



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, February 21, 2023 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the February 7, 2023, meeting.

Acknowledge the receipt of Sheriff's Fee Report for the month of January 2023.

Acknowledge the receipt of the Clerk and Recorder's report for the month of January 2023.

Consideration of the appointment or reappointment of the following members to Logan County Advisory Boards:

- Thomas Kiel, Logan County Planning Commission.
- Jerry Wernsman, Logan County Planning Commission.
- Russell Adels, Logan County Lodging Tax Board.
- Thomas Bedford, Logan County Lodging Tax Board.
- Aaron Hettinger, Logan County Fair Board Livestock Chairman.
- John Korrey, Logan County Fair Board PRCA Rodeo Chairman.

Unfinished Business

The Board will consider the approval of Resolution 2023-3 redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306 on March 21, 2023.

New Business

Consideration of the approval of an amendment to a lease between Logan County and the State Board of Land Commissioners, Lease No. 42922 to install and maintain a fiber optic line to connect to the tower site for television signal transmission.

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

- Tourist Center Director Salary - \$33,000.
- The Sportsman Experience - \$5,000.

Other Business

Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, March 7, 2023, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed
Adjournment

February 7, 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 -Absent

Also present:

Pamela Bacon	Logan County Clerk & Recorder
Marilee Johnson	Logan County Public Information Officer
Debbie Unrein	Logan County Finance
Trae Miller	Logan County Economic Development
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 the Minutes of the January 31, 2023, meeting.
- Acknowledge the receipt of Veteran's Service Officer's Monthly Report and Certification of Pay Report for the month of January 2023.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of January 2023.
- Consideration of the approval of an application for renewal of a Fermented Malt Beverage On/Off premises liquor license on behalf of F & H Park and Recreation District for 443355 CR30 Fleming, Colorado.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Sonnenberg seconded, and the motion carried 2-0.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2023-2 redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306.

- Pamela Bacon Logan County Clerk explained the redistricting process to the board.

Chairman Sonnenberg seeing no further public comments, left the public hearing testimony phase open through March 21, 2023, meeting.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the purchase of a 7-year Extended Warranty for the elevator located at 121 South 4th Street (Courthouse Annex) from Morning Star Elevator in the amount of \$4,675 which will cover all labor and material charges for all repairs and maintenance on this equipment for seven years from the date of execution of the warranty. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve the purchase of a 7-year Extended Warranty for the elevator located at 121 South 4th Street (Courthouse Annex) from Morning Star Elevator in the amount of \$4,675 which will cover all labor and material charges for all repairs and maintenance on this equipment for seven years from the date of execution of the warranty and authorize the Chairman. Commissioner Sonnenberg seconded, and the motion carried 2-0.

Other Business

County Offices will be closed on Monday February 20, 2023, in observance of President's Day.

The next regular meeting will be scheduled for Tuesday, February 21, 2023, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:39 a.m.

Submitted by:



Logan County Clerk

Approved: February 21, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jerry A. Sonnenberg, Chairman

Attest:

Logan County Clerk & Recorder

CIVIL PAYMENTS						
Jan-23						
Date	Check #	Business Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
1/11/2023	955	6777	2023-9	\$ 35.00	\$ 15.00	\$ 20.00
1/23/2023	958	687785	2023-27	\$ 45.00	\$ 15.00	\$ 30.00
1/23/2023	959	20232	2023-26	\$ 40.00	\$ 15.00	\$ 25.00
				Total Owed to County		\$ 75.00

CIVIL PAYMENTS CREDIT CARDS						
Jan-23						
Date	Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County	
1/4/2023	954	2022-739/740	\$ 80.00	\$ 30.00	\$ 50.00	
1/5/2023		2023-2	\$ 45.00	\$ -	\$ 45.00	
1/9/2023		2023-5	\$ 35.00	\$ -	\$ 35.00	
1/10/2023		2023-8	\$ 35.00	\$ -	\$ 35.00	
1/11/2023		2023-6	\$ 35.00	\$ -	\$ 35.00	
1/12/2023	956	2023-16	\$ 46.00	\$ 15.00	\$ 31.00	
1/23/2023	957	2022-704	\$ 80.00	\$ 45.00	\$ 35.00	
1/23/2023		2023-25	\$ 63.00	\$ -	\$ 63.00	
1/23/2023		2023-31/32	\$ 45.00	\$ -	\$ 45.00	
1/23/2023		2023-22	\$ 25.00	\$ -	\$ 25.00	
1/26/2023		2023-41	\$ 40.00	\$ -	\$ 40.00	
1/26/2023		2023-40	\$ 35.00	\$ -	\$ 35.00	
1/26/2023		2023-37	\$ 80.00	\$ -	\$ 80.00	
1/26/2023		2023-38	\$ 35.00	\$ -	\$ 35.00	
1/27/2023		2023-42	\$ 50.00	\$ -	\$ 50.00	
1/30/2023		2023-39	\$ 25.00	\$ -	\$ 25.00	
1/30/2023	960	2023-47	\$ 35.00	\$ 17.50	\$ 17.50	
1/31/2023	961	2023-50	\$ 40.00	\$ 17.50	\$ 22.50	
1/31/2023		2023-52	\$ 35.00	\$ -	\$ 35.00	
2/2/2023		2023-45	\$ 40.00	\$ -	\$ 40.00	
2/3/2023		2023-53	\$ 35.00	\$ -	\$ 35.00	
				Total Owed to County		\$814.00

VINS/NOTARY/RECORDS REQUEST CREDIT CARDS					
Jan-23					
Date		Sheriff #	Amount	Amount of Refund	Amount Owed to County
1/3/2023			\$ 12.00		\$ 12.00
1/20/2023			\$ 12.00		\$ 12.00
1/20/2023			\$ 12.00		\$ 12.00
1/4/2023			\$ 50.00		\$ 50.00
1/30/2023			\$ 50.00		\$ 50.00
				Total Owed to County	\$136.00

CHP CREDIT CARDS			
Jan-23			
Date		Amount	Amount Owed to County
1/4/2023		\$ 152.50	\$ 152.50
1/4/2023		\$ 63.00	\$ 63.00
1/9/2023		\$ 63.00	\$ 63.00
1/9/2023		\$ 63.00	\$ 63.00
1/9/2023		\$ 63.00	\$ 63.00
1/9/2023		\$ 63.00	\$ 63.00
1/9/2023		\$ 63.00	\$ 63.00
1/9/2023		\$ 63.00	\$ 63.00
1/10/2023		\$ 63.00	\$ 63.00
1/13/2023		\$ 63.00	\$ 63.00
1/17/2023		\$ 63.00	\$ 63.00
1/20/2023		\$ 63.00	\$ 63.00
1/20/2023		\$ 63.00	\$ 63.00
1/24/2023		\$ 63.00	\$ 63.00
1/25/2023		\$ 63.00	\$ 63.00
1/26/2023		\$ 63.00	\$ 63.00
1/27/2023		\$ 63.00	\$ 63.00
1/30/2023		\$ 63.00	\$ 63.00
1/30/2023		\$ 63.00	\$ 63.00
1/31/2023		\$ 63.00	\$ 63.00
2/1/2023		\$ 63.00	\$ 63.00
2/2/2023		\$ 15.00	\$ 15.00
		Total Owed to County	\$ 1,364.50

CIVIL CHECKS \$ 75.00
 CIVIL CREDIT CARDS \$ 814.00
 RECORDS/VIN/FINGERPRINTS CREDIT CARDS \$ 136.00
 CHP CREDIT CARDS \$ 1,364.50
TOTAL PAID TO GENERAL FUND \$ 2,389.50 check#962
 DEPOSIT TAKEN TO BANK OF COLORADO \$ 120.00

Clerk Fees Collected 2023

January

	<u>2022</u>	<u>2023</u>	
<u>Recording Fees Retained</u>	23,987.05	11,761.28	
<u>Motor Vehicle Fees Retained</u>	325,166.16	289,500.53	
Total \$	349,153.21	\$ 301,261.81	\$47,891.40
<u>Fees & Taxes Distributed</u>			
State of Colorado	259,093.51	203,790.57	
City of Sterling	25,262.44	25,090.96	
Town of Fleming	2,128.36	3,187.64	
Total \$	286,484.31	\$ 232,069.17	\$54,415.14
Fees Retained Year to Date		\$301,261.81	



TYSTATE OF COLORADO
STATE BOARD OF LAND COMMISSIONERS

Amendment to Lease No. 42922 (109380)

THIS IS AN AMENDMENT to Lease No. 42922, made this 1st day of March, 2023, between the State of Colorado, acting by and through the STATE BOARD OF LAND COMMISSIONERS (“Board”), whose address is 1127 Sherman Street, Suite 300, Denver CO 80203 and LOGAN BOARD OF COUNTY COMMISSIONERS (“Lessee”), whose mailing address is: 315 MAIN ST, STERLING, CO 80751

WITNESSETH

WHEREAS, Lessee has applied to the Board to amend the existing Lease No. 42922 to install and maintain a fiber optic line to connect to the tower site allowed under this lease.

NOW THEREFORE, the Board, in consideration of nine thousand three hundred sixty-six dollars (\$9,366.00), agrees to amend Lease No. 42922, to install and maintain a fiber optic line within the area described in Exhibit A.

The legal described in Exhibit A is hereby made a part of this Amendment for locational purposes and is in addition to the legal in the original lease, but shall not prevail over the Terms and Conditions of Lease No. 42922 or this Amendment.

This Amendment is incorporated by reference into the Lease, and except to the extent specifically modified hereby, all other terms and conditions of the Lease shall remain in full force and effect through the end of the Lease term.

IN WITNESS WHEREOF, the Board and the Lessee, by their signatures below, agree to the terms of this amendment to Lease No. 42922.

LOGAN BOARD OF COUNTY COMMISSIONERS

By:

Signature

Date

Printed Name

Title

STATE OF COLORADO ACTING BY AND THROUGH THE
STATE BOARD OF LAND COMMISSIONERS

By: _____

David S. Rodenberg - Towersite Leasing

Manager

Date: _____

Exhibit A

A 12 foot wide Fiber Optic Easement located in Section 11, T.7 N., R.51 W. of the 6th P.M., Logan County, Colorado, the centerline being more particularly described as follows:

Commencing at the NE corner of Section 11, T.7 N., R.51 W. of the 6th P.M., Logan County, Colorado; thence S 86°06'01" W on the north line of the NW 1/4 of said Section, 738.96 feet; thence S 03°53'59" E perpendicular to said north line, 361.23 feet to the centerline of existing County Road #24, also being the Point of Beginning of the centerline of a 12 foot Fiber Optic easement; thence S 02°15'10" E 472.18 feet to the beginning of a non-tangent 165.00 foot radius curve concave Northwesterly; thence Southwesterly on the arc of said curve 123.90 feet (chord bearing S 17°32'07" W with a chord length of 121.00 feet); thence S 35°35'47" W 166.94 feet to the beginning of a non-tangent 230.00 foot radius curve concave Southeasterly; thence Southwesterly on the arc of said curve 144.86 feet (chord bearing S 20°12'17" W with a chord length of 142.48 feet); thence S 02°57'51" E 1267.21 feet; thence S 66°24'58" W 1292.86 feet; thence S 77°45'13" W 510.93 feet; thence N 50°35'54" W 256.73 feet; thence N 51°49'46" W 266.52 feet; thence N 78°31'47" W 48.18 feet to the Point of Termination. Sidelines are to remain parallel to described centerline.

**RESOLUTION
NO. 2023 - 3**

A RESOLUTION ESTABLISHING THE BOUNDARIES OF COMMISSIONER
DISTRICTS OF LOGAN COUNTY IN ACCORDANCE WITH COLORADO
REVISED STATUTES SECTION 30-10-306.

WHEREAS, Colorado Revised Statutes section 30-10-306(1) requires the Board of County Commissioners to divide the County into three compact districts, each of which shall be consecutively numbered and as nearly equal in population as possible; and

WHEREAS, Colorado Revised Statutes section 30-10-306(4) provides that each district shall be revised by September 30th of the second odd-numbered year following each federal census of the United States to assure that such districts shall be as nearly equal in population as possible based on such census; and

WHEREAS, the Board of County Commissioners has determined that a revision of the districts is necessary due to the population changes reflected in the last federal census; and

WHEREAS, the Board of County Commissioners has determined that the revised district boundaries legally described below and diagramed in the maps of the Logan County and the City of Sterling, which are attached hereto and fully incorporated herein by reference, more accurately result in districts of nearly equal population.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the following described districts shall, from and after the effective date hereof, comprise the Commissioner's districts in Logan County, Colorado, all as required by Colorado Revised Statutes section 30-10-306:

DISTRICT NO. 1

T.6 N., T. 7 N., T. 8 N., T. 9 N., and that part of T.10 N. and T.11 N. lying South of the center line of U.S. and State Highway No. 138; all in R. 48 W. of the 6th P.M.

T. 6 N., T. 7 N., T. 8 N., T. 9 N., and that part of T. 10 N., lying South of the center line of U.S. and State Highway No. 138; all in R. 49 W. of the 6th P.M.

Sections 1, 12, 13, 24, 25 and 36 in T. 6 N.; Sections 1-6, 12, 13, 24, 25 and 36 in T. 7 N.; T. 8 N.; and that part of T. 9 N. and T. 10 N. lying South of the center line of U.S. and State Highway No. 138; all in R. 50 W. of the 6th P.M.

Sections 1-5 and that part of Section 6 lying North of the center line of State Highway No. 61 in T. 7 N.; T. 8 N.; and that part of T. 9 N. lying South of the center line of U.S. and State Highway No. 138; all in R. 51 W. of the 6th P.M.

That part of Sections 1 and 2 lying North of the center line of State Highway No. 61; that part of Sections 2 lying North of the center line of Iris Drive/CR 26 and West of the South Platte River; all in T. 7 N., R. 52 W. of the 6th P.M.

Sections 1- 5, 8-17, E½ Section 20, 21-28, 34, 35 and that part of sections 32,33 and 34 described as follows: beginning at the point of intersection of Lincoln Street and South Division Avenue; thence West along the center line of Lincoln Street to a point where said center line intersects South 4th Avenue; thence South along the center line of South 4th Avenue to a point where said center line intersects the center line of Iris Drive; thence East along the center line of Iris Drive to a point where said center line intersects the center line of U S. Highway No.6 (Chestnut Street); thence East along the center line U S. Highway No.6 to a point where U S. Highway No.6 intersects the center line of CR 26; thence East along the center line of CR 26 to a point which intersects the East line of Section 34; thence North along the East line of Section 34 to the Northeast corner of Section 34; thence West along the North line of Section 34 to the Northeast corner of Section 33;thence North along the East line of Section 33 to the Northeast Corner of

Section 28; thence West along the North line of Section 28 to a point where said line intersects the center line of U. S Highway 138; thence Northeasterly along the center line of U.S. Highway 138 to a point where said center line intersects the center line of Pioneer Road; thence West along the center line of Pioneer Road to a point where said center line intersects the center line of County Road 39.5; thence South along the center line of County Road 39.5 to a point where said center line intersects the center line of Franklin Street; thence East along the center line of Franklin Street to a point where said center line intersects the center line of North 6th Street; thence South along the center line of North 6th Street to a point where said center line intersects the center line of the alley between Jackson and Broadway Streets; thence East along said center line of the alley between Jackson and Broadway Streets to a point where the center line intersects the center line of North 5th Street; thence South along said center line of North 5th Street to a point where said centerline intersects the center line of Broadway Street; thence West along the center line of Broadway Street to a point where said center line of Broadway Street intersects with the center line of N 4th Street; thence Southwesterly along said center line of N 4th Street to a point where said center line intersects with the center line of Chestnut Street; thence Northwesterly along the center line of Chestnut Street to a point where said centerline intersects the center line of South Division Avenue; thence South along the center line of South Division Avenue to a point where said center line intersects the center line of Lincoln Street (the point of beginning), all in T. 8 N., R. 52 W. of the 6th P.M.

Section 36 and those parts of Sections 25 and 35 lying South of the center line of U. S. and State Highway No. 138; all in T. 9 N., R. 52 W. of the 6th P.M.

DISTRICT NO. 2

T. 12 N., and those parts of T. 10 N. and T. 11 N. lying North of the center line of U. S. and State Highway No. 138; all in R. 48 W. of the 6th P.M.

T. 11 N., T. 12 N., and that part of T. 10 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 49 W. of the 6th P.M.

T. 11 N., T. 12 N., and that part of T. 10 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 50 W. of the 6th P.M.

T. 10 N., T. 11 N., T. 12 N., and that part of T. 9 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 51 W. of the 6th P.M.

T. 10 N., T. 11 N., T. 12 N., Sections 1-23 and 27-34 in T. 9 N., and those parts of Sections 24, 25 and 35 in T.9 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 52 W. of the 6th P.M.

Sections 6, 7, 18, 19, 30, and the W1/2 of Section 20 which lies North of the center line of Colorado Highway No. 14; all in T. 8 N., R. 52 W. of the 6th P.M.

Those parts of Section 29, T. 8 N. which are described as follows: beginning at the point where Colorado Highway No. 14 intersects the West line of Section 29; thence East along the center line of Colorado Highway No. 14 (becomes Main Street) to the point where said center line intersects the center line of North Division Avenue; thence North along the center line of North Division Avenue to a point where said center line intersects the center line of North Division Avenue and Chestnut Street (Sterling S-Curve); thence Northeasterly along the center line of Chestnut Street (Sterling S-Curve) to a point where said center line intersects the center line of N 5th Street; thence Northeasterly along the center line of N 5th Street to a point where said center line intersects the center line of Chestnut Street; thence Southeasterly along the center line of Chestnut Street to a point where said center line intersects the center line of North 4th Street; thence along the center line of North 4th Street to a point where said center line intersects with the center line of Broadway Street; thence West along the center line of Broadway Street to a point where said center line intersects the center line of North 5th Street; thence North along the center line of North 5th

Street to a point where said center line intersects the center line of the alley between Jackson Street and Broadway Street; thence West along the center line of the alley between Jackson and Broadway Streets to a point where said center line intersects the center line of North 6th Street; thence North along the center line of North 6th Street to a point where said center line intersects the center line of Franklin Street; thence West along the center line of Franklin Street to a point where said center line intersects the center line of North Division Avenue; thence North on the center line of North Division Avenue (County Road 39.5) to a point where said center line intersects the center line of Franklin Street; thence West along the center line Franklin Street to a point where said center line intersects the center line of North 7th Avenue; thence South along the center line of North 7th Avenue to a point where said center line intersects the center line of Main Street (the point of beginning); all in T. 8 N., R. 52 W. of 6th P.M.

T. 9 N., T. 10 N., T. 11 N., T. 12 N., and all that part of T. 8 N. lying North of the center line of Colorado Highway 14; all in R. 53 W. of the 6th P.M.

T. 10 N., T. 11 N., T. 12 N., and Sections 1-18 in T. 9 N.; all in R. 54 W. of the 6th P.M.

T. 10 N., T. 11 N., T. 12 N., and Sections 1-18 in T. 9 N.; all in R. 55 W. of the 6th P.M.

DISTRICT NO. 3

Sections 2-11, 14-23 and 26-35 in T. 6 N., and Sections 7-11, 14-23 and 26-35 in T. 7 N.; all in R. 50 W. of the 6th P.M.

T. 6 N., Sections 7-36 in T. 7 N., and that part of Section 6 lying South of State Highway No. 61 in T. 7 N.; all in R. 51 W. of the 6th P.M.

T.6 N., Sections 6-36 in T. 7 N., and those parts of Sections 1-5 in T. 7 N. described as follows: beginning at the point where U.S. Highway No. 6 intersects the North line of Section 5; thence South along the center line of U.S. Highway No. 6 to the point where said center line intersects the center line of Iris Drive/CR 26; thence East along the center line of Iris Drive to a point where said center line intersects the South Platte River; thence Northeasterly along the center line of the South Platte River to a point where said center line intersects the center line of U.S. Highway No.6 (Chestnut Street); thence East along the center line of U.S. Highway 6 to a point where the center line of U.S. Highway 6 intersects the center line of CR 26; thence Southeasterly along the center line of CR 26 to the Southeast corner of Section 34, T. 8 N., R. 52 W.; thence continuing southeasterly along the center line of CR 26 to a point where said center line intersects the center line of Colorado Highway 61; thence Southeasterly along the center line of Colorado Highway 61 (across Section 1, T. 7 N., R. 52 W. of the 6th P.M.) to a point where said center line intersects the East line of Section 1, T. 7 N., R. 52 W.; thence south along the East line of Section 1 to the Southeast corner of said Section 1; thence West along the South lines of Sections 1, 2, 3, 4 and 5 to the Southwest corner of Section 5, T. 7 N., R. 52 W.; thence North along the West line of Section 5 to the Northwest corner of Section 5; thence East along the North line of Section 5 to the point of beginning; all in R. 52 W. of the 6th P.M.

All of Section 31, T. 8 N., lying South of Colorado Highway No. 14 and that part of Section 32, T. 8 N., described as follows: beginning at the point where Colorado Highway No. 14 intersects the West line of Section 32; thence South along the West line of Section 32 to the Southwest corner of Section 32; thence East along the South line of Section 32 to the point where the South line of Section 32 intersects South 4th Avenue; thence North along the center line of South 4th Avenue to a point where said center line intersects the center line of Lincoln Street; thence East along the center line of Lincoln Street to the point where said center line intersects the center line of South Division Avenue; thence North along the center line of South Division Avenue to the point where said center line intersects the center line of West Main Street; thence West along the center line of West Main Street to the point where said center

line intersects the center line of South 6th Avenue which is the West line of Section 32 (point of beginning); all in R. 52 W. of 6th P.M.

Those portions of T. 6 N., T. 7 N. and T. 8 N. which lie South of the center line of Colorado Highway No. 14; all in R. 53 W. of the 6th P.M.

T. 6 N., T. 7 N., T. 8 N., and Sections 19-36 in T. 9 N.; all in R. 54 W. of the 6th P.M.

T. 7 N., T. 8 N., and Sections 19-36 in T. 9 N.; all in R. 55 W. of the 6th P.M.

BE IT FURTHER RESOLVED that original maps of Logan County and the City of Sterling, setting forth the boundaries of the Commissioner's Districts, are on file with the Logan County Clerk and Recorder, and a copy of the Logan County map is attached to this Resolution and incorporated herein by reference, and same shall be used with the legal descriptions set forth above to describe the boundaries of the Commissioner's districts in Logan County, Colorado; and in the event there is a conflict between the legal description set forth herein and said maps, the said maps shall be controlling; and in the event the district map of Logan County conflicts with the district map of the City of Sterling, the map of the City of Sterling shall control.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is hereby authorized to affix his signature upon one or more maps of Logan County or portions thereof depicting the location of the above-described boundary lines of Commissioner districts for Logan County.

The Board of County Commissioners hereby finds that the above-described Commissioner districts are as compact and as nearly equal in population as possible, all in accordance with Colorado law.

This Resolution shall become effective immediately upon adoption.

Adopted this 21st day of March 2023.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

(Aye)(Nay)

Jerry A. Sonnenberg, Chair

(Aye)(Nay)

