroleum Contaminated Soil	IDPCS		@ \$36.17	\$0.00
Out of County	OC	110.29	@ \$46.34	\$5,110.84
Industrial Waste Out of County	IDOC		@ \$72.34	\$0.00
Rural Free Certificates	NC	102.92	NC	
All County Vehicles	NCC		NC	
TOTAL TONS		2015.29		
\$10.00 MINIMUM DIFFERENTIAL				\$466.26
\$20.00 MINIMUM DIFFERENTIAL				\$29.52
E-Waste Recycling		13		\$94.00
E-Waste Recycling	NC		NC	
GEW (Government E-Waste)		600	LB. \$0.08	\$48.00
Outgoing Recycled (Tires/Metal/Wood)		10.47		
Car Tires (CHG)		64	@ \$5.00	\$320.00
Truck Tires (CHG)		12	@ \$8.00	\$96.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)		7	@ \$12.00	\$84.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (NC)			NC	
Appliances (CHG)		6	@ \$5.00	\$30.00
Appliances (NC)			NC	
Analytical Reviews	ARV		@ \$189.00	\$0.00
Unsecured/Unauthorized Loads	CHG		@ \$20.00	\$0.00
Total # of Vehicles		722		
TOTAL OC & IDOC				\$5,140.36
TOTAL IN COUNTY				\$44,329.32
GRAND TOTAL				\$49,469.68

SIGNED BY:

DATE:

Matt Chrisp
12/1/2020

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

Nov-20	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	214.95	349.25	\$4,129.38
CHARGE	1236.22	1259.01	\$35,947.34
CITY OF STERLING	564.12	567.29	\$9,392.96
TOTAL	2015.29	\$2,175.55	\$49,469.68
THESE TNS ARE SHIPPED OFF:			
GEW	0.30		
RECYCLED METAL (SWAN)			
RECYCLED METAL (BOHM)			
RECYCLED TIRES	10.47		
RECYCLED WOOD			
GRAND TOTAL TNS	2026.06		

SIGNED BY: 
DATE: 12/1/2020

Logan County Advisory Board Application

Name: Patrick Steward
Mailing Address: 10814 CR 63
City/State/Zip: Sterling, Colorado 80751
Telephone: (970) 520-0030
E-Mail Address: pesteward@gmail.com
Occupation: Construction Project Manager

I am interested in serving on the:

☒ Board of Adjustment

☐ E911 Authority Board

☐ Emergency Medical Services Council

☐ Lodging Tax Board

☒ Planning Commission

☐ Shooting Sports Board

☐ Other: _____

My qualifications are:

I am a construction project manager, so I am familiar with the county building codes, as well as the county permitting process. I have strong problem-solving skills and I believe that I can be impartial in all situations. I am not afraid to do research and my due diligence on any subject that is brought in front of the board.

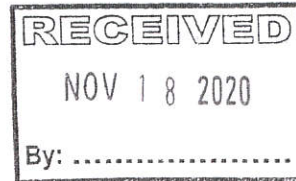
I am interested in serving because:

I am a citizen of Logan County and I would like to give back to the community by serving on this board. I want to be a positive example and influence for our county moving forward.

 6-2-20
Signature Date

Return Completed Application to: Logan County Commissioners, 315 Main Street, Sterling, CO 80751
Or e-mail to: commissioners@logancountyco.gov

**Logan County
Advisory Board Application**



Name: Alma Ann McArthur
Mailing Address: P.O. Box 1609
City/State/Zip: Sterling, Colo 80751
Telephone: 970-520-7597
E-Mail Address: alma.mcarthur@njc.edu
Occupation: Education

I am interested in serving on the:

- ☒ Board of Adjustment
☐ E911 Authority Board
☐ Emergency Medical Services Council
☒ Lodging Tax Board
☐ Planning Commission
☐ Shooting Sports Board
☐ Other: _____

My qualifications are:

(An interested citizen of Sterling) I've lived here 20 yrs. I work (half time) at NJC SCF - delivering A College Program - started by Rex Monahan. I've worked in Educational Corrections for 32 years.

I am interested in serving because:

We need to support local businesses and get new people to visit and come to our area.

Alma A. McArthur
Signature 11/18/20 Date

Logan County Advisory Board Application

Name: Kathy Hradecky
Mailing Address: 314 Cortez St.
City/State/Zip: Sterling, CO 80751
Telephone: 970-520-7423
E-Mail Address: bromka1967@gmail.com
Occupation: Retired (Educator)

I am interested in serving on the:

- ☐ Board of Adjustment
☒ E911 Authority Board
☐ Emergency Medical Services Council
☐ Lodging Tax Board
☐ Planning Commission
☐ Shooting Sports Board
☐ Other: _____

My qualifications are:

See attached page

I am interested in serving because:

See attached page

Katherine E Hradecky 12/9/20
Signature Date

Logan County Advisory Board Application

Kathy Hradecky

970-520-7423

bromka1967@gmail.com

My qualifications are:

- 30 years as a high school teacher and director in the RE-1 Valley School District
 - 14 years as a high school alternative ed instructor
 - 8 years in an administrative position (head teacher) at the alternative high school
 - Created online education programs for the school district
 - 15 years as a teacher/director for the online education programs in RE-1
- 20 years as a Colorado certified EMT-B including 5 years as the primary instructor for the EMT-Basic initial course at NJC
- 25 years as a Red Cross Health and Safety instructor and instructor trainer
- Experience with grant writing and management
- Experience with budget management
- BA – English
- MA – Educational Technology

I am interest in serving because:

My entire life, beginning as a child, has been about service to my community. I have a long history with EMS in Northeast Colorado having assisted in or training numerous EMT's and First Responders across the six-county region and working for Logan County Ambulance. Through my work in EMS and public education, I have developed a network of professional relationships in fire, law enforcement, probation/parole, hospital and Department of Human Services. I am very familiar with and have been trained in the ICS processes.

I feel that 2020 has confirmed for all of us that we cannot let our guard down, and we must continue to look to the future and prepare for any scenario. Our citizens ability to access emergency service and the ability of our responders to communicate with each other must be a priority in that preparation, and I would like to be a part of planning, creating and evaluating those communication systems. I believe that my skill sets in education/training, short- and long-term planning and organizational structure as well as the experience in grant writing and management that I would bring to the E-911 Authority Board will benefit the providers and citizens in our community.

State of Colorado, County of Logan

TEMPORARY RETAIL LIQUOR PERMIT HOTEL & RESTAURANT

THIS IS TO CERTIFY THAT
Sterling Golf Investments, LLC dba NORTHEASTERN 18

OF THE STATE OF COLORADO, HAVING APPLIED FOR A LICENSE TO SELL
MALT, VINOUS AND SPIRITUOUS LIQUORS,
AND HAVING PAID TO THE COUNTY TREASURER
THE SUM OF ONE HUNDRED DOLLARS AND NO/100--(\$100.00)
THEREFORE THE ABOVE APPLICANT IS HEREBY LICENSED TO SELL
MALT, VINOUS AND SPIRITUOUS LIQUORS,
BY THE DRINK FOR CONSUMPTION ON THE PREMISES
17408 HWY 14, STERLING, COLORADO 80751 IN THE COUNTY OF LOGAN,
VALID UNTIL SUCH TIME AS THE APPLICATION TO TRANSFER OWNERSHIP
OF THE LICENSE TO THE APPLICANT IS GRANTED OR DENIED, BY THE STATE OF COLORADO,
OR FOR AN ADDITIONAL SIXTY DAYS, FROM THIS DATE, WHICHEVER OCCURS FIRST
UNLESS THIS LICENSE IS REVOKED SOONER AS PROVIDED BY LAW.
IN TESTIMONY WHEREOF, THE BOARD OF COUNTY COMMISSIONERS
HAS HEREUNTO SUBSCRIBED ITS NAME BY IT'S OFFICERS
DULY AUTHORIZED THIS 15TH DAY OF DECEMBER, 2020.

ATTEST

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

This permit is issued pursuant to the provisions of C.R.S. Sec. 44-3-303(2) and is subject to the laws of the State of Colorado,
including the provisions of Articles 3 and 4 of Title 44, Colorado Revised Statutes.

**CONTRACT FOR PROFESSIONAL SERVICES
MEDICAL DIRECTOR – LOGAN COUNTY AMBULANCE SERVICE**

THIS CONTRACT made and effective as of the 1st day of January, 2021, by and between the BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO, located at 315 Main Street, Sterling, Colorado 80751, hereinafter referred to as the "County," and QUANTUM PLUS, INC., a California corporation, whose address is 5000 Hopyard Road, Suite 100, Pleasanton, California 94588, hereinafter referred to as the "Contractor."

WHEREAS, C.R.S. §§ 25-3.5-101 et seq. and 6 CCR 1015-3 – Chapter 2 require licensed ambulance services to have a physician medical director to provide medical direction to the ambulance service; and

WHEREAS, the County proposes to engage the Contractor to provide oversight and medical direction in the delivery of basic and advanced emergency medical and trauma services provided by Logan County Ambulance through personnel contracted by the County to perform such services, and this Contract sets forth the responsibilities of the County and Contractor for the provision of the services and the position of Medical Director.

NOW, THEREFORE, in consideration of the mutual covenants and obligations set forth below, the parties agree as follows:

Section 1. The County agrees to and hereby appoints the Contractor to provide the services of a Medical Director for Logan County Ambulance, subject to the terms of this Agreement.

Section 2. **Term.** The appointment of the Contractor shall be effective from January 1, 2021 until December 31, 2023, and may be extended for an additional term of three years ending December 31, 2026, upon the review and mutual consent of the County and Contractor.

Section 3. **Compensation.** The County agrees to pay Contractor for the services provided as Medical Director the sum of Five Thousand Dollars (\$5,000.00) per year, payable in four equal quarterly installments of One Thousand Two Hundred Fifty Dollars (\$1,250.00) each, due and payable on April 1, July 1, October 1 and January 1 for services provided in the previous quarter. If this Contract is terminated by either party prior to December 31 in any calendar year, the County shall pay the Contractor a prorated amount for the services actually provided up to the date of termination.

Section 4. **Scope of Services.** The parties mutually agree that the scope of services to be rendered by Contractor consist of "on-line" medical control and advice, as well as a specific physician to be jointly approved by the parties to perform quality assurance and monitor the performance of the Emergency Medical Service ("EMS") personnel separately contracted by the County and employed by Sterling Fire Department, Sterling, Colorado, all in accordance with the requirements of Colorado law and regulations more specifically described herein. The scope of services includes but is not limited to the following:

A. On-Line Service.

1. Twenty-four (24) hours per day, every day of the year, supervision of EMS personnel on duty with Sterling Fire Department and performing tasks within the specified medical responsibility of the Medical Director and/or medical protocols of Sterling Fire Department which have been previously specified or approved by the Medical Director.
2. Critique of field cases on presentation in the emergency department of Sterling Regional MedCenter.

B. Medical Director. The specific physician Medical Director, who shall be jointly agreed upon by the parties and under whose medical license the County's EMS personnel are able to perform emergency medical services for the County, working through the Sterling Fire Department, shall be personally responsible for providing the following services:

1. Ongoing review and modification, if necessary, of any and all medical protocols which have been previously specified or approved. Any changes of such protocols shall be communicated to the Fire Chief, Sterling Fire Department, in written form consistent with the existing draft of said protocols and such protocols shall be the exclusive protocols for all EMS personnel working in the Sterling Fire Department. Any waivers, exceptions or modifications of such protocols shall be uniform within the Sterling Fire Department EMS service model.
2. At the request of the Sterling Fire Chief, the Medical Director shall assist the Fire Chief in a) reviewing and recommending the use and purchase of equipment and supplies for Logan County Ambulance; b) developing a system for problem identifications, resolution and incident record keeping; c) developing a system of review and verification of skills and performance of EMS personnel employed by Sterling Fire Department; and d) developing a system for auditing or reviewing adherence to specified medical responsibility and medical protocols.
3. Periodic critique of the response of EMS personnel to emergency calls.
4. Direct observation of medical skills of EMS personnel, in the field, in training, and/or in the emergency department of Sterling Regional MedCenter. Field observations are to be conducted on a random basis at least quarterly.
5. Quarterly participation in on-site training, and/or continuing education of EMS personnel on each unit shift.
6. Audit of field responses through the use of trip report forms, radio communications and incident reports.

7. Monitor and maintain a system for the institution, evaluation and remediation for quality controls of EMS personnel operating under the medical oversight of the Medical Director, which includes submitting to the Fire Chief a written report of the performance of each new EMS employee or existing employees who desire to be approved for performance at a different EMS provider level.
8. Trip report reviews on problem cases will be scheduled by the Medical Director on a monthly basis with the Fire Chief. Deviations from established standards of care and/or protocols shall be communicated in writing to the Fire Chief and copied to the Medical Director.
9. The Medical Director shall work with the Fire Chief in evaluating the performance of EMS personnel and shall make recommendations to the Fire Chief regarding medical competency, training, and/or remediation of EMS personnel employed by Sterling Fire Department. Nothing contained herein shall require the designated Medical Director to supervise EMS personnel who are determined to be medically incompetent as documented to Sterling Fire Department by the designated Medical Director or the Contractor.
10. The Contractor, through the designated Medical Director, agrees to provide any other related administrative services that are set forth herein or that are otherwise required by Colorado statute or regulations, or are separately agreed upon.

Section 5. **Applicable Regulations.** The Contractor, acting through the designated Medical Director for Logan County Ambulance Service, agrees to possess the requisite qualifications, meet the requirements and otherwise provide the services in accordance with the applicable rules and regulations of the Colorado Department of Public Health and Environment, Health Facilities and Emergency Medical Services Division, more specifically cited as 6 CCR 1015-3 – Chapter 2 – Practice and Medical Director Oversight Rules Pertaining to the State Emergency Medical and Trauma Care System, effective June 30, 2011 and as subsequently amended.

Section 6. **Designation of Medical Director.** The parties agree that, initially, the individual physician designated to perform the above-described services as Medical Director shall be Dr. Hillis. All individual physicians providing services under this Agreement shall meet or exceed all of the qualifications and requirements of Colorado law and the Rules and Regulations of the Colorado Department of Public Health and Environment. If at any time the designated Medical Director is unable, or no longer agrees, to perform the services required by this Agreement, the parties shall mutually agree in writing upon another individual physician from Contractor's network to be designated to perform the services of Medical Director. If no individual physician suitable to County, in its sole discretion, is associated with the Contractor, the County may immediately terminate this Agreement.

Section 7. **Duties of County.** The County, acting through its contracted EMS provider, City of Sterling Fire Department, shall be responsible for the following:

- i. Assuring that the operating policies, regulations and/or bylaws of Logan County Ambulance Service will enable the Medical Director to perform the Scope of Services described in section 4, above.
- ii. Assuring that the Medical Director is made aware of any disputes, complaints, or disagreement involving EMS operational procedures.
- iii. Assuring that EMS personnel possess the training and skills required to meet the standards required by the Medical Director.
- iv. Providing the Medical Director with such resources, including specialized equipment, access to trip reports, medication logs, roster list, training records, etc., as may be necessary for the Medical Director to perform the services specified in Section 4, above.

Section 8. **Insurance.** The County shall provide, through its general liability insurance carrier, healthcare professional liability coverage for the administrative functions of the Medical Director performed within the authorized scope of the services contemplated by this Agreement. The parties acknowledge and mutually agree that the authorized scope of Contractor's services consists of performing the duties of Medical Director described in Colorado Department of Public Health and Environment regulations, 6 CCR 1015-3 – Chapter 2 – Practice and Medical Director Oversight Rules Pertaining To The State Emergency And Trauma Care System, and include the Contractor's review and approval of medical protocols and medical directives and the provision of oversight and quality improvement for Logan County Ambulance. In other respects, each party shall maintain Worker's Compensation insurance for its own employees, in amounts required by applicable state statutes, and separate liability insurance coverage sufficient to meet its anticipated liabilities for any losses, claims, injury or expenses that may be caused as a result of its performance of this Agreement, and each party shall hold the other party harmless from any liability whatsoever for losses, claims, injuries or expenses caused, or alleged to be caused, by the actions or negligence of the other party. Each party shall, upon request, provide to the other party information regarding relevant insurance and/or financial responsibility that is maintained pursuant to this Agreement. In the event that the insurance coverage for either party is cancelled, in whole or in part, or is no longer available, either party may elect to immediately terminate this Agreement. Before this agreement is so terminated, the terminating party must provide the other party three (3) days' advance notice of intent to terminate and an opportunity to cure the default within the ensuing three (3) days.

Section 9. **Independent Contractor.** In performing the services required by this contract, the Contractor and the designated Medical Director will remain an independent contractor and will not become an employee of the County. The Contractor, as an independent contractor, is obligated to pay state and federal income tax on money paid by the County and, except as provided in section 5, above, is solely responsible for obtaining any worker's compensation, property and liability insurance deemed necessary by the Contractor for performance of the services required by this contract.

Section 10. **Default and Termination.**

- A. Without Cause. Either the County or the Contractor may terminate this Agreement, without cause, upon providing the other party sixty (60) days advance written notice of the intended termination date.
- B. For Cause. Either party may terminate this Agreement at any time in the event that the other party engages in an act or makes an omission constituting a material breach of any term or condition of this Agreement. The party electing to terminate this Agreement shall provide the other party with not less than thirty (30) days written notice specifying the nature of the breach. The party receiving notice shall then have thirty (30) days from the date of the notice in which to remedy the breach. If such corrective action is not taken within the time specified, this Agreement shall terminate at the end of the thirty (30) day period without further notice or demand. Additionally, this Agreement shall automatically terminate simultaneously with any termination of Contractor's agreement to provide services at Sterling Regional MedCenter.

Section 11. **Notices.** Notices and requests required by and given in connection with this Agreement shall be in writing and deemed given as of the day they are received by a) hand delivery, b) overnight mail or express courier, or c) United States Mail, postage prepaid, certified with return receipt requested, and addressed to the parties at the addresses set forth below (or at the addresses otherwise provided by written notice and served in the same manner).

CONTRACTOR: Quantum Plus, Inc.
 5000 Hopyard Road, Suite 100
 Pleasanton, California 94588

COUNTY: Board of County Commissioners of Logan County
 315 Main Street
 Sterling, Colorado 80751

With copy to: Fire Chief
 Sterling Fire Department
 410 N. 5th Street
 Sterling, Colorado 80751

Section 12. **Amendment.** This Agreement constitutes the entire Agreement between the parties. Any oral representations or modifications concerning this Agreement shall be of no force and effect unless contained in a subsequent written modification, dated and signed by the parties. This Agreement may be amended at anytime by mutual agreement of the parties, but any such amendment must be in writing and dated and signed by the parties.

Section 13. **No Assignment.** This Agreement may not be assigned without first obtaining the consent of the non-assigning party.

Section 14. **Severability.** If any term or condition of this Agreement shall be held to be invalid, illegal, or unenforceable, this Agreement shall be construed and enforced without such a provision, to the extent this Agreement is capable of execution within the original intent of the parties.

Section 15. **No Waiver of Immunities.** Notwithstanding any other provision contained herein to the contrary, the County does not waive any immunities to which it is entitled under law.

Section 16. **No Third Party Enforcement.** It is expressly understood and agreed that enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the undersigned parties, and nothing contained in this Agreement shall give or allow any claim or right of claim whatsoever by any other person not included in this Agreement. It is the express intention of the undersigned parties that any entity, other than the undersigned parties, receiving services or benefits under this Agreement shall be deemed an incidental beneficiary only.

IN WITNESS WHEREOF, the parties have executed this Contract effective the day and year first above written.

COUNTY:

CONTRACTOR:

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

QUANTUM PLUS, INC.

Joseph A. McBride, Chairman

By: Jennifer Behm
Title: Executive VP
Jennifer Behm (Dex) 2020 10:24 PST

Byron H. Pelton, Commissioner

Jane E. Bauder, Commissioner

LOGAN COUNTY, COLORADO
AMBULANCE SERVICE LICENSE AND VEHICLE PERMIT APPLICATION

New Application ____ Renewal Application X

Name/Address Ambulance Vehicles Owner:

All vehicles are owned by Logan County, Colorado, with possession and use of the vehicles transferred to the City of Sterling pursuant to an intergovernmental agreement between Logan County and the City of Sterling.

Name/Address of Applicant:

City of Sterling, 421 N. 4th Street, Sterling, Colorado 80751

Name/Address of the person in charge of ambulance service operations:

Lavon Ritter, Fire Chief, City of Sterling.

Training/Experience Level of person in charge of the ambulance service:

Lavon Ritter has 25 years of EMS experience as a Firefighter EMT Intermediate 99 and has been actively involved in the Logan County Ambulance Service since 2011.

Trade Name or other name under which applicant does business:

City of Sterling

Description of each vehicle proposed to be used as ambulance vehicle:

UNIT NUMBER	MAKE/MODEL	YEAR	V.I.N.	CURRENT MILEAGE	IN-SERVICE DATE
Med 6	Chevy 4500	2014	1GB6G5CL6E1171382		4/01/15
Med 7	Chevy 4500	2015	1GB6G5CL8F1169666		06/06/16
Med 8	Dodge Ram 5500 4x4 Chasis	2017	3C7WRNCL9HG773384		10/09/18

Location of ambulance service operations:

Sterling Fire Department, 410 N. 5th Street, Sterling, Colorado 80751

Area to be served by Ambulance Service:

All of the City of Sterling; All of the unincorporated areas of Logan County, Colorado, including all Rural Fire Districts; and extreme Eastern Weld County, Northwestern Washington County, and any other neighboring jurisdictions under approved mutual aid agreements.

Name/address of the Medical Director for the Ambulance Service:

Genavive Hillis M.D., 615 Fairhurst, Sterling, Colorado 80751

Provide list of all emergency personnel who may be called upon to respond to an emergency with the ambulance service (including the following: Complete name, address, date of birth; Highest level of training received; Copy of current Department of Health and Environment EMT-B, EMT-I or Paramedic certificate and either a) current CPR card as defined by CDPHE or b) proof of basic cardiac life support certification; proof of valid Colorado Driver's License).

Please see attached list and supporting documentation.

Copies of operational policies of the ambulance service:

Please see attached.

Copies of insurance policies showing compliance with the insurance requirements of the Logan County Emergency Medical Services Resolution:

Please see attached.

Ambulance Vehicle Inspection Statement certifying that the vehicles and equipment have been inspected and are in compliance with the Logan County Emergency Medical Services Resolution and applicable regulations of the Colorado Department of Public Health and Environment:

Please see attached.

List of ambulance services, Fire Protection Districts or other providers of emergency response with which the ambulance service has or may have cooperative agreements:

Sterling Rural Fire Protection District, Peetz Volunteer Fire Department; Crook Volunteer Fire Department;
Fleming Volunteer Fire Department; Merino Volunteer Fire Department; Weld County; Washington County.

I hereby certify that the information in this application is true to the best of my knowledge and belief
and contains no willful misrepresentations or falsification.

APPLICANT'S SIGNATURE:

_____

Applicant's Name: Lavon Ritter, Fire Chief

Address: 410 N. 5th Street, Sterling, CO 80751

Telephone: (970) 522-3823

12-7-2020

Date

LOGAN COUNTY, COLORADO
AMBULANCE SERVICE LICENSE AND VEHICLE PERMIT APPLICATION

New Application ☒ Renewal Application ☐

Name/Address Ambulance Vehicles Owner:

Crook Fire Protection District
105 1st Street
Crook CO 80726

Name/Address of Applicant:

Crook Fire Protection District
105 1st Street
Crook, CO 80726

Name/Address of the person in charge of ambulance service operations:

Jeff Hunter
105 1st Street
Crook CO 80726

Training/Experience Level of person in charge of the ambulance service:

Chief

Trade Name or other name under which applicant does business:

Crook Fire Protection District

Description of each vehicle proposed to be used as ambulance vehicle:

UNIT NUMBER	MAKE/MODEL	YEAR	V.I.N.	CURRENT MILEAGE	IN-SERVICE DATE
Med 39	Ford F-450	2020	1FDUF4HT9LDA ⁰⁰³⁸	1584.0	9-10-2020

Location of ambulance service operations:

Crook Fire Protection District
Station 3

Area to be served by Ambulance Service:

Logan County

Name/address of the Medical Director for the Ambulance Service:

Jeff Bacon
Sterling Regional Med Center

Provide list of all emergency personnel who may be called upon to respond to an emergency with the ambulance service (including the following: Complete name, address, date of birth; Highest level of training received; Copy of current Department of Health and Environment EMT-B, EMT-I or Paramedic certificate and either a) current CPR card as defined by CDPHE or b) proof of basic cardiac life support certification; proof of valid Colorado Driver's License).

Provide copies of operational policies of the ambulance service.

Provide copies of insurance policies showing compliance with the insurance requirements of the Logan County Emergency Medical Services Resolution.

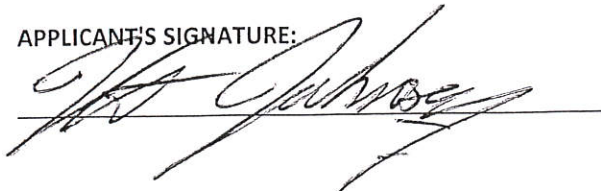
Attach copies of Ambulance Vehicle Inspection Statement certifying that the vehicles and equipment have been inspected and are in compliance with the Logan County Emergency Medical Services Resolution and applicable regulations of the Colorado Department of Public Health and Environment.

List ambulance services, Fire Protection Districts or other providers of emergency response with which the ambulance service has or may have cooperative agreements:

Logan County Ambulance
Sedgwick County Ambulance

I hereby certify that the information in this application is true to the best of my knowledge and belief and contains no willful misrepresentations or falsification.

APPLICANT'S SIGNATURE:



12-3-2020

~~TABLED TO AG~~

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

***** Please print and review BOTH pages and bring to the meeting *****

Date: 10/02/20 Project Title: Herrmann Global 2021 Marketing Campaign

Responsible Party: (Signature) Marilee Johnson, Tourist Center Director

Funds Payable to: (Organization) Florian Herrmann, Herrmann Global

Mailing Address: 259 W. Main St. #201, Lander WY 82520

By completing this form, the responsible party agrees to **include the words "Funds provided by www.ExploreSterling.com"** in all media announcements and/or printed material about the project. **Changes in details** for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted **must be cleared with the board before** any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: 2021 campaign

Total cost of project: \$5,250

Amount requested: \$5,250

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

To create inspirational and visual trip ideas (posts/ads) leading to overnight stays in our area, via Visit USA Parks. Trying to capture visitors driving to Rocky Mountain National Park on I-76.

The following information is vital if a request for funds is to be considered. **Please include on a separate sheet with the proposal.**

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words **"Funds provided by www.ExploreSterling.com"**.
7. **Fifty percent or more** of the advertising funds used to promote the event must be spent to reach **outside of Logan County.**
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment **within 90 days of the completion of the event.**
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. Names of Board members, as well as the time and date of each monthly meeting, are available by inquiring at the Logan County Commissioners' Office (970-522-0888). Please provide **TWELVE copies** of the completed proposal (one for each Board member). The presentation of your event request, including time to answer questions from the Board, should be kept to a maximum of 10 minutes.


Requests may be submitted to a Board member prior to the next meeting and discussed as new business, without a personal presentation. However, this does not allow the opportunity for the Board to ask questions and it could be tabled for more information. The Board may consider and vote on a proposal at the same meeting. The Board may also review and discuss a new proposal at the meeting when it is submitted, then vote on it at the next meeting.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible the person submitting the proposal should attend the County Commissioners' meeting.** Check with their office for time and date of the next Commissioners meeting. This will also be announced at the Lodging Tax Board meeting.

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board Requests approval from the County Commissioners in the amount of \$ 5250.00 for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 12/7/2020

LCLTB Treasurer's Endorsement  Date: 12/7/2020

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return **completed forms and receipts** within 90 days of completion of the event

THANK YOU!!

See Reverse Side

REVISED May 2016



Domestic Posts/Ads Paid Digital Campaign

Executive Summary

The following custom content marketing program was uniquely crafted for Logan County Tourism Board by [Visit USA Parks](#), a publishing platform managed by [Herrmann Global](#). This includes details of **creating inspirational & visual trip ideas (posts/ads) leading to overnight stays in your area.**

Strategy & Objectives

1. **Inspire** domestic travelers about Logan County Tourism Board as a bucket list road trip experience generating overnight stays
2. **Create, publish, promote, manage** story-focused posts and retargeting ads via Visit USA Parks Facebook/Instagram/Pinterest/Google driving conversion to a destination-specific itinerary.

3. **Measure** conversion results from domestic visitors planning a vacation and considering your area as a road trip destination with the following KPIs:

- *Total reach organic & paid:* 250k - 350k impressions
- *Brand conversations:* we measure success based on the (travel) engagement rate, including such data as comments, likes, shares, and retags. For comparison, an engagement rate between 4% and 8%, as we usually obtain, is twice the industry standard.
- *Brand considerations:* we reach the same audience multiple times, to refine the most interested travelers to choose your destination, based on our ad sets, meaning focused data on likes/clicks.
- *Conversions & leads* based on stories/itineraries, and your site content: we estimate a CPC between 5cts - 30cts, and a minimum of 3k-4k clicks/online leads.

Timeline

Fall/Winter 2020 - Content Creation

Winter/Spring 2020 - Content Distribution

Budget

Branded Posts/Ads Package & Paid Digital Campaign 100% Domestic	Price
RESEARCH - Destination Assessment <i>Is hierarchy development and initial campaign strategy research.</i>	\$0.00
CREATE - 3 custom social media posts. <i>Optimized to connect with domestic road trip enthusiasts</i>	\$500.00
CREATE - 10 custom retargeting ads via AB testing. <i>Optimized to connect with domestic road trip enthusiasts</i>	\$1,750.00
SHARE - Posts/Ads via VisitUSAParks.com. <i>To generate leads for client website</i>	\$1,000.00
Media Buy/Analytics	
AMPLIFY - Via Visit USA Parks FB/IG to generate 75k - 150k impressions. <i>Target markets: US Drive Markets</i>	\$2,000.00
MEASURE - Final report. <i>Total reach, inspiration, engagement, considerations and conversions.</i>	\$0.00
Total	\$5,250.00

Acceptance

Your signature below indicates acceptance of this custom marketing proposal, and our [Publishing Terms and Agreements](#).

Logan County Tourism Board
102 N. Riverview Road, Sterling, CO 80751
970-522-8962
johnsonm@logancountyco.gov
Representative: Marilee Johnson

Signature: _____

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

***** Please print and review BOTH pages and bring to the meeting *****

Date: 10/28/20 Project Title: 2021 Logan County Visitor Center budget

Responsible Party: (Signature) Marilee Johnson, Tourist Center Director/Public Info Coordinator

Funds Payable to: (Organization) various vendors

Mailing Address: _____

By completing this form, the responsible party agrees to **include the words "Funds provided by www.ExploreSterling.com"** in all media announcements and/or printed material about the project. **Changes in details** for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted **must be cleared with the board before** any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: 2021

Total cost of project: \$11,800

Amount requested: \$11,800

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

Operating budget for the Logan County Visitor Center for 2021. Expenses include internet/TV/telephone, postage, operating supplies, website hosting/tourism engine, and tourism marketing/PR/misc.

The following information is vital if a request for funds is to be considered. **Please include on a separate sheet with the proposal.**

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words **"Funds provided by www.ExploreSterling.com"**.
7. **Fifty percent or more of the advertising funds used to promote the event must be spent to reach outside of Logan County.**
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment **within 90 days of the completion of the event.**
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. Names of Board members, as well as the time and date of each monthly meeting, are available by inquiring at the Logan County Commissioners' Office (970-522-0888). Please provide **TWELVE copies** of the completed proposal (one for each Board member). The presentation of your event request, including time to answer questions from the Board, should be kept to a maximum of 10 minutes.

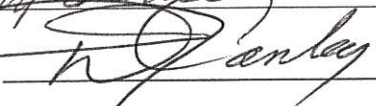
Requests may be submitted to a Board member prior to the next meeting and discussed as new business, without a personal presentation. However, this does not allow the opportunity for the Board to ask questions and it could be tabled for more information. The Board may consider and vote on a proposal at the same meeting. The Board may also review and discuss a new proposal at the meeting when it is submitted, then vote on it at the next meeting.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible the person submitting the proposal should attend the County Commissioners' meeting.** Check with their office for time and date of the next Commissioners meeting. This will also be announced at the Lodging Tax Board meeting.

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board Requests approval from the County Commissioners in the amount of \$ 11,800⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 12/7/2020

LCLTB Treasurer's Endorsement  Date: 12/7/2020

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return **completed forms and receipts** within 90 days of completion of the event

THANK YOU!!

See Reverse Side

REVISED May 2016

TOURIST INFORMATION CENTER

2021 Proposed Budget

	<u>2020 APPROVED</u>	<u>2021 PROPOSED</u>
Internet / TV / Telephone	\$ 2,220.00	\$ 1,800.00
Coffee Service	\$ -	\$ -
Postage	\$ 500.00	\$ 500.00
Supplies	\$ 2,500.00	\$ 2,500.00
Website Hosting / Tourism Engine	\$ 2,500.00	\$ 3,000.00
Tourism / Marketing / PR / Misc	\$ 4,000.00	\$ 4,000.00
TOTAL	<u>\$ 11,720.00</u>	<u>\$ 11,800.00</u>

RESOLUTION TO ADOPT BUDGET

No. 2020- 43

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR THE COUNTY OF LOGAN, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2021, AND ENDING ON THE LAST DAY OF DECEMBER, 2021.

WHEREAS, the Board of County Commissioners of Logan County has appointed Debbie Unrein to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Debbie Unrein, Budget Officer has submitted a proposed budget to this governing body on December 15, 2020 for its consideration; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 17, 2020, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenue so that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Logan, Colorado:

Section 1. That estimated expenditures including treasurer's fees for each fund are as follows:

GENERAL FUND	\$ 12,881,023
ROAD AND BRIDGE FUND	\$ 9,172,872
HUMAN SERVICES FUND	\$ 6,077,984
LODGING TAX FUND	\$ 280,158
CONTINGENCY FUND	\$ 657,000
TELEVISION TRANSLATOR FUND	\$ 97,963
E911 FUND	\$ 775,768
LOGAN COUNTY JUSTICE CENTER FUND	\$ 2,160,375
CAPITAL EXPENDITURES FUND	\$ 1,023,016
SALES AND USE TAX CAPITAL IMPROVEMENT FUND	\$ 1,429,050
SOLID WASTE DISPOSAL FUND	\$ 2,208,356
CONSERVATION TRUST FUND	\$ 331,977
AMBULANCE SERVICE FUND	\$ 861,722
FAIR FUND	\$ 438,721
TOTAL ALL FUNDS	\$ 38,395,985

Section 2. That estimated revenues for each fund are as follows:

GENERAL FUND

From unappropriated surpluses	\$ 8,523,676
From sources other than general property tax	3,558,583
From the general property tax levy	7,341,135
Total General Fund	\$ 19,423,394

ROAD AND BRIDGE FUND

From unappropriated surpluses	\$ 3,347,789
From sources other than general property tax	6,042,232
From the general property tax levy	2,101,670
Total Road and Bridge Fund	\$ 11,491,691

HUMAN SERVICES FUND

From unappropriated surpluses	\$ 1,315,865
From sources other than general property tax	4,885,389
From the general property tax levy	805,640
Total Human Services Fund	\$ 7,006,894

LODGING TAX FUND

From unappropriated surpluses	\$ 140,158
From sources other than general property tax	140,000

From the general property tax levy	-0-
Total Lodging Tax Fund	\$ 280,158

CONTINGENCY FUND

From unappropriated surpluses	\$ 657,000
From other sources other than general property tax	-0-
From the general property tax levy	-0-
Total Contingent Fund	\$ 657,000

TELEVISION TRANSLATOR FUND

From unappropriated surpluses	\$ 72,209
From sources other than general property tax	7,255
From the general property tax levy	52,542
Total Television Translator Fund	\$ 132,006

E911 FUND

From unappropriated surpluses	\$ 446,268
From other sources other than general property tax	329,500
From the general property tax levy	-0-
Total E911 Fund	\$ 775,768

LOGAN COUNTY JUSTICE CENTER FUND

From unappropriated surpluses	\$ 2,160,375
From sources other than general property tax	-0-
From the general property tax levy	-0-
Total Logan County Justice Center Fund	\$ 2,160,375

CAPITAL EXPENDITURES FUND

From unappropriated surpluses	\$ 719,172
From sources other than general property tax	463,482
From the general property tax levy	175,139
Total Capital Expenditures Fund	\$ 1,357,793

SALES AND USE TAX CAPITAL IMPROVEMENT FUND

From unappropriated surpluses	\$ 1,904,626
From sources other than general property tax	2,826,175
From the general property tax levy	-0-
Total Sales And Use Tax Capital Improvement Fund	\$ 4,730,801

SOLID WASTE DISPOSAL FUND

From unappropriated surpluses	\$ 2,539,605
From sources other than general property tax	723,200
From the general property tax levy	-0-
Total Solid Waste Disposal Fund	\$ 3,262,805

CONSERVATION TRUST FUND

From unappropriated surpluses	\$ 266,477
From sources other than general property tax	65,500
From the general property tax levy	-0-
Total Conservation Trust Fund	\$ 331,977

AMBULANCE SERVICE FUND

From unappropriated surpluses	\$ 186,540
From sources other than general property tax	905,000
From the general property tax levy	-0-
Total Ambulance Service Fund	\$ 1,091,540

FAIR FUND

From unappropriated surpluses	\$ 160,608
From sources other than general property tax	354,465
From the general property tax levy	-0-
Total Fair Fund	\$ 515,073

Section 3. That the budget submitted, and hereinabove summarized by fund, be, and the same hereby is approved and adopted as the budget of Logan County, Colorado for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Commissioners and certified by the County Clerk, and made a part of the public records of the County.

Adopted this 15th day of December, 2020.

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO**

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 15th day of December, 2020.

County Clerk and Recorder

RESOLUTION TO APPROPRIATE SUMS OF MONEY

No. 2020-44

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH BELOW, FOR LOGAN COUNTY, COLORADO, FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 15, 2020; and

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Logan, Colorado:

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

GENERAL FUND	\$ 12,881,023
ROAD AND BRIDGE FUND	\$ 9,172,872
HUMAN SERVICES FUND	\$ 6,077,984
LODGING TAX FUND	\$ 280,158
CONTINGENCY FUND	\$ 657,000
TELEVISION TRANSLATOR FUND	\$ 97,963
E911 FUND	\$ 775,768
LOGAN COUNTY JUSTICE CENTER FUND	\$ 2,160,375
CAPITAL EXPENDITURES FUND	\$ 1,023,016
SALES AND USE TAX CAPITAL IMPROVEMENT FUND	\$ 1,429,050
SOLID WASTE DISPOSAL SITE & FACILITY	\$ 2,208,356
CONSERVATION TRUST FUND	\$ 331,977
AMBULANCE SERVICE FUND	\$ 861,722
FAIR FUND	\$ 438,721
TOTAL ALL FUNDS	\$ 38,395,985

Adopted this 15th day of December, 2020.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 15th day of December, 2020.

County Clerk and Recorder

RESOLUTION TO SET MILL LEVIES

No. 2020-45

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE 2020 ASSESSMENT YEAR PAYABLE IN 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF LOGAN, COLORADO, FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of the County of Logan has adopted the annual budget in accordance with the Logan Government Budget Law, on December 15, 2020 and;

WHEREAS, the amount of money necessary to balance the budget for the general operating purposes (General Fund) is \$7,341,135 and;

WHEREAS, the amount of money necessary to balance the budget for Road and Bridge Fund is \$2,101,670 and;

WHEREAS, the amount of money necessary to balance the budget for Human Services Fund is \$805,640 and;

WHEREAS, the amount of money necessary to balance the budget for Television Translator Fund is \$52,542 and;

WHEREAS, the amount of money necessary to balance the budget for Capital Expenditures Fund is \$175,139 and;

WHEREAS, the 2020 valuation for assessment for the County of Logan as certified by the County Assessor is \$350,278,400.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LOGAN, COLORADO:

Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the County of Logan during the 2021 budget year, there is hereby levied a tax of 29.868 mills, plus an abatement of .040 mills resulting in 29.908 mills upon each dollar of the total valuation for assessment of all taxable property within the County in 2020.

The details of the above tax levies are as follows:

<u>FUND</u>	<u>MILL LEVY</u>
General	20.918
Abatement/Tax Refund	<u>.040</u>
Total General	20.958
 Road and Bridge	 6.000
Human Services	2.300
Television Translator	.150
Capital Expenditure	<u>.500</u>
 Total Levy	 29.908

Section 2. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Logan County, Colorado the mill levies for the COUNTY OF LOGAN as herein above determined and set.

Adopted this 15th day of December, 2020.

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO**

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 15th day of December, 2020.

County Clerk and Recorder

RESOLUTION TO ADOPT BUDGET

No. 2020-46

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR THE LOGAN COUNTY PEST CONTROL DISTRICT, LOGAN COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2021, AND ENDING ON THE LAST DAY OF DECEMBER, 2021.

WHEREAS, the Board of County Commissioners of Logan County Pest Control District has appointed Debbie Unrein to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Debbie Unrein, Budget Officer, has submitted a proposed budget to this governing body on December 15, 2020 for its consideration; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 17, 2020, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenue so that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Logan, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

LOGAN COUNTY PEST CONTROL DISTRICT GENERAL FUND	\$	355,426
---	----	---------

Section 2. That estimated revenues for each fund are as follows:

From unappropriated fund balances	\$	240,760
From sources other than general property tax	\$	100,689
From the general property tax levy	\$	140,425
Total Logan County Pest Control District General Fund	\$	481,874

Section 3. That the budget submitted, and hereinabove summarized by fund, be, and the same hereby is approved and adopted as the budget of Logan County Pest Control District, Logan County, Colorado for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Commissioners and certified by the County Clerk, and made a part of the public records of the County.

Adopted this 15th day of December, 2020.

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO**

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 15th day of December, 2020.

County Clerk and Recorder

RESOLUTION TO APPROPRIATE SUMS OF MONEY

No. 2020-47

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE LOGAN COUNTY PEST CONTROL DISTRICT FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 15, 2020; and

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operation of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado:

Section 1. That the following sums are hereby appropriated from the revenue of the General Fund, to the General Fund, for the purposes stated:

LOGAN COUNTY PEST CONTROL DISTRICT GENERAL FUND

General Operation	\$ 355,426
-------------------	------------

Adopted this 15th day of December, 2020.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 15th day of December, 2020.

County Clerk and Recorder

RESOLUTION TO SET MILL LEVIES

No. 2020-48

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE 2020 ASSESSMENT YEAR PAYABLE IN 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE LOGAN COUNTY PEST CONTROL DISTRICT, LOGAN COUNTY, COLORADO, FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of the Logan County Pest Control District has adopted the annual budget in accordance with the Logan Government Budget Law, on December 15, 2020 and;

WHEREAS, the amount of money necessary to balance the budget for the general operating purposes is \$140,425 and;

WHEREAS, the 2020 valuation for assessment for the Logan County Pest Control District as certified by the County Assessor is \$121,055,920.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE LOGAN COUNTY PEST CONTROL DISTRICT LOGAN, COLORADO:

Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the Logan 1.160 mills upon each dollar of the total valuation for assessment of all taxable property within the Logan County Pest Control District in 2020.

The details of the above tax levies are as follows:

<u>FUND</u>	<u>MILL LEVY</u>
General	1.160
Abatement/Tax Refund	<u>-0-</u>
Total General	1.160
 Total Levy	 1.160

Section 2. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Logan County, Colorado the mill levies for the LOGAN COUNTY PEST CONTROL DISTRICT as herein above determined and set.

Adopted this 15th day of December, 2020.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 15th day of December, 2020.

County Clerk and Recorder

RESOLUTION

No. 2020-49

RE: ESTABLISHMENT OF EMERGENCY RESERVE IN FISCAL YEAR 2020 IN COMPLIANCE WITH AMENDMENT ONE (TABOR) AND TRANSFERRING APPROPRIATED FUNDS BETWEEN FUNDS

WHEREAS, the Board of County Commissioners of Logan County, Colorado, pursuant to Colorado statute is vested with the authority of administering the affairs of Logan County, Colorado; and

WHEREAS, State Constitutional Amendment One (Tabor), passed November 3, 1992, provides for the establishment of a required Emergency Reserve; and

WHEREAS, staff has recommended that an Emergency Reserve be established in fiscal year 2020 in the amount of \$657,000; and

WHEREAS, Logan County has, in previous years, appropriated and set aside at total of \$633,000 in the General Fund; and

WHEREAS, an additional \$24,000 must be set aside to make the recommended reserve.

NOW, THEREFORE, BE IT RESOLVED by the Board of Logan County Commissioners of Logan County, Colorado, that the additional amount of \$24,000 be added to the Emergency Reserve, as provided for under Amendment One (Tabor). These reserve funds have been set aside in the General Fund;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the sum of \$24,000 be transferred from the Logan County General Fund to the Logan County Contingency Fund as allowed by C.R.S. 29-1-109.

Adopted this 15th day of December, 2020.

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO**

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 15th day of December, 2020.

County Clerk and Recorder

RESOLUTION

No. 2020-50

RE: ESTABLISHMENT OF EMERGENCY RESERVE FOR LOGAN COUNTY PEST CONTROL DISTRICT IN FISCAL YEAR 2020 IN COMPLIANCE WITH AMENDMENT ONE (TABOR) AND TRANSFERRING APPROPRIATED FUNDS BETWEEN FUNDS

WHEREAS, the Board of County Commissioners of Logan County, Colorado, pursuant to Colorado statute is vested with the authority of administering the affairs of Logan County Pest Control District; and

WHEREAS, State Constitutional Amendment One (Tabor), passed November 3, 1992, provides for the establishment of a required Emergency Reserve; and

WHEREAS, staff has recommended that an Emergency Reserve be established in fiscal year 2020 in the amount of \$6,600; and

WHEREAS, Logan County Pest Control District has, in previous years, appropriated and set aside at total of \$6,500 in the Logan County Pest Control District Fund; and

WHEREAS, an additional \$100 must be set aside to make the recommended reserve.

NOW, THEREFORE, BE IT RESOLVED by the Board of Logan County Commissioners of Logan County, Colorado, that the additional amount of \$100 be added to the Emergency Reserve, as provided for under Amendment One (Tabor). These reserve funds have been set aside in the Logan County Pest Control District Fund;

Adopted this 15th day of December, 2020.

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO**

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 15th day of December, 2020.

County Clerk and Recorder

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY
INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) 15th day of December, 2020, by and between the County of Logan, State of Colorado, hereinafter called "County", and Sitewise the undersigned easement holder or landowner, hereinafter called "Applicant".

WHEREAS, Applicant owns the following described premises, or has an easement on, over or through said premises, to-wit (legal description): 19118 Chambers DR.

_____; and

WHEREAS, Applicant desires to install and construct a new gas service line, which will be located (**Circle One**): along, bore under, or trench across Chambers Dr., to benefit the above described premises; and

WHEREAS, the County is willing to allow such installation and construction by Applicant, but only upon the terms and covenants contained herein.

NOW, THEREFORE, in consideration of paying the County the sum of **\$100.00** or **\$200.00** and keeping of the terms and covenants contained herein, the parties agree as follows:

- ☒ Applicant agrees to furnish the County in writing in advance of installation the exact location and dimensions of said installation and construction.
- ☒ Buried installations must be at no less than 48 inches below the lowest level of any borrow ditch paralleling the County Road and an "Individual permit" must be submitted for each instance.
- ☒ Applicant shall have the right to install and construct new gas service line, described above, in the right of way of Chambers Dr., but such installation and construction shall be done only in the following manner. All work within the county ROW shall be performed only during regular business hours of the Logan County Road & Bridge Department to enable supervision and inspection of the work.
- ☒ All work authorized by this Agreement shall be completed no later than 1-15-2021.
- ☒ It is understood that no paved or oil-surfaced road shall be cut and will be crossed by boring only. For other roads and crossings of County property after installation. Applicant shall restore the surface to the same condition as existed prior to such construction.
- ☒ All cost and expense of installation, construction, maintenance, removal, or replacement is to be paid by the Applicant.
- ☒ The traveling public must be protected during this installation with proper warning signs or signals both day and night. Warning signs and signals shall be installed by and at the expense of Applicant.

SITEWISE for Excel
ROW2020-27
Bore under Chambers Dr. / New Gas Line
19118 Chambers Dr.

☒ Applicant hereby releases the County from any liability for damages caused by said gas service line installation _____, whether caused by employees or equipment of the County, or others, at any time. Further, Applicant agrees to protect, save and hold harmless, and indemnify the County from and against all liability, loss, damages, personal injuries or expenses suffered by or imposed against the County by reason of the construction, installation or maintenance of the above described improvement.

☒ No perpetual easement or right of way is granted by this instrument and should Applicant's use of said right-of-way interfere with the County's use, or intended use of said right-of-way, Applicant will remove or relocate the same upon demand of the County. Applicant shall pay all costs of such removal or relocation.

☒ This Agreement shall be a covenant running with the above-described real property and shall be binding upon the parties hereto, their heirs, successors, personal representatives, and assigns.

☒ Other Provisions: _____

Note: Applicants in the process of acquiring a Conditional Use Permit or a Special Use Permit - If easements containing signatures have been obtained and are in hand for the appropriate permit, then the landowner signatures required below can be waived.

Owner #1

Printed name

Signature

Owner #2

Printed Name

Signature

Individual Right-of-Way Permit Applicant:

Cindy Lawley _____

Printed name

Cindy Lawley _____
Signature

Address: 4725 Independence St.
Suite 100
Wheat Ridge, CO. 80033

Application Fee Paid 100.00 # 1364

Date 12/4/20

Signed at Sterling, Colorado the day and year first above written.

**THE BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO**

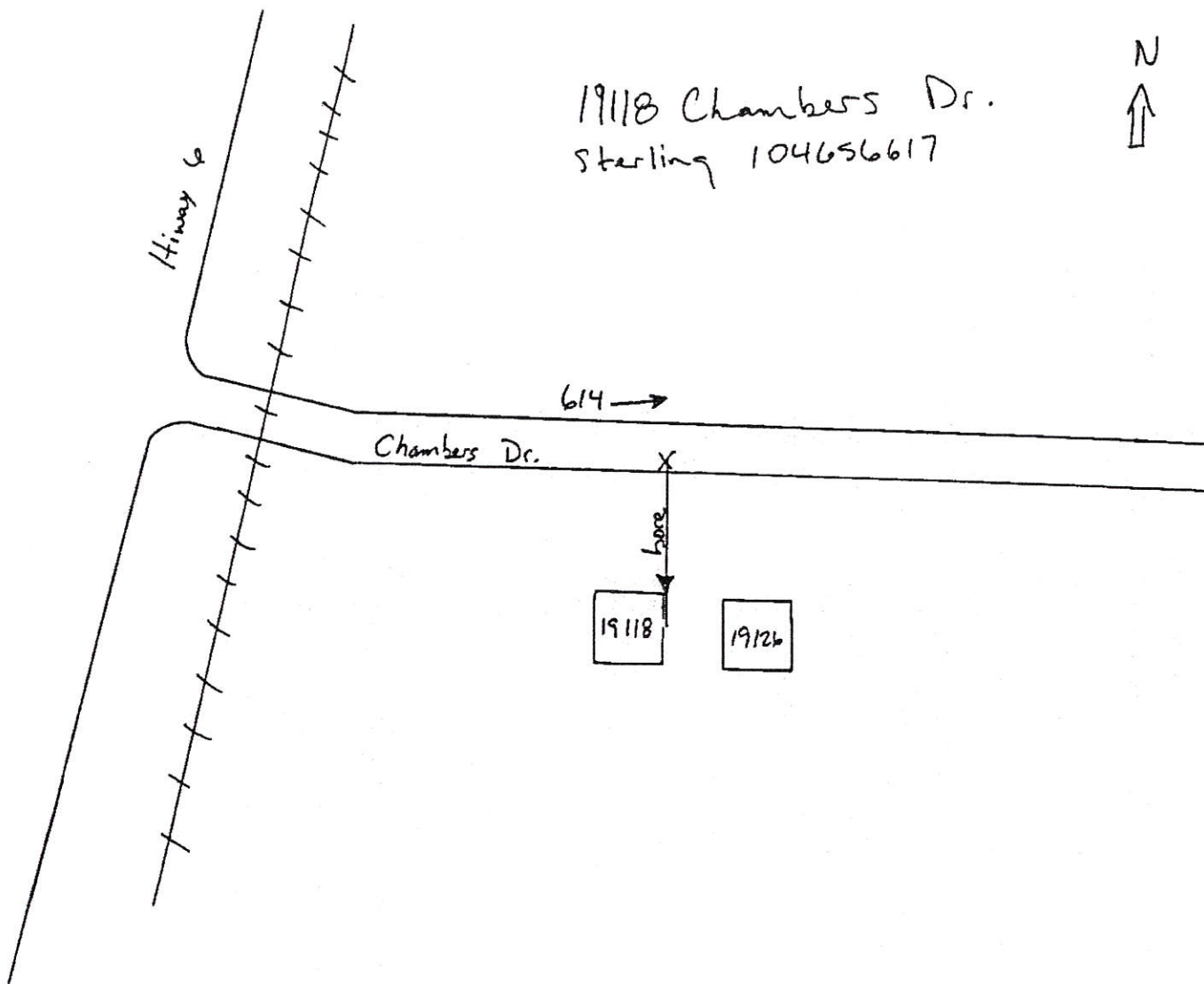
SITWISE for Excel
ROW2020-27

Bore under Chambers Dr. / New Gas Line
19118 Chambers Dr.

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jane E. Bauder (Aye) (Nay)



Work will begin at (x) 614 East of Hiway 6 on the south side of Chambers Dr. At this point we will bore south out of the Row 65' to the meter location on the east side of the house.

SITWISE for Excel
ROW2020-27
Bore under Chambers Dr. / New Gas Line
19118 Chambers Dr.

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY
INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) 15th day of December, 2020, by and between the County of Logan, State of Colorado, hereinafter called "County", and Sitewise the undersigned easement holder or landowner, hereinafter called "Applicant".

WHEREAS, Applicant owns the following described premises, or has an easement on, over or through said premises, to-wit (legal description): 19126 Chambers DR.

_____; and

WHEREAS, Applicant desires to install and construct a new gas service line, which will be located **(Circle One)**: along, bore under, or trench across Chambers Dr., to benefit the above described premises; and

WHEREAS, the County is willing to allow such installation and construction by Applicant, but only upon the terms and covenants contained herein.

NOW, THEREFORE, in consideration of paying the County the sum of **\$100.00** or **\$200.00** and keeping of the terms and covenants contained herein, the parties agree as follows:

- ☒ Applicant agrees to furnish the County in writing in advance of installation the exact location and dimensions of said installation and construction.
- ☒ Buried installations must be at no less than 48 inches below the lowest level of any borrow ditch paralleling the County Road and an "Individual permit" must be submitted for each instance.
- ☒ Applicant shall have the right to install and construct new gas service line, described above, in the right of way of Chambers Dr., but such installation and construction shall be done only in the following manner. All work within the county ROW shall be performed only during regular business hours of the Logan County Road & Bridge Department to enable supervision and inspection of the work.
- ☒ All work authorized by this Agreement shall be completed no later than 1-15-2021.
- ☒ It is understood that no paved or oil-surfaced road shall be cut and will be crossed by boring only. For other roads and crossings of County property after installation. Applicant shall restore the surface to the same condition as existed prior to such construction.
- ☒ All cost and expense of installation, construction, maintenance, removal, or replacement is to be paid by the Applicant.
- ☒ The traveling public must be protected during this installation with proper warning signs or signals both day and night. Warning signs and signals shall be installed by and at the expense of Applicant.

SITEWISE for Excel
ROW2020-28
Bore under Chambers Dr. / New Gas Line
19126 Chambers Dr.

☒ Applicant hereby releases the County from any liability for damages caused by said gas service line installation _____, whether caused by employees or equipment of the County, or others, at any time. Further, Applicant agrees to protect, save and hold harmless, and indemnify the County from and against all liability, loss, damages, personal injuries or expenses suffered by or imposed against the County by reason of the construction, installation or maintenance of the above described improvement.

☒ No perpetual easement or right of way is granted by this instrument and should Applicant's use of said right-of-way interfere with the County's use, or intended use of said right-of-way, Applicant will remove or relocate the same upon demand of the County. Applicant shall pay all costs of such removal or relocation.

☒ This Agreement shall be a covenant running with the above-described real property and shall be binding upon the parties hereto, their heirs, successors, personal representatives, and assigns.

☒ Other Provisions: _____

Note: Applicants in the process of acquiring a Conditional Use Permit or a Special Use Permit - If easements containing signatures have been obtained and are in hand for the appropriate permit, then the landowner signatures required below can be waived.

Owner #1

Signature Printed name

Owner #2

Signature Printed Name

Signature

Individual Right-of-Way Permit Applicant:

Cindy Lawley

Printed name

Cindy Lawley

Signature

Address: 4725 Independence St.

Suite 100

Wheat Ridge, CO 80033

Application Fee Paid 100.⁰⁰ #1365

Date 12/4/20

Signed at Sterling, Colorado the day and year first above written.

THE BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

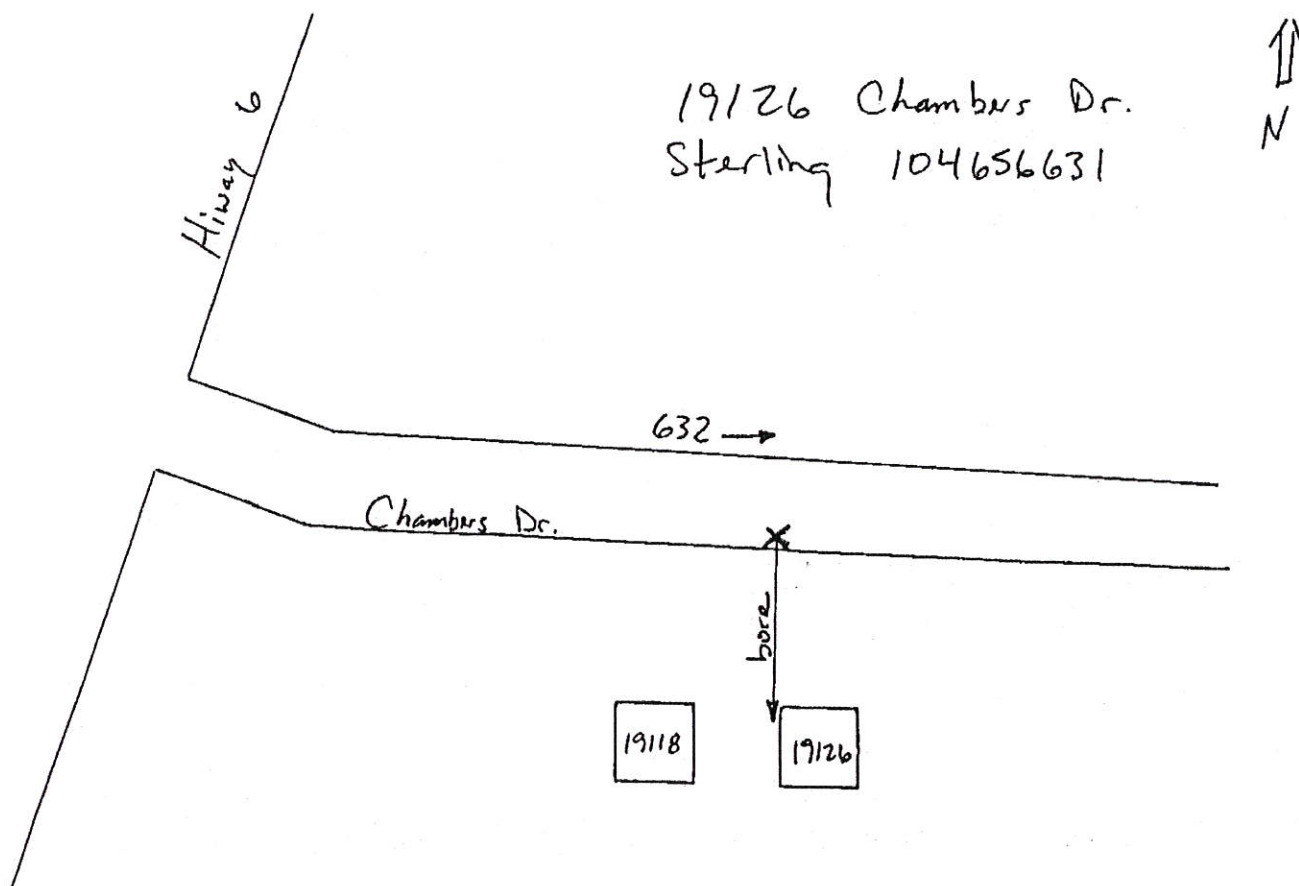
Jane E. Bauder (Aye) (Nay)

SITewise for Excel

ROW2020-28

Bore under Chambers Dr. / New Gas Line

19126 Chambers Dr.



SITWISE for Excel
ROW2020-28
Bore under Chambers Dr. / New Gas Line
19126 Chambers Dr.

Work will begin at point (X) 632' East of Highway 6 on the south side of Chambers Drive. At this point we will bore south out of the ROW 70' to the meter location on the west side of the house.

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY
INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) 15th day of December, 2020, by and between the County of Logan, State of Colorado, hereinafter called "County", and Sitewise for Xcel the undersigned easement holder or landowner, hereinafter called "Applicant".

WHEREAS, Applicant owns the following described premises, or has an easement on, over or through said premises, to-wit (legal description): 20687 RIVERSIDE DR. STERLING

_____ ; and

WHEREAS, Applicant desires to install and construct a Demo gas service, which will be located (**Circle One**): along, bore under, or trench across RIVERSIDE DR., to benefit the above described premises; and

WHEREAS, the County is willing to allow such installation and construction by Applicant, but only upon the terms and covenants contained herein.

NOW, THEREFORE, in consideration of paying the County the sum of **\$100.00** or **\$200.00** and keeping of the terms and covenants contained herein, the parties agree as follows:

- ☒ Applicant agrees to furnish the County in writing in advance of installation the exact location and dimensions of said installation and construction.
- ☒ Buried installations must be at no less than 48 inches below the lowest level of any borrow ditch paralleling the County Road and an "Individual permit" must be submitted for each instance.
- ☒ Applicant shall have the right to install and construct _____, described above, in the right of way of _____, but such installation and construction shall be done only in the following manner. All work within the county ROW shall be performed only during regular business hours of the Logan County Road & Bridge Department to enable supervision and inspection of the work.
- ☒ All work authorized by this Agreement shall be completed no later than 1-15-2021.
- ☒ It is understood that no paved or oil-surfaced road shall be cut and will be crossed by boring only. For other roads and crossings of County property after installation. Applicant shall restore the surface to the same condition as existed prior to such construction.
- ☒ All cost and expense of installation, construction, maintenance, removal, or replacement is to be paid by the Applicant.
- ☒ The traveling public must be protected during this installation with proper warning signs or signals both day and night. Warning signs and signals shall be installed by and at the expense of Applicant.

SITEWISE for XCEL
ROW2020-29
Trench across Riverside Dr.
20687 Riverside Dr.-New Gas service

☒ Applicant hereby releases the County from any liability for damages caused by said Demo gas service _____, whether caused by employees or equipment of the County, or others, at any time. Further, Applicant agrees to protect, save and hold harmless, and indemnify the County from and against all liability, loss, damages, personal injuries or expenses suffered by or imposed against the County by reason of the construction, installation or maintenance of the above described improvement.

☒ No perpetual easement or right of way is granted by this instrument and should Applicant's use of said right-of-way interfere with the County's use, or intended use of said right-of-way, Applicant will remove or relocate the same upon demand of the County. Applicant shall pay all costs of such removal or relocation.

☒ This Agreement shall be a covenant running with the above-described real property and shall be binding upon the parties hereto, their heirs, successors, personal representatives, and assigns.

☒ Other Provisions: _____

Note: Applicants in the process of acquiring a Conditional Use Permit or a Special Use Permit - If easements containing signatures have been obtained and are in hand for the appropriate permit, then the landowner signatures required below can be waived.

Owner #1

Signature Printed name

Owner #2

Signature Printed Name

Individual Right-of-Way Permit Applicant:

Cindy Lawley

Printed name

Cindy Lawley

Signature

Address: 4725 Independence St.
Suite 100
Wheat Ridge CO. 80033

Application Fee Paid \$200.⁰⁰ CK #203481

Date 12/9/20 Rec. # 1346

Signed at Sterling, Colorado the day and year first above written.

**THE BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO**

**SITewise for XCEL
ROW2020-29
Trench across Riverside Dr.
20687 Riverside Dr.-New Gas service**

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jane E. Bauder (Aye) (Nay)

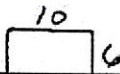


20687

(Private Drive)

Riverside Dr.

Riverside Dr.



Work will be Trenched only on the south side of Riverside Drive in the intersection of Private Drive and Riverside. We will cut a 6'x10' hole in the asphalt.

SITewise for XCEL
ROW2020-29
Trench across Riverside Dr.
20687 Riverside Dr.-New Gas service