



**SPECIAL MEETING AGENDA**  
**Logan County Board of Commissioners**  
**Logan County Courthouse, 315 Main Street, Sterling, Colorado**  
**Thursday, December 15, 2022 - 9:30 a.m.**

**Call to Order**  
**Pledge of Allegiance**  
**Revisions to Agenda**  
**Unfinished Business**  
**New Business**

Consideration of the approval of Resolution 2022-35 to adopt the Logan County Budget for 2023.

Consideration of the approval of Resolution 2022-36 to appropriate sums of money for Logan County for 2023.

Consideration of the approval of Resolution 2022-37 levying general property taxes for the 2022 assessment year payable in 2023 to help defray the costs of government for Logan County, Colorado for the 2023 budget year.

Consideration of the approval of Resolution 2022-38 to adopt the Logan County Pest Control District Budget for 2023.

Consideration of the approval of Resolution 2022-39 to appropriate sums of money for the Logan County Pest Control District for 2023.

Consideration of the approval of Resolution 2022-40 levying general property taxes for the 2022 assessment year, payable in 2023 to help defray the costs of government for the Logan County Pest Control District for the 2023 budget year.

Consideration of the approval of Resolution 2022-41 regarding the establishment of an Emergency Reserve in Fiscal Year 2022 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds.

**Other Business**  
**Miscellaneous Business/Announcements**

The next regular meeting will be scheduled for Tuesday, December 20, 2022, at 9:30 a.m. at the Logan County Courthouse.

**Executive Session as Needed**  
**Adjournment**

**RESOLUTION TO ADOPT BUDGET**

No. 2022-35

**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 1<sup>ST</sup> DAY OF JANUARY, 2023, AND ENDING ON THE LAST DAY OF DECEMBER, 2023.**

**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, 2022 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 15, 2022, 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:

<b>GENERAL FUND</b>	\$ 15,715,986
<b>ROAD AND BRIDGE FUND</b>	\$ 16,072,278
<b>HUMAN SERVICES FUND</b>	\$ 7,754,604
<b>LODGING TAX FUND</b>	\$ 225,238
<b>CONTINGENCY FUND</b>	\$ 702,000
<b>TELEVISION TRANSLATOR FUND</b>	\$ 109,564
<b>E911 FUND</b>	\$ 1,203,753
<b>CAPITAL EXPENDITURES FUND</b>	\$ 2,145,635
<b>SALES AND USE TAX CAPITAL IMPROVEMENT FUND</b>	\$ 5,610,848
<b>SOLID WASTE DISPOSAL FUND</b>	\$ 2,665,638
<b>CONSERVATION TRUST FUND</b>	\$ 431,501
<b>AMBULANCE SERVICE FUND</b>	\$ 899,621
<b>FAIR FUND</b>	\$ 500,168
<b>TOTAL ALL FUNDS</b>	\$ 54,036,834

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

**GENERAL FUND**

From unappropriated surpluses	\$ 11,720,114
From sources other than general property tax	3,804,800
From the general property tax levy	5,178,665
Total General Fund	\$ 20,703,579

**ROAD AND BRIDGE FUND**

From unappropriated surpluses	\$ 8,535,792
From sources other than general property tax	8,902,707
From the general property tax levy	2,952,489
Total Road and Bridge Fund	\$ 20,390,988

**HUMAN SERVICES FUND**

From unappropriated surpluses	\$ 1,640,706
From sources other than general property tax	6,289,623
From the general property tax levy	848,840
Total Human Services Fund	\$ 8,779,169

**LODGING TAX FUND**

From unappropriated surpluses	\$	120,738
From sources other than general property tax		104,500
From the general property tax levy		-0-
Total Lodging Tax Fund	\$	225,238

**CONTINGENCY FUND**

From unappropriated surpluses	\$	702,000
From other sources other than general property tax		-0-
From the general property tax levy		-0-
Total Contingent Fund	\$	702,000

**TELEVISION TRANSLATOR FUND**

From unappropriated surpluses	\$	95,246
From sources other than general property tax		5,532
From the general property tax levy		36,906
Total Television Translator Fund	\$	137,684

**E911 FUND**

From unappropriated surpluses	\$	822,253
From other sources other than general property tax		381,500
From the general property tax levy		-0-
Total E911 Fund	\$	1,203,753

**CAPITAL EXPENDITURES FUND**

From unappropriated surpluses	\$	555,469
From sources other than general property tax		1,144,200
From the general property tax levy		553,592
Total Capital Expenditures Fund	\$	2,253,261

**SALES AND USE TAX CAPITAL IMPROVEMENT FUND**

From unappropriated surpluses	\$	4,790,407
From sources other than general property tax		2,291,500
From the general property tax levy		-0-
Total Sales And Use Tax Capital Improvement Fund	\$	7,081,907

**SOLID WASTE DISPOSAL FUND**

From unappropriated surpluses	\$	2,584,706
From sources other than general property tax		847,300
From the general property tax levy		1,476,244
Total Solid Waste Disposal Fund	\$	4,908,250

**CONSERVATION TRUST FUND**

From unappropriated surpluses	\$	351,351
From sources other than general property tax		80,150
From the general property tax levy		-0-
Total Conservation Trust Fund	\$	431,501

**AMBULANCE SERVICE FUND**

From unappropriated surpluses	\$	79,781
From sources other than general property tax		904,000
From the general property tax levy		-0-
Total Ambulance Service Fund	\$	983,781

**FAIR FUND**

From unappropriated surpluses	\$	237,287
From sources other than general property tax		490,340
From the general property tax levy		-0-
Total Fair Fund	\$	727,627

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, 2022.

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

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride

\_\_\_\_\_  
(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, 2022.

\_\_\_\_\_  
County Clerk and Recorder

RESOLUTION TO APPROPRIATE SUMS OF MONEY

No. 2022-36

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 2023 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 15<sup>th</sup>, 2022; 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	\$ 15,715,986
ROAD AND BRIDGE FUND	\$ 16,072,278
HUMAN SERVICES FUND	\$ 7,754,604
LODGING TAX FUND	\$ 225,238
CONTINGENCY FUND	\$ 702,000
TELEVISION TRANSLATOR FUND	\$ 109,564
E911 FUND	\$ 1,203,573
CAPITAL EXPENDITURES FUND	\$ 2,145,635
SALES AND USE TAX CAPITAL IMPROVEMENT FUND	\$ 5,610,848
SOLID WASTE DISPOSAL SITE & FACILITY	\$ 2,665,638
CONSERVATION TRUST FUND	\$ 431,501
AMBULANCE SERVICE FUND	\$ 899,621
FAIR FUND	\$ 500,168
TOTAL ALL FUNDS	\$ 54,036,834

Adopted this 15<sup>th</sup> day of December, 2022.

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

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride

\_\_\_\_\_  
(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 15<sup>th</sup> day of December, 2022.

\_\_\_\_\_  
County Clerk and Recorder

**RESOLUTION TO SET MILL LEVIES**

No. 2022-37

**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE 2022 ASSESSMENT YEAR PAYABLE IN 2023 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF LOGAN, COLORADO, FOR THE 2023 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, 2022 and;

**WHEREAS**, the amount of money necessary to balance the budget for the general operating purposes (General Fund) is \$5,178,665 and;

**WHEREAS**, the amount of money necessary to balance the budget for Road and Bridge Fund is \$2,952,489 and;

**WHEREAS**, the amount of money necessary to balance the budget for Human Services Fund is \$848,840 and;

**WHEREAS**, the amount of money necessary to balance the budget for Television Translator Fund is \$36,906 and;

**WHEREAS**, the amount of money necessary to balance the budget for Capital Expenditures Fund is \$553,592 and;

**WHEREAS**, the amount of money necessary to balance the budget for Solid Waste Fund is \$1,476,244 and;

**WHEREAS**, the 2022 Net valuation for assessment for the County of Logan as certified by the County Assessor is \$369,061,070.

**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 2023 budget year, there is hereby levied a tax of 29.868 mills, plus an abatement of .064 mills resulting in 29.932 mills upon each dollar of the total valuation for assessment of all taxable property within the County in 2022.

The details of the above tax levies are as follows:

<u>FUND</u>	<u>MILL LEVY</u>
General	13.968
Temporary General Property Tax Credit	-0-
Abatement/Tax Refund	<u>.064</u>
Total General	14.032
Road and Bridge	8.000
Human Services	2.300
Television Translator	.100
Capital Expenditure	1.500
Solid Waste	<u>4.000</u>
<b>Total Levy</b>	<b>29.932</b>

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 15<sup>th</sup> day of December, 2022.

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

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride

\_\_\_\_\_  
(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 15<sup>th</sup> day of December, 2022.

\_\_\_\_\_  
County Clerk and Recorder

**RESOLUTION TO ADOPT BUDGET**

No. 2022-38

**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, 2023, AND ENDING ON THE LAST DAY OF DECEMBER, 2023.**

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, 2022 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 15, 2022, 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      \$      436,934

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

From unappropriated fund balances	\$	315,800
From sources other than general property tax	\$	117,248
From the general property tax levy	\$	142,483
Total Logan County Pest Control District General Fund	\$	575,531

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 15<sup>th</sup> day of December, 2022.

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

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride

\_\_\_\_\_  
(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 15<sup>th</sup> day of December, 2022.

\_\_\_\_\_  
County Clerk and Recorder





RESOLUTION TO SET MILL LEVIES

No. 2022-40

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE 2022 ASSESSMENT YEAR PAYABLE IN 2023 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE LOGAN COUNTY PEST CONTROL DISTRICT, LOGAN COUNTY, COLORADO, FOR THE 2023 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, 2022 and;

WHEREAS, the amount of money necessary to balance the budget for the general operating purposes is \$142,483 and;

WHEREAS, the 2022 valuation for assessment for the Logan County Pest Control District as certified by the County Assessor is \$122,513,050.

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 County Pest Control District 1.160 mills plus an abatement of .003 mills resulting in 1.163 mills upon each dollar of the total valuation for assessment of all taxable property within the Logan County Pest Control District in 2022.

The details of the above tax levies are as follows:

<u>FUND</u>	<u>MILL LEVY</u>
General	1.160
Abatement/Tax Refund	<u>.003</u>
Total General	1.163
 Total Levy	 1.163

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 15<sup>th</sup> day of December, 2022.

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

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride

\_\_\_\_\_  
(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 15<sup>th</sup> day of December, 2022.

\_\_\_\_\_  
County Clerk and Recorder

**RESOLUTION**

No. 2022- 41

**RE: ESTABLISHMENT OF EMERGENCY RESERVE IN FISCAL YEAR 2022 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 2022 in the amount of \$702,000; and

**WHEREAS**, Logan County has, in previous years, appropriated and set aside at total of \$672,000 in the General Fund; and

**WHEREAS**, an additional \$30,000 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 \$30,000 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 \$30,000 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, 2022.

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

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride

\_\_\_\_\_  
(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, 2022.

\_\_\_\_\_  
County Clerk and Recorder