Joseph A. McBride

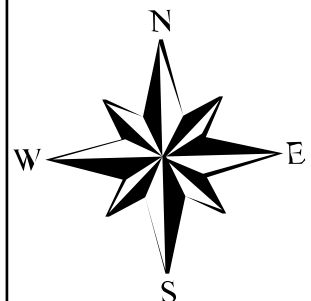
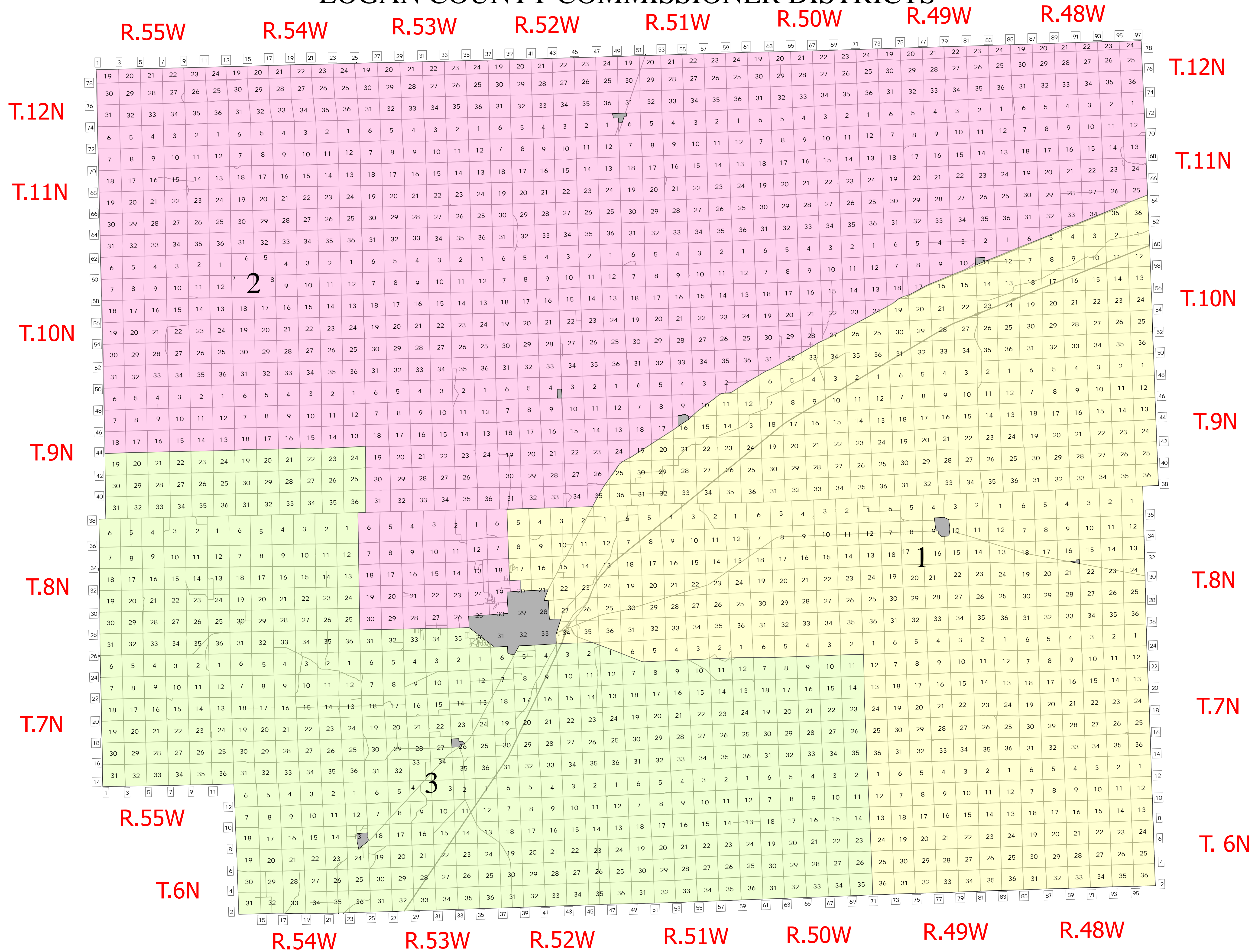
(Aye)(Nay)

Mike Brownell

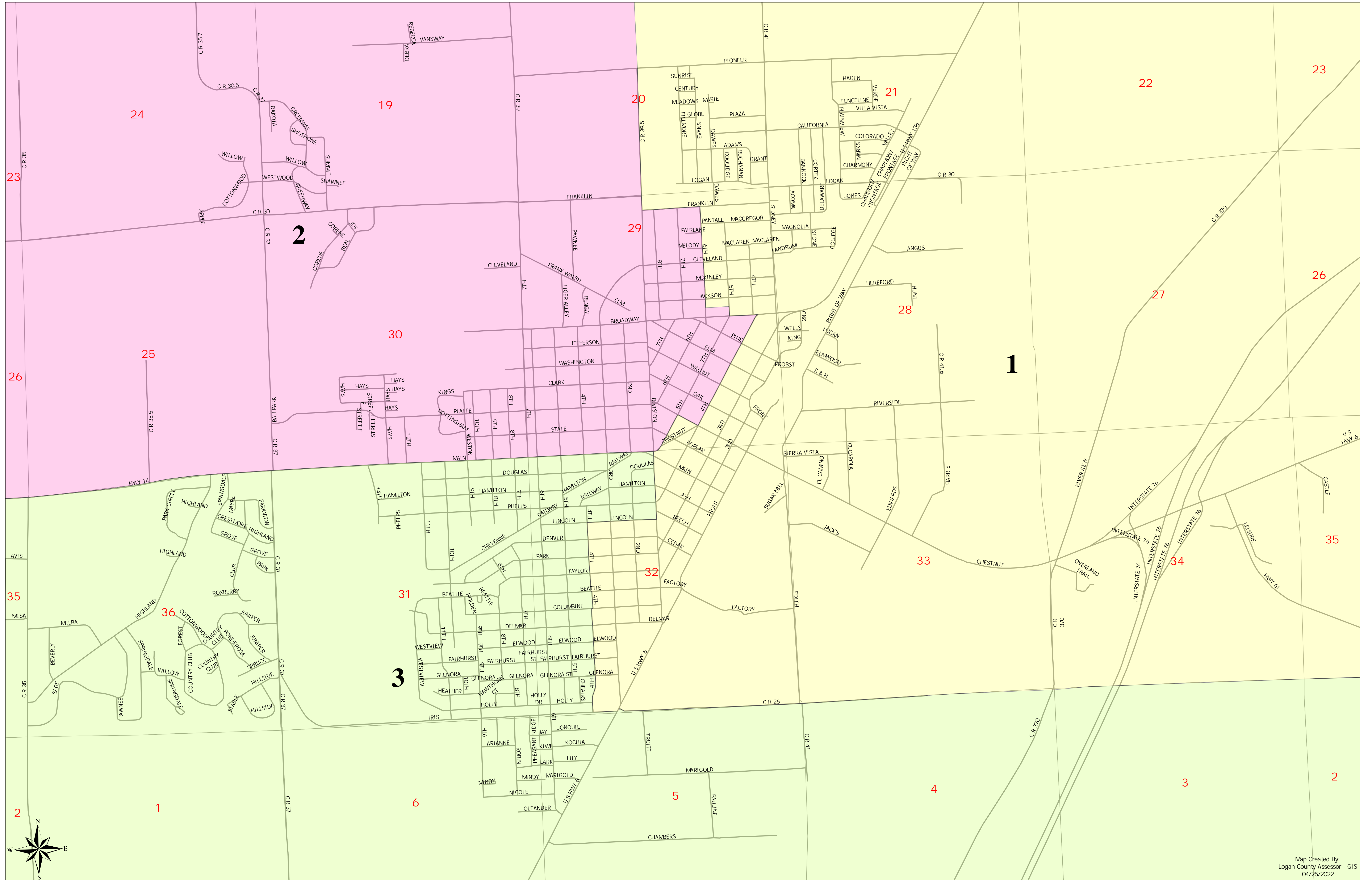
I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 21st day of March 2023.

Pamela M. Bacon, Logan County Clerk & Recorder

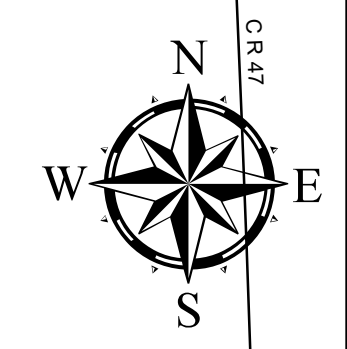
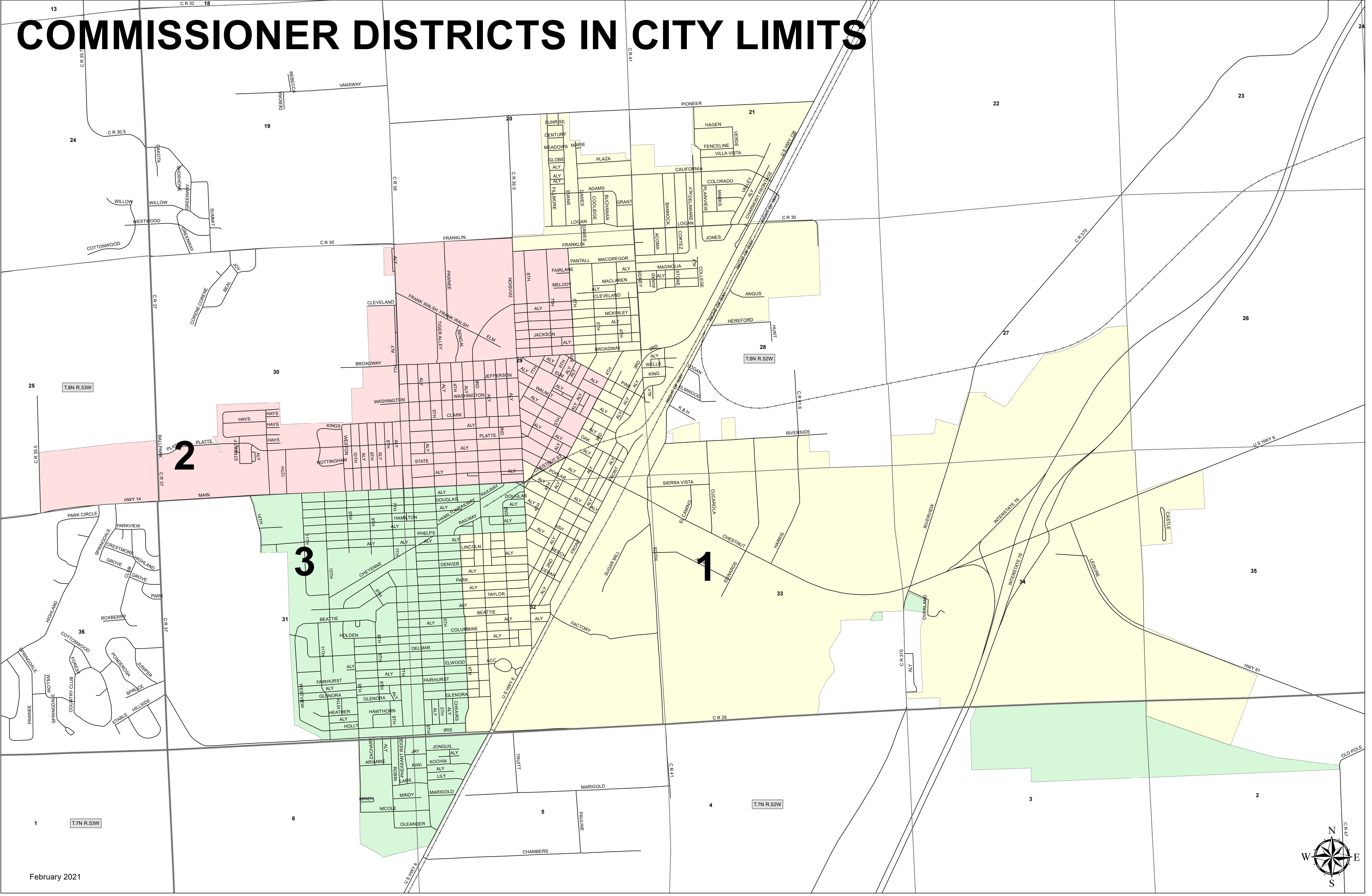
LOGAN COUNTY COMMISSIONER DISTRICTS



COMMISSIONER DISTRICTS - STERLING



COMMISSIONER DISTRICTS IN CITY LIMITS



THIS FORM HAS CHANGED – PLEASE READ CAREFULLY

Logan County Lodging Tax Board Funding Request Form

**** Please print and review all 3 pages and bring to the meeting ****

Date: 2/1/23 **Event / Project:** Tourist Center Director salary

Responsible Party: (Signature) Marilee Johnson, Logan County BOCC

Funds Payable to: (Organization) Logan County general fund

Mailing Address: _____

Date(s) of Activity: _____

Amount requested: \$33,000

Complete attached application form.

Focus shall be to attract visitors/attendees from outside Logan County or to enhance the experience of visitors. Priority will be given to events or marketing projects that encourage overnight lodging stays in Logan County.

1. Applications for funding shall be in writing with estimates or bids attached, and shall include a brief description of project and its impact on Logan County. Please provide 12 copies of the completed application, one for each Board member.
2. A presentation must be made in person at a Board meeting by the requesting person, business or organization and will be considered for approval at the following month's meeting.
3. Allocations will be made on a case by case basis and are not automatic. Funds for event advertising are scaled according to number of days of event, and final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.
4. Funds allocated are NOT paid up-front. Reimbursement will be made for actual expenses via receipts or invoices submitted to Logan County Finance Office and approved by LTB Treasurer. Proof of expenses must be presented for payment within 90 days of the completion of the event.
5. **At least 50% of the granted advertising funds must be spent to reach an audience outside of Logan County.**
6. Funded events and marketing must recognize the contribution of the LCLTB and Logan County Tourism by prominently using the official tourism logo on all materials produced. Radio ads must include "FUNDS PROVIDED BY LOGAN COUNTY LODGING TAX BOARD." A link to the Logan County Tourism website www.exploresterling.com must also be displayed on the website of the grant recipient when applicable.
7. The Board requires in-person or written follow-up report within 90 days after the event.
8. **FAILURE TO COMPLY WITH THESE REQUIREMENTS COULD AFFECT FUTURE FUNDING.**

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 request form and application, and submitting the request before the Lodging Tax Board at their next monthly meeting. The Board meets the first Monday of each month at noon. For location call the Logan County Commissioners Office at 970-522-0888. Please provide **12** copies of the completed proposal (one for each Board member). Please keep presentation to a maximum of ten minutes. The Board will consider the approval of your request at the monthly meeting following your presentation.

Funding will be scaled according to the number of consecutive days of event. Final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible please plan to attend the County Commissioners' meeting to answer questions.** Check with their office for time and date of the next Commissioners meeting. This is also announced at the Lodging Tax Board meeting.

Funds are not allocated up-front. They are allocated as reimbursement of actual expenses by submitting proof of the expenses (invoice) to the finance department at the Logan County Courthouse. Proof of expenses must be presented for payment within 90 days of completion of the event.

THANK YOU!!

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 \$ 33,000.00 for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: _____

LCLTB Treasurer's Endorsement  Date: 2/6/23

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

THIS FORM HAS CHANGED – PLEASE READ CAREFULLY

Logan County Lodging Tax Board Funding Request Form

**** Please print and review all 3 pages and bring to the meeting ****

Date: 1-9-23 Event / Project: The Sportsman Experience 2023

Responsible Party: (Signature) Alicia Clannore

Funds Payable to: (Organization) Media Logic Radio

Mailing Address: 803 803 W. main st, Sterling

Date(s) of Activity: 4-28-4-29-23

Amount requested: \$5000.00

Complete attached application form.

Focus shall be to attract visitors/attendees from outside Logan County or to enhance the experience of visitors. Priority will be given to events or marketing projects that encourage overnight lodging stays in Logan County.

1. Applications for funding shall be in writing with estimates or bids attached, and shall include a brief description of project and its impact on Logan County. Please provide 12 copies of the completed application, one for each Board member.
2. A presentation must be made in person at a Board meeting by the requesting person, business or organization and will be considered for approval at the following month's meeting.
3. Allocations will be made on a case by case basis and are not automatic. Funds for event advertising are scaled according to number of days of event, and final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.
4. Funds allocated are NOT paid up-front. Reimbursement will be made for actual expenses via receipts or invoices submitted to Logan County Finance Office and approved by LTB Treasurer. Proof of expenses must be presented for payment within 90 days of the completion of the event.
5. **At least 50% of the granted advertising funds must be spent to reach an audience outside of Logan County.**
6. Funded events and marketing must recognize the contribution of the LCLTB and Logan County Tourism by prominently using the official tourism logo on all materials produced. Radio ads must include "FUNDS PROVIDED BY LOGAN COUNTY LODGING TAX BOARD." A link to the Logan County Tourism website www.exploresterling.com must also be displayed on the website of the grant recipient when applicable.
7. The Board requires in-person or written follow-up report within 90 days after the event.
8. **FAILURE TO COMPLY WITH THESE REQUIREMENTS COULD AFFECT FUTURE FUNDING.**

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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 request form and application, and submitting the request before the Lodging Tax Board at their next monthly meeting. The Board meets the first Monday of each month at noon. For location call the Logan County Commissioners Office at 970-522-0888. Please provide **12** copies of the completed proposal (one for each Board member). Please keep presentation to a maximum of ten minutes. The Board will consider the approval of your request at the monthly meeting following your presentation.

Funding will be scaled according to the number of consecutive days of event. Final approval is at the discretion of the Lodging Tax Board and the Board of County Commissioners.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible please plan to attend the County Commissioners' meeting to answer questions.** Check with their office for time and date of the next Commissioners meeting. This is also announced at the Lodging Tax Board meeting.

Funds are not allocated up-front. They are allocated as reimbursement of actual expenses by submitting proof of the expenses (invoice) to the finance department at the Logan County Courthouse. Proof of expenses must be presented for payment within 90 days of completion of the event.

THANK YOU!!

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 \$ 2500⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement: [Signature] Date: _____

LCLTB Treasurer's Endorsement [Signature] Date: 2/6/23

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

LOGAN COUNTY LODGING TAX BOARD

FUNDING APPLICATION

1. EVENT / PROJECT: The Sportsman Experience

2. DATE(S) OF EVENT: 4.28-4.29

3. BRIEFLY DESCRIBE YOUR EVENT / PROJECT:

4. WHERE WILL EVENT BE HELD? The Logan County Fair grounds

5. IS THIS EVENT ONE-TIME OR ANNUAL? annual

6. BRIEFLY DESCRIBE YOUR MARKETING PLAN AND HOW YOUR EVENT WILL BE MARKETED TO AUDIENCES OUTSIDE OF LOGAN COUNTY?

We will be advertising in NE Colorado, Nebraska, & Kansas.
We have secured print advertising with Colorado + Nebraska 1. A magazine

7. WHAT IS YOUR PROJECTED ATTENDANCE OF EVENT? 3K-5K

8. PROJECTED ESTIMATE OF OVERNIGHT HOTEL STAYS THIS EVENT WILL GENERATE? 35-50

9. HOW WILL YOUR EVENT / PROJECT POSITIVELY IMPACT LOGAN COUNTY (economically, culturally, etc.)?

Our event helps promote and highlight Logan County with a fun family friendly interactive event. Highlighting our abundant resources in hiking, biking, hunting, fishing and other form of sport.

10. EVENT BUDGET (PLEASE ATTACH)

Alicia Clanner

1.3.23

Signature

Date

THIS PART OF FORM TO BE COMPLETD BY LODGING TAX BOARD

Previous funding?

Follow-up report?



Dear Exhibitor,

Reserve the Dates for 2023 - April 28th & 29th!

Every year we grow in new ways and continuously look to expand our vendors and experiences for 2023 attendees.

Media Logic Radio invites you to participate in The Sportsman Experience 2023 in Sterling, Colorado on Friday, April 28th, and Saturday, April 29th. The Sportsman Experience is an annual outdoor sport and recreation event focusing on learning and interactive experiences for attendees. We have grown our attendance over the past four years and look forward to continuing our growth.

We are looking for outdoor product-related vendors. If you are an outgoing, enthusiastic vendor and want to engage the audience, this is the event for you! We want vendors that can do demonstrations, classes, booth giveaways, or contests- something to engage our audience. We want our attendees to leave our event with enthusiasm for a new outdoor sport.

Camping is available at the fairgrounds for \$15 per day. Electricity hookups and sewer disposal are included in that fee.

Please visit The Sportsman Experience on Facebook or thesportsmanexperience.com for pictures of previous events. To reserve your space, send in a completed vendor application. Thank you, and we look forward to seeing you there!

Alicia Iannone
Media Logic Radio
970.522.1607
alicia@medialogicradio.com
sportsmanexperience@gmail.com

Sportsman Experience Budget 2023

1. Advertising- \$5000.00
 - a. Radio (outside of Media Logic Stations: KSID Sidney/The Lake-Ogallala) -\$1500
 - b. Print (magazine, newspaper, flyers, table tents, posters)- \$2000
 - c. Digital- \$850
 - d. Signage (signs directing traffic, sponsor banners)- \$650
2. Venue Rental (tables, chairs, kitchen rental, etc.)- \$600
3. Insurance- \$1400
4. Table/Chair rentals- \$400
5. Pole & Drape- \$5000
6. Interactives- \$18,000
7. Security- \$1000
8. Volunteer Organization Clean up- \$600

Total Cost: \$32,000

INTERACTIVE FUN FOR THE WHOLE FAMILY!

SPORTSMAN



EXPERIENCE

VENDORS WANTED

FRIDAY, APRIL 28TH

4PM - 8PM

SATURDAY, APRIL 29TH

9AM - 3PM

www.TheSportsmanExperience.com

GUN & OUTDOOR SHOW

Logan County Fairgrounds/ Sterling, CO

QUESTIONS? 970-522-1607

Interested in being a vendor? Visit our website!

Breakdown of Media Logic Radio Advertising

Stations Utilized:

KATR 98.3- 200 (:30) commercials

KFTM 1400- 200 (:30) commercials

KNEC 100.9- 200 (:30) commercials

KNNG 104.7- 200 (:30) commercials

KRDZ 1440- 200 (:30) commercials

KSRX 97.5- 200 (:30) commercials

KSTC 1230/102.5- 200 (:30) commercials

*Aired 3 weeks prior to the event, increasing frequency as we approached the event.

**This does not include the ads utilized to seek out new and additional vendors

Total commercials in 2022: 1,400

(\$10 ad rate)

Value of commercial aired: \$14,000.00

The Sportsman Experience Gun Show

APRIL 28th -APRIL 29TH, 2023

VENDOR REGISTRATION FORM

- Full payment must be made by April 1st. 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

Business Name: _____

Owner/Contact Name: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Cell Phone: _____

Email Address: _____

Business website: _____

FFL License: _____

Area required: _____ \$30 per table THRU 1/311— \$50 per table thereafter (\$5 off per additional table)

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

What kind of merchandise will you be showing?

Do you have any special needs or requests? By sending in this form, I agree to follow all sales laws at The Sportsman Experience Gun Show, as well as all rules and regulations for exhibitors.

NOTE: You must print this form, fill it out, and mail it with a check to the above address.



Presented by Media Logic Radio
Friday, April 28, 2023 (4PM - 8PM)
Saturday, April 29, 2023 (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:

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)

Each exhibitor is responsible for transportation, set-up, and take down of their exhibit space, materials (banners, displays, etc.). LIMITED ELECTRICITY AVAILABLE ON FIRST REGISTERED BASIS. NO TACKS, STAPLES, OR NAILS MAY BE USED. NO EXCEPTIONS. EXHIBITORS WILL BE RESPONSIBLE FOR ANY DAMAGE IN THEIR AREA!

Thank you for your attention to this.

BOOTH PRICING:

SINGLE BOOTH (10X10) \$150 (weekend)

DOUBLE BOOTH (10X20) \$200 (weekend)

TOTAL AMOUNT ENCLOSED:

\$ _____

CHECK _____ CREDIT CARD _____

PLEASE MAKE CHECKS PAYABLE TO:

Media Logic Radio

803 W. MAIN ST. STERLING, CO 80751

Evidence of liability insurance may be requested from some demonstrators and vendors, depending on the nature of the demonstration, product, or display. The Sportsman Experience reserves the right to deny any exhibitor, vendor, or merchandise due to space limitations, time restrictions, or lack of compliance with policies. Notice will be provided via email, should it be necessary.

Payment must accompany exhibitor registration form AND invoices must be paid to reserve a spot at the Sportsman Experience by April 16, 2023. Sportsman Experience reserves the right to refuse space to any vendor, even if payment has been submitted.

Right to Cancel: Exhibitor has the right to cancel within three business days of signing this form as per Colorado State Law. *NO REFUNDS WILL BE ISSUED AFTER THE THREE-DAY CANCELLATION PERIOD.*

BY SIGNING BELOW, I AM STATING THAT I UNDERSTAND THE ABOVE WAIVER, RULES, AND THE RIGHT TO CANCEL FOR THE SPORTSMAN EXPERIENCE 2021.

EXHIBITOR SIGNATURE

Print Name

DATE

For questions contact:

Media Logic Radio at 970-522-1607 or email
sportsmanexperience@gmail.com