

AGENDA Logan County Board of Commissioners Logan County Courthouse, 315 Main Street, Sterling, Colorado Tuesday, February 4, 2025 - 9:30 a.m.

Call to Order Pledge of Allegiance Revisions to Agenda Consent Agenda

Approval of the Minutes of January 21, 2025 meeting.

Consideration of the re-appointment of members to the following Logan County advisory boards:

- John Iven, Patrick Steward and Dave Whitney to the Logan County Planning Commission.
- John Iven to the Logan County Board of Adjustment.
- Russell Adells, Thomas Bedford, Marty Gaines and Dave Greeno to the Logan County Lodging Tax Board.

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 43355 CR 30 Fleming, Colorado.

Unfinished Business New Business

Other Business Miscellaneous Business/Announcements

County Offices will be closed on Monday, February 17, 2025 in observance of Presidents' Day.

The next regular meeting will be scheduled for Tuesday, February 18, 2025, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed Adjournment

January 21, 2025

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

Mike Brownell	Chairman
James T. Yahn	Commissioner
Jerry A. Sonnenberg	Commissioner
Also present: Alan Samber	Logon County Attomay
	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Rob Quint	Logan County Planning and Zoning
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Coordinator
Rick Cullip	Logan County Buildings and Grounds
Dave Conley	Logan County Tax Board
Josilyn Lutze	Logan County EMS
Marty Gaines	
Jeff Rice	Journal Advocate

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

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of January 7, 2025.
- Acknowledge the receipt of Sheriff's Fee Reports for the months of November and December 2024.
- Acknowledge receipt of the Treasurer's Report for the month of December 2024.
- Acknowledge receipt of the Public's Trustee's Quarterly Report for the Third Quarter (amended) and Fourth Quarter of 2024.
- Acknowledge receipt of the Treasurer's Semi-Annual Report for the period July 1, 2024 through December 31, 2024.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of December 2024.
- Acknowledge receipt of the Landfill Supervisor's Report of rural certificates mailed and redeemed in 2024 and the small-town and City of Sterling cleanups tonnage collected.

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

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Chairman Brownell continued with New Business:

The Board of Commissioners made the following appointments:

- Chairman of the Board Mike Brownell
- Vice Chairman of the Board Jerry Sonnenberg

- Administrative Officer to the Board of County Commissioners/Human Resources Diana Korbe
- County Attorney Alan Samber
- Budget Officer Debbie Unrein
- Emergency Management Coordinator Josilyn Lutze
- Veteran's Service Officer Derrick Boroff
- Fair Manager Guy McEndaffer
- Fair Administrative Assistant Danny Gutierrez-Dutton
- Centennial Mental Health Board Dave Long
- Northeast Colorado Health Department Board Mike Brownell
- South Platte Regional Transportation Authority Jim Yahn and Mike Brownell
- Northeast Colorado Association of Local Governments Primary: Jerry Sonnenberg
- Northeast Colorado Association of Local Governments Alternate: Mike Brownell
- Board of Adjustment Jim Yahn
- Board of Adjustment Alternate: Jerry Sonnenberg
- Logan County Economic Development Jerry Sonnenberg
- Logan County Fair Board Jerry Sonnenberg
- Logan County Lodging Tax Board Jim Yahn
- Chamber of Commerce Board Jim Yahn
- CTSI: Workers Compensation Pool Board Member Mike Brownell
- CTSI: Casualty & Property Insurance Pool Jim Yahn
- CTSI: County Health Pool Primary Diana Korbe
- CTSI: County Health Pool Alternate Mike Brownell
- Official County Newspaper South Platte Sentinel

Commissioner Sonnenberg moved to adopt the 2025 Logan County Board appointments and assignments. Commissioner Yahn seconded, and the motion carried 3-0.

The Board opened a public hearing to consider the approval of an application submitted by the Hospice of the Plains, Inc. for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on February 1, 2025. Hearing no comments, Chairman Brownell closed the public hearing.

Commissioner Sonnenberg moved to approve an application submitted by the Hospice of the Plains, Inc. for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on February 1, 2025. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Yahn moved to approve Resolution 2025-5 concerning the review of the sufficiency of the official bonds of the following county officers: County Commissioner, Clerk and Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Resolution 2025-6 approving revised precinct boundaries and maps for all general, primary and congressional vacancy elections. Commissioner Yahn seconded, and the motion carried 3-0.

Commissioner Sonnenberg moved to approve Logan County Tax Board Project funding in the amount of \$11,800.00 for operation of the visitor center for 2025. Commissioner Yahn seconded, and the motion carried 3-0.

Other Business Miscellaneous Business/Announcements

Applications are being accepted for volunteers to serve on the following County advisory boards: Logan County Lodging Tax Board, Planning Commission and Board of Adjustment. Any Logan County resident interested in serving on one of these advisory boards should complete an application available at the Commissioner's Office or on the county website: www.logancounty.colorado.gov. Applications are due by 5:00 p.m., February 3, 2025.

The next regular meeting will be scheduled for Tuesday, February 4, 2025, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 9:52 a.m.

Submitted by:

BOARD OF COUNTY COMMISSIONERS

Logan County Clerk & Recorder

LOGAN COUNTY, COLORADO

Approved: February 4, 2025

(seal)

By: _

Mike Brownell, