



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, December 5, 2023 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the November 21, 2023, meeting.

Unfinished Business

New Business

Consideration of the approval of Resolution 2023-38 for a Supplemental Budget for the following: Sheriff Department, Clerk and Recorder, OEM Department, and Fair Fund totaling \$120,222 from unanticipated revenues.

Consideration of an application for a renewal of an Ambulance Service License and Vehicle Permits on behalf of Logan County Ambulance submitted by Fire Chief Lavon Ritter of the Sterling Fire Department.

Other Business

Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, December 19, 2023 at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed
Adjournment

November 21, 2023

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

Jerry A. Sonnenberg	Chairman
Joseph A. McBride	Commissioner
Mike Brownell	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Logan County Public Information Officer
Jerry Casebolt	Logan County EMS
Diana Korbe	Logan County Human Resources
Ken Kimsey	Logan County Sheriff Dept.
Shawna Charles	Logan County Building and Grounds
Rick Cullip	Logan County Building and Grounds
Dave Conley	Lodging Tax Board
Cynthia Mills	Logan County Heritage Center
Dave Long	DHS
Shannon Graves	DHS
Peggy Michaels	Logan County Assessor
Trae Miller	Logan County Economic Development Chamber
Caitlin Bassegio	Chamber
Laurie Jones	ESBDC
Lisa Hudson	ESBDC
Tom Kiel	
Jeff Rice	Journal Advocate

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

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

The Board continued with the Consent Agenda items:

- Approval of minutes of the November 7, 2023, meeting.
- Theresa Crose, 4H/Open Class Chairperson.
- Bill Dolan, Demolition Derby Chairperson.
- Marilee Johnson, Entertainment Coordinator.
- Amanda Morgan, Co-Royalty Coordinator.
- Janie Rasmusen, Queen Coordinator.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of October 2023.
- Acknowledge receipt of the Sheriff's Fee Report for the month of October 2023.

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

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting to consider the Proposed Logan County Budget for the fiscal year 2024.

- Lisa Hudson Executive Director of ESBDC addressed the Board.

Chairman Sonnenberg seeing no further public comment, closed the public hearing testimony phase.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting to consider the Proposed Logan County Pest District Budget for the fiscal year 2024. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Logan County Lodging Tax Board Project Miles Partnership 2024 Advertising Package in the amount of \$10,315. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Miles Partnership 2024 Advertising Package in the amount of \$10,315. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-36 to amend the IRC Section 125 Flexible Benefits Plan amended to allow a participant to redirect on a non-tax basis, a portion of the gross compensation for reimbursement of health expenses to the extent that such expenses do not exceed \$3,200.00 per plan year. Also amended is the maximum Health Flexible Spending Account (FSA) carryover, it will be \$640.00. This carryover amount is in addition to employee's election for the new plan year. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-36 to amend the IRC Section 125 Flexible Benefits Plan amended to allow a participant to redirect on a non-tax basis, a portion of the gross compensation for reimbursement of health expenses to the extent that such expenses do not exceed \$3,200.00 per plan year. Also amended is the maximum Health Flexible Spending Account (FSA) carryover, it will be \$640.00. This carryover amount is in addition to employee's election for the new plan year. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for a lease agreement between Logan County and The State of Colorado, through the Department of Higher Education by the State Board for Community Colleges and Occupational Education for the use and benefit of Northeastern Junior College for use of the Logan County Fairgrounds on behalf of the NJC Equine Management Program and the NJC Rodeo Team and the NJC Ranch Horse Versatility Training Program for the period of August 12, 2023, through May 20, 2028. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner Brownell moved to approve a lease agreement between Logan County and The State of Colorado, through the Department of Higher Education by the State Board for Community Colleges and Occupational Education for the use and benefit of Northeastern Junior College for use of the Logan County Fairgrounds on behalf of the NJC Equine Management Program and the NJC Rodeo Team and the NJC Ranch Horse Versatility Training Program for the period of August 12, 2023, through May 20, 2028. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-37 cancelling a Tax Lien Sale Certificate of Purchase issued in error and ordering the refund to the Certificate

holder of the purchase price, subsequently endorsed taxes and interest. Chairman Sonnenberg seeing no public comment, closed the public hearing testimony phase.

Commissioner McBride moved to approve Resolution 2023-37 cancelling a Tax Lien Sale Certificate of Purchase issued in error and ordering the refund to the Certificate holder of the purchase price, subsequently endorsed taxes and interest. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, December 5th, 2023, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Thursday and Friday, November 23rd and 24th, 2023 in observance of Thanksgiving.

There being no further business to come before the Board, the meeting adjourned at 9:42 a.m.

Submitted by:



Logan County Clerk & Recorder

Approved: December 5, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jerry A. Sonnenberg, Chairman

Attest:

Logan County Clerk & Recorder

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 29 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	111039	4/01/15
Med 7	Chevy 4500	2015	1GB6G5CL8F1169666	96049	06/06/16
Med 8	Dodge Ram 5500 4x4 Chassis	2017	3C7WRNCL9HG773384	66342	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:

Nicolaus Pasteur 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

11/21/23

Date

RESOLUTION

No. 2023-38

WHEREAS, during the 2023 calendar year, Logan County, Colorado received revenue which was not assured at the time of the adoption of the 2023 budget in 2022; and

WHEREAS, pursuant to Section 29-1-109, C.R.S., the County may, by resolution, authorize the expenditure of said unanticipated revenue by supplemental budget and appropriation; and

WHEREAS, a public meeting was held pursuant to 29-1-106, C.R.S. at the Logan County Courthouse, 315 Main Street, Sterling, CO 80751, on the 5th day of December at 9:30 a.m., and it is the decision of the Board of County Commissioners that certain budgets should be supplemented.

NOW, THEREFORE, BE IT RESOLVED that revenue received by Logan County in the sum of \$120,222 is appropriated from unanticipated revenues or fund balance to supplement the 2023 budget as follows:

GENERAL FUND

Sheriff's Department

\$ 25,134 POST, DUI Enforcement, OT Reimbursement

\$ 1,111 VALE Scholarship

CLERK AND RECORDER

\$ 29,449 ERTB Grant Fraud Guard, SB 22-153 Election Security

OFFICE OF EMERGENCY MANAGER

\$ 7,816 Division of Homeland Security Grant

FAIR FUND

\$ 56,712 Night Show and Fair Expenses/Ticket Sales

\$ 120,222 **TOTAL UNANTICIPATED REVENUES**

TRANSFERRED FROM GENERAL FUND

Signed this 5th day of December, 2023.

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

Jerry A. Sonnenberg, Chairman

Joseph A. McBride

Mike Brownell

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 5th day of December, 2023.

County Clerk and Recorder