



## **AGENDA**

**Logan County Board of Commissioners**  
**Logan County Courthouse, 315 Main Street, Sterling, Colorado**  
**Tuesday, February 16, 2021 - 9:30 a.m.**

**Call to Order**  
**Pledge of Allegiance**  
**Revisions to Agenda**  
**Consent Agenda**

Approval of the Minutes of the February 2, 2021 meeting.

Acknowledge the receipt of the Landfill Supervisor's report for the month of January, 2021.

Acknowledge receipt of the Treasurer's Report for January, 2021.

Acknowledge receipt of the Sheriff's Fee Report for the month of January, 2021.

Approval of an application for renewal of a Fermented Malt Beverage License on behalf of F & H Park and Recreation District.

### **Unfinished Business**

Consideration of the award of the proposal for the restoration of the north and east side windows at the Logan County Courthouse.

### **New Business**

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

- CTO Grant Matching Funds.
- The Sportsman Experience.

The Board will hold a public hearing for the consideration of Resolution 2021-5 regarding dissolution and termination of the Northeast Colorado Regional Library (known as the Regional Bookmobile.)

Consideration of the approval of an agreement between Logan County and Duane Dobbins and the issuance of Right of Way Permit #2021-4 for use of the County Right of Way along County Road 71 for a driveway.

Consideration of the approval of an agreement between Logan County and David G. and Traci L. Hill and the issuance of Right of Way Permit #2021-3 for use of the County Right of Way along Marigold Drive for a driveway.

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

The next meeting will be scheduled for Tuesday, March 2, 2021, at 9:30 a.m. at the Logan County Courthouse.

**Executive Session as Needed  
Adjournment**



February 2, 2021

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

Byron Pelton	Chairman
Jane Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Emergency Management
Rob Quint	Logan County Planning and Zoning
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:32 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. Commissioner McBride requested that the E911 Authority Board to note that the three-year terms are to expire December 31, 2023.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 19, 2021 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of January, 2021.
- Consideration of the appointment/re-appointment of members to the following advisory boards:
- Logan County Planning Commission: Reappoint Michael Bournia, Elena Kerschner and Brett Locke for three-year terms to expire January 31, 2024.
- Board of Adjustment: Reappoint Jerry Wernsman and appoint Dusty McCormick for three-year terms to expire January 31, 2024.
- Lodging Tax Board: Reappoint David Piper, Peggy Swedlund and Carol Silvey and appoint new members: Thomas Bedford, Russell Adels for two-year terms to expire January 31, 2023.
- E911 Authority Board: Reappoint Stan Kaiser, Kent Sager, Cally Hill for three-year terms to expire December 31, 2023.
- Fair Board: Appoint Marcie Nestor, Parade Coordinator for a three-year term to expire November, 2023.

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

Chairman Pelton continued with New Business:

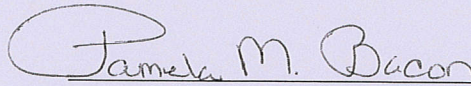
The Board opened proposals for the restoration of the north and east side windows at the Logan County Courthouse.

- Schlenz Builders Inc in the amount of \$38,087.00

Commissioner McBride moved to forward the bid to Chance Wright of Building and Grounds for his review and



Submitted by:



Logan County Clerk & Recorder

Approved: February 16, 2021

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_

Byron Pelton, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder



**LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR**

315 Main Street Sterling, CO 80751

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

FOR JANUARY 2021		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	352.24	@ \$23.17	\$8,161.40
City of Sterling Dump Trucks	CL	118.14	@ \$23.17	\$2,737.30
General Public		29.58	@ \$23.17	\$685.37
Commercial (Packers & Roll Offs)	C	683.35	@ \$23.17	\$15,833.22
>5 Tons on Free Certificates	XTON		@ \$23.17	\$0.00
Indust. Waste>5 Tons on Free Cert.	IDXTON		@ \$36.17	\$0.00
Industrial Waste	All other ID	566.95	@ \$36.17	\$20,506.58
Industrial Petroleum Contaminated Soil	IDPCS		@ \$36.17	\$0.00
Out of County	OC	91.08	@ \$46.34	\$4,220.65
Industrial Waste Out of County	IDOC	3.85	@ \$72.34	\$278.51
Rural Free Certificates	NC	44.65	NC	
All County Vehicles	NCC	42.55	NC	
<b>TOTAL TONS</b>		<b>1932.39</b>		
<b>\$10.00 MINIMUM DIFFERENTIAL</b>				<b>\$414.10</b>
<b>\$20.00 MINIMUM DIFFERENTIAL</b>				<b>\$0.00</b>
E-Waste Recycling		20 ITEMS		\$148.00
E-Waste Recycling	NC	1 ITEM	NC	
GEW (Government E-Waste)		3,380	LB. \$0.08	\$270.40
Outgoing Recycled Tires/Metal/Wood		10.41		
Car Tires (CHG)		25	@ \$5.00	\$125.00
Truck Tires (CHG)		6	@ \$8.00	\$48.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)		4	@ \$12.00	\$48.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (RBT)			NC	
Appliances (CHG)		10	@ \$5.00	\$50.00
Appliances (NC)			NC	
Analytical Reviews	ARV		@ \$189.00	\$0.00
Unsecured/Unauthorized Loads	CHG		@ \$20.00	\$0.00
Total # of Vehicles		643		
<b>TOTAL OC &amp; IDOC</b>				<b>\$4,499.16</b>
<b>TOTAL IN COUNTY</b>				<b>\$49,027.37</b>
<b>GRAND TOTAL</b>				<b>\$53,526.53</b>

SIGNED BY: Pam Jendig  
DATE: February 1, 2021

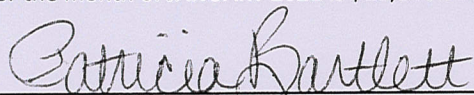


**LOGAN COUNTY TREASURER'S MONTHLY REPORT**  
**REPORT OF COUNTY FUNDS ONLY**  
**JANUARY 2021**

COUNTY FUNDS	12/31/20 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	1/31/21 BALANCE
COUNTY GENERAL	\$ 8,335,650.18	\$ 310,375.84	\$ 82,317.61	\$ 2,090,567.29	\$ -	\$ (1,721,996.46)	\$ (7,825.49)	\$ 9,089,088.97
ROAD & BRIDGE	\$ 3,851,784.15	\$ 75,916.86	\$ 4,950.40	\$ 372,314.88	\$ -	\$ (534,642.12)	\$ (6,006.96)	\$ 3,764,317.21
CONTINGENT	\$ 656,999.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 656,999.55
CAPITAL EXPENDITURES	\$ 471,708.00	\$ 7,411.49	\$ 3,300.51	\$ 72,981.35	\$ -	\$ (84,514.52)	\$ (148.23)	\$ 470,738.60
JUSTICE CENTER	\$ 884,618.25	\$ -	\$ -	\$ 38.22	\$ -	\$ -	\$ -	\$ 884,656.47
TELEVISION FUND	\$ 111,720.78	\$ 2,221.02	\$ 494.99	\$ 9,018.05	\$ -	\$ (5,566.79)	\$ (44.41)	\$ 117,843.64
PEST CONTROL	\$ 242,119.97	\$ 10,819.56	\$ 1,323.75	\$ 30,905.03	\$ -	\$ (19,038.51)	\$ (216.39)	\$ 265,913.41
LODGING TAX	\$ 163,094.26	\$ -	\$ -	\$ 31,921.85	\$ -	\$ (12,365.01)	\$ -	\$ 182,651.10
SOLID WASTE	\$ 2,058,220.39	\$ (0.21)	\$ -	\$ 33,875.02	\$ -	\$ (76,357.41)	\$ -	\$ 2,015,737.79
SOLID WASTE CLOSURE	\$ 511,058.34	\$ -	\$ -	\$ 3,014.31	\$ -	\$ -	\$ -	\$ 514,072.65
CONSERVATION TRUST	\$ 269,527.35	\$ -	\$ -	\$ 21.39	\$ -	\$ -	\$ -	\$ 269,548.74
FAIR FUND	\$ 155,945.82	\$ -	\$ -	\$ -	\$ -	\$ (3,489.05)	\$ -	\$ 152,456.77
CAPITAL IMPROVEMENT	\$ 1,710,150.37	\$ -	\$ -	\$ 161,984.79	\$ -	\$ (10,254.15)	\$ (3,237.00)	\$ 1,858,644.01
AMBULANCE FUND	\$ 307,949.76	\$ -	\$ -	\$ 69,199.26	\$ -	\$ (79,597.74)	\$ -	\$ 297,551.28
% TAX COLLECTED TO DATE								4.25%
<b>TOTALS</b>	<b>\$ 19,730,547.17</b>	<b>\$ 406,744.56</b>	<b>\$ 92,387.26</b>	<b>\$ 2,875,841.44</b>	<b>\$ -</b>	<b>\$ (2,547,821.76)</b>	<b>\$ (17,478.48)</b>	<b>\$ 20,540,220.19</b>

STATE OF COLORADO )  
: ss.  
COUNTY OF LOGAN )

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$1,365,162.05 for the month of JANUARY 2021 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 JANUARY 2021 is \$22,820.91 which includes fees for the County and all taxing authorities.

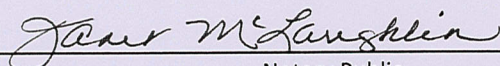


Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 3rd day of FEBRUARY 2021, by Patricia Bartlett, Logan County Treasurer.

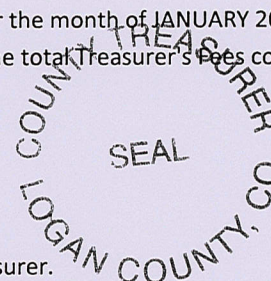
Witness my hand and official seal.

My Commission expires: September 23, 2021



Notary Public

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





emailed to  
Jennifer  
02.04.2021 (8)  
@ 12:45 pm

CIVIL PAYMENTS						
Jan-21						
Date	Check #	Business Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
1/12/2021	789	12068	2021-4	\$ 40.00	\$ 15.00	\$ 25.00
1/22/2021	791	45934	2021-34	\$ 35.00	\$ 15.00	\$ 20.00
1/22/2021	792	5508	2021-27	\$ 40.00	\$ 15.00	\$ 25.00
1/27/2021	793	1254	2021-20	\$ 43.00	\$ 15.00	\$ 28.00
1/29/2021	794	301309	2021-42	\$ 35.00	\$ 15.00	\$ 20.00
		301307	2021-43	\$ 35.00	\$ 15.00	\$ 20.00
				Total Owed to County		\$ 135.00

CIVIL PAYMENTS CREDIT CARDS					
Jan-21					
Date	Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
1/7/2021		2021-1	\$ 80.00	\$ -	\$ 80.00
1/12/2021		2021-5/6	\$ 45.00	\$ -	\$ 45.00
1/15/2021		2021-17	\$ 54.00	\$ -	\$ 54.00
1/20/2021	790	2021-16	\$ 35.00	\$ 15.00	\$ 20.00
1/22/2021		2021-31	\$ 35.00	\$ -	\$ 35.00
1/22/2021		2021-29/30	\$ 50.00	\$ -	\$ 50.00
1/28/2021		2021-37	\$ 35.00	\$ -	\$ 35.00
1/28/2021		2021-41	\$ 40.00	\$ -	\$ 40.00
2/1/2021		2021-47	\$ 35.00	\$ -	\$ 35.00
		2021-			
2/2/2021		48/49/50/51	\$ 90.00	\$ -	\$ 90.00
Total Owed to County					\$484.00

VINS/NOTARY/RECORDS REQUEST CREDIT CARDS					
Jan-21					
Date	Sheriff #	Amount	Amount of Refund	Amount Owed to County	
1/13/2021		\$ 106.74	\$ -	\$ 106.74	
1/13/2021		\$ 70.00	\$ -	\$ 70.00	
1/13/2021		\$ 36.00	\$ -	\$ 36.00	
1/21/2021		\$ 12.00	\$ -	\$ 12.00	
2/3/2021		\$ 50.00	\$ -	\$ 50.00	
Total Owed to County				\$ 274.74	

CHP CREDIT CARDS		
Jan-21		
Date	Amount	Amount Owed to County
1/4/2021	\$ 152.50	\$ 152.50
1/4/2021	\$ 52.50	\$ 52.50
1/4/2021	\$ 63.00	\$ 63.00
1/6/2021	\$ 152.50	\$ 152.50
1/7/2021	\$ 63.00	\$ 63.00
1/7/2021	\$ 152.50	\$ 152.50
1/7/2021	\$ 152.50	\$ 152.50
1/11/2021	\$ 63.00	\$ 63.00
1/11/2021	\$ 152.50	\$ 152.50
1/12/2021	\$ 152.50	\$ 152.50
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1/13/2021	\$ 63.00	\$ 63.00
1/13/2021	\$ 63.00	\$ 63.00
1/13/2021	\$ 63.00	\$ 63.00
1/14/2021	\$ 63.00	\$ 63.00
1/14/2021	\$ 152.50	\$ 152.50
1/14/2021	\$ 152.50	\$ 152.50
1/14/2021	\$ 63.00	\$ 63.00
1/14/2021	\$ 63.00	\$ 63.00
1/15/2021	\$ 152.50	\$ 152.50
1/15/2021	\$ 152.50	\$ 152.50
1/15/2021	\$ 152.50	\$ 152.50
1/15/2021	\$ 152.50	\$ 152.50
1/15/2021	\$ 152.50	\$ 152.50
1/15/2021	\$ 63.00	\$ 63.00
1/15/2021	\$ 152.50	\$ 152.50
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1/19/2021	\$ 63.00	\$ 63.00
1/20/2021	\$ 63.00	\$ 63.00
1/20/2021	\$ 63.00	\$ 63.00
1/20/2021	\$ 152.50	\$ 152.50
1/20/2021	\$ 63.00	\$ 63.00
1/22/2021	\$ 152.50	\$ 152.50
1/22/2021	\$ 152.50	\$ 152.50
1/22/2021	\$ 152.50	\$ 152.50
1/25/2021	\$ 152.50	\$ 152.50
1/26/2021	\$ 63.00	\$ 63.00
1/26/2021	\$ 63.00	\$ 63.00
1/26/2021	\$ 63.00	\$ 63.00
1/27/2021	\$ 63.00	\$ 63.00
1/29/2021	\$ 63.00	\$ 63.00
Total Owed to County		\$ 4,883.00

CIVIL CHECKS \$ 138.00  
CIVIL CREDIT CARDS \$ 484.00  
RECORDS/VIN/FINGERPRINTS CREDIT CARDS \$ 274.74  
CHP CREDIT CARDS \$ 4,883.00  
TOTAL PAID TO GENERAL FUND \$ 5,779.74 Check#795  
DEPOSIT TAKEN TO BANK OF COLORADO \$ 228.00



**F&H PARK AND RECREATION DIST**  
**PO BOX 51**  
**Haxtun CO 80731-0051**

Fees Due	
Renewal Fee	117.50
Storage Permit \$100 X _____	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X _____	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

## Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name <b>F&amp;H PARK AND RECREATION DIST</b>		Doing Business As Name (DBA) <b>F&amp;H PARK AND RECREATION DIST</b>		
Liquor License # <b>14-43024-0000</b>	License Type <b>Fermented Malt</b>	Sales Tax License # <b>14430240000</b>	Expiration Date <b>04/13/2021</b>	Due Date <b>02/27/2021</b>
Business Address <b>43355 CR 30 Fleming CO 80728-9604</b>				Phone Number <b>9707746362</b>
Mailing Address <b>PO BOX 51 Haxtun CO 80731-0051</b>			Email	
Operating Manager <b>Sheri Bornholt</b>	Date of Birth <b>3/21/63</b>	Home Address <b>7921 CR 85 Fleming CO 80728</b>		Phone Number <b>970-520-2659</b>
1. Do you have legal possession of the premises at the street address above? Yes No Are the premises owned or rented? <u>Owned</u> Rented* *If rented, expiration date of lease _____				
2. Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility? If yes, please see the table in upper right hand corner and include all fees due. Yes <u>No</u>				
3a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? Yes <u>No</u>				
3b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? Yes <u>No</u>				
4. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. <u>Yes</u> No <u>See attachment</u>				
5. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. Yes <u>No</u>				
6. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. Yes <u>No</u>				
7. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. <u>Yes</u> No <u>See attachment</u>				



Attachment to:

Retail Liquor or Fermented Malt Beverage License Renewal Application

F&H Park and Recreation District, License # 14-43024-0000

Question 4

In 2020, F&H Park and Recreation District received a Paycheck Protection Program loan through the Small Business Administration in the amount of \$2600. This loan was forgiven.

Since the last renewal application, Vice President Casey Goddard and Board of Directors member Doug Atkin resigned their positions. Existing board member Stuart G. Harms was elected Vice President. Andrew P. Wernsman and Dana Sonnenberg-Harris joined the Board of Directors. Jay Harris, spouse of Dana Sonnenberg-Harris, owns a partial interest in Log Cabin Liquors, 701 W. 8<sup>th</sup> Ave., Yuma, CO.

Question 7

Jay Harris, husband of Board of Directors member Dana Sonnenberg-Harris, owns an interest in Log Cabin Liquors, 701 W. 8<sup>th</sup> Ave., Yuma, CO.



## Tax Check Authorization, Waiver, and Request to Release Information

I, Daniel J Helgoth am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter "Waiver") on behalf of F&H Park & Recreation District (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.

The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101, et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.

The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.

By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business) <u>F&amp;H Park and Recreation District</u>		Social Security Number/Tax Identification Number <u>84-0933328</u>	
Address <u>7921 CR 85</u>			
City <u>Fleming</u>		State <u>CO</u>	Zip <u>80728</u>
Home Phone Number		Business/Work Phone Number <u>970 774 6362</u>	
Printed name of person signing on behalf of the Applicant/Licensee <u>Daniel J Helgoth</u>			
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) <u>Daniel J Helgoth</u>			Date signed <u>2/8/2021</u>

### Privacy Act Statement

Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).





February 2, 2021

Board of County Commissioners  
315 Main Street  
Sterling, CO 80751

RE: Window Restoration Bid

Dear Commissioners:

I recommend accepting the Schlenz Builders, Inc. bid in the amount of \$38,087.00 for restoration of windows and doors on the north and east sides at the Logan County Courthouse. There are sufficient funds set aside in the Buildings and Grounds budget for 2021 to complete this project.

Sincerely,

A handwritten signature in blue ink, appearing to read "Chance Wright", is written over a horizontal line.

Chance Wright  
Buildings and Grounds Supervisor

/jc



# LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

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

Date: 1/25/21 Project Title: CTO GRANT MATCHING FUNDS  
Responsible Party: (Signature) MARILEE JOHNSON, TOURIST CENTER DIRECTOR  
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](http://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: \$12,500  
Amount requested: \$12,500

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

MATCHING FUNDS FOR A CTO MARKETING GRANT FOR \$25,000. COLLABORATIVE PROJECT WITH MORGAN COUNTY WHO WILL ALSO BE PROVIDING MATCHING FUNDS OF \$12,500. BUDGET USES INCLUDE EARNED MEDIA, MARKETING SERVICES AND CONTENT DEVELOPMENT, AND PAID MEDIA BUY TOTALING \$50,000.

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](http://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.



# LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

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

Date: 01 Feb 2021 Project Title: The Sportsman Experience

Responsible Party: (Signature) Alicia Clanner

Funds Payable to: (Organization) Media Logic Radio

Mailing Address: PO Box 430, Ft. Morgan, CO

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: April 30<sup>th</sup> + May 1<sup>st</sup> 2021

Total cost of project: \$ 27,210.00

Amount requested: \$ 5,000.00

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

We will be advertising in Colorado, Wyoming, Nebraska + Kansas

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.

**See Reverse Side**





&

**NJC MUDD' EVIL DAYZ**



**NORTHEASTERN**  
JUNIOR COLLEGE

**April 30<sup>th</sup> & May 1<sup>st</sup>, 2021**

**Logan County Fairgrounds**

**Contact: Alicia Iannone**

**970.522.1607**



## Sportsman Experience Budget 2021

1. Advertising- \$5000.00
  - a. Radio (outside Media Logic Stations: KSID Sidney/The Lake-Ogallala)- \$1500.00
  - b. Print (newspaper, flyers, table tents, posters)- \$1500.00
  - c. Digital- \$600
  - d. Save the Dates mailed for MudEvil Dayz - \$250.00
  - e. Signage (signs directing traffic, sponsor banners, street banner)- \$800.00
  - f. Website management- \$350.00
2. Venue Rental (tables, chairs, kitchen rental, etc)- \$560.00
3. Insurance- \$1400.00
4. Table/Chair Rentals- \$800.00
5. Pole & Drape (vendor booths) \$3500.00
6. Printing of tickets- \$ 100.00
7. Staff/Vendor Hospitality- \$150.00
8. Security (Sheriff Posse)- \$1000.00
9. Photography- \$200.00
10. Rentals (rockwall, drone racking, zipline)- \$15,000.00

Total Cost: \$27,710.00





Presented by Media Logic Radio  
Friday, April 30, 2021 (5PM - 8PM)  
Saturday, May 1, 2021 (9AM TO 4PM)

LOGAN COUNTY FAIRGROUNDS, 1120 PAWNEE AVE, STERLING, CO 80751

COMPANY NAME: \_\_\_\_\_

CONTACT PERSON: \_\_\_\_\_ TITLE: \_\_\_\_\_

PHONE: \_\_\_\_\_ EMAIL: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

WEBSITE ADDRESS: \_\_\_\_\_

FACEBOOK PAGE: \_\_\_\_\_

• Are you planning on selling goods or merchandise? YES \_\_\_\_\_ NO \_\_\_\_\_

**Exhibitors are responsible for licensing and tax collection.**

• Will you be providing samples of food/beverage products at your booth? YES \_\_\_\_\_ NO \_\_\_\_\_

**If yes, licensing may apply and are the full responsibility of the exhibitor.**

Please give a detailed description of booth activities and announcements to be made:

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Are you doing a contest or scheduled presentation/demonstration? How much time do we need to schedule?

Will the exhibit require electricity? YES \_\_\_\_\_ NO \_\_\_\_\_ (110V only)



## The Sportsman Experience Gun Show

APRIL 30<sup>th</sup> -May 1<sup>st</sup>, 2021

### VENDOR REGISTRATION FORM

- Full payment must be made by April 1<sup>st</sup>. We cannot guarantee a table if checks are not received prior to the show.
- Make checks payable to Media Logic Radio. Mail this completed form and payment check to: Media Logic Radio 803 W. Main Street, Sterling, CO 80751
- Questions or over the phone payments can be directed to Alicia Iannone @ 970.522.1607 or [sportsmanexperience@gmail.com](mailto:sportsmanexperience@gmail.com)

Business Name: \_\_\_\_\_

Owner/Contact Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

Business website: \_\_\_\_\_

FFL License: \_\_\_\_\_

Area required: \_\_\_\_\_ \$50 per table (\$5 off per additional table)

Electricity needed? - Yes / No (circle one) (\$25 additional cost)

What kind of merchandise will you be showing?

\_\_\_\_\_

Do you have any special needs or requests? By submitting this form, I agree to conform to all laws regarding my sales at The Sportsman Experience Gun Show and all exhibitor rules & regulations. NOTE: You must print this form, fill it out and mail with a check to the above address. ALL RESERVATIONS ARE SUBJECT TO THE APPROVAL OF THE SHOW MANAGER

**We limit the amount of Non-Firearm related items to keep our show as sportsman friendly as possible and certain items we can only have one vendor at each show.**



## **RESOLUTION**

**No. 2021 -5**

### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY REGARDING DISSOLUTION AND TERMINATION OF THE NORTHEAST COLORADO REGIONAL LIBRARY (KNOWN AS THE REGIONAL BOOKMOBILE).**

**WHEREAS**, an agreement was made in 1961 between the counties of Kit Carson, Logan, Morgan, Washington, and Yuma, to create the Northeast Colorado Regional Library; and

**WHEREAS**, over time, counties have joined and withdrawn from the Northeast Colorado Regional Library, and at present, the participating counties are Yuma, Washington and Logan; and

**WHEREAS**, the regional library has come to be known as the Regional Bookmobile “Bookmobile;” and

**WHEREAS**, the Bookmobile was originally created under Title 84 of the 1953 Colorado Revised Statutes; and

**WHEREAS**, the agreement that created the Bookmobile provided that the Bookmobile would be governed by and could be dissolved under Title 84 of the 1953 Colorado Revised Statutes; and

**WHEREAS**, the Title 84 of the 1953 Colorado Revised Statutes has been repealed; and

**WHEREAS**, the parties subsequently entered into “The Northeast Colorado Regional Library Agreement” in 1983; and

**WHEREAS**, that agreement provided for governance and dissolution under Article 90 of the 1979 Colorado Revised Statutes; and

**WHEREAS**, it is believed that the reference to “Article 90” in the 1983 agreement is to Title 24, Article 90 of the 1979 Colorado Revised Statutes, which is known as the Colorado Library Law; and

**WHEREAS**, the Title 24, Article 90 of the 1979 Colorado Revised Statutes has been repealed; and

**WHEREAS**, while no specific records have been located, at some point the Bookmobile entity was designated as a separate intergovernmental entity, presumably under Colorado Revised Statutes § 29-2-104, and identified as such with the Colorado Department of Local Affairs, Division of Local Government; and

**WHEREAS**, the Bookmobile is identified in the records of the Division of Local Government as Northeast Colorado Bookmobile Services; and

**WHEREAS**, at present, Title 24, Article 90 of the Colorado Revised Statutes addresses and governs, among other things, the dissolution of “joint” libraries under § 24-90-114; and

**WHEREAS**, the Bookmobile falls under the definition of “joint library” in C.R.S. § 24-90-103(4), which provides in part that joint libraries are libraries that are “established and jointly funded through an agreement by two or more governmental units...;” and

**WHEREAS**, that statute provides for dissolution of a joint library by resolution or ordinance of two or more governmental units in which the library is located acting through their governing bodies, after a public hearing; and

**WHEREAS**, the current members of the Bookmobile believe that given changed conditions, the Bookmobile is no longer utilized in a manner that justifies its costs, and that organization should be dissolved; and

**WHEREAS**, the Board of County Commissioners of Logan County finds it to be proper to dissolve the current regional library entity known as the Bookmobile, following procedures described in C.R.S. § 24-90-114.



**NOW, THEREFORE, BE IT RESOLVED**, that

1. The Bookmobile is no longer necessary for the purposes for which it was originally created and should be dissolved.
2. The Board of Trustees of the Bookmobile shall take all appropriate steps for the payment of any outstanding debts and the distribution of any remaining assets to its member counties in a manner mutually agreed to by each County.
3. All indebtedness, including obligations arising from lease-purchase agreements, if any, of the Bookmobile shall be fully protected until retired, all trusts of the library, if any, will be continued as specified under current terms, and all property of the Bookmobile shall be divided as provided in any manner that is mutually agreed to by the Boards of County Commissioners of Logan, Washington, and Yuma Counties.
4. Such payment of outstanding debts and distribution of remaining assets shall be completed on or before December 31, 2021.
5. On or after December 31, 2021, the Board of County Commissioners of Logan County, in conjunction with the boards of county commissioners of Yuma and Washington counties, shall notify the Department of Local Affairs, Division of Local Government of the dissolution and termination of the Bookmobile (Northeast Colorado Bookmobile Services) as an intergovernmental entity, provide a copy of this resolution authorizing and directing such action and notification indicating that all Bookmobile debts have been paid and assets distributed.

Done and adopted this 16<sup>th</sup> day of February, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF LOGAN COUNTY, COLORADO

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Byron H. Pelton, Chairman

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Joseph A. McBride, Commissioner

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Jane E. Bauder, Commissioner

I, Pamela M. Bacon, 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, sitting in regular session on the 16th day of February, 2021.

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County Clerk and Recorder



**AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY**  
**INDIVIDUAL PERMIT**

THIS AGREEMENT made this (County fills in) 16<sup>th</sup> day of February, 2021, by and between the County of Logan, State of Colorado, hereinafter called "County", and Duane Dobbins 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): SW 4 Section 1, Township 7, Range 50; and

WHEREAS, Applicant desires to install and construct a drive way, which will be located (Circle One): along, bore under, or trench across County Road 71, 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:

- DD ☒ Applicant agrees to furnish the County in writing in advance of installation the exact location and dimensions of said installation and construction.
- DD ☒ 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.
- DD ☒ Applicant shall have the right to install and construct drive way, described above, in the right of way of County Road 71, 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.
- DD ☒ All work authorized by this Agreement shall be completed no later than November 22, 2021.
- DD ☒ 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.
- DD ☒ All cost and expense of installation, construction, maintenance, removal, or replacement is to be paid by the Applicant.
- DD ☒ 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.

**DOBBINS, DUANE**  
**Driveway Permit ROW2021-4**  
**11460 CR 71, Fleming**



CR 71

38073902400006

38073901300003

38073901400004

CR 24

R24

DOBBINS, DUANE  
Driveway Permit ROW2021-4  
11460 CR 71, Fleming



**AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY**  
**INDIVIDUAL PERMIT**

THIS AGREEMENT made this (County fills in) 16<sup>th</sup> day of February, 2021, by and between the County of Logan, State of Colorado, hereinafter called "County", and David B. & Traci L. Hill 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): S2 lots 9+10 Chambers out Lots

\_\_\_\_\_ ; and

WHEREAS, Applicant desires to install and construct a Driveway, which will be located (**Circle One**): along, bore under, or trench across Marigold 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 Driveway, described above, in the right of way of Marigold 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 June 30, 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.

Hill, David & Traci  
Driveway Permit ROW2021-3  
19435 Marigold Dr., Sterling



Proposed New Driveway: 19435 Marigold Drive, Sterling

David G & Traci L Hill

Truitt Street

X

Marigold Drive

New 30' driveway will start 62' east of existing driveway. Giving access to 32' x 60' building.



Hill, David & Traci  
Driveway Permit ROW2021-3  
19435 Marigold Dr., Sterling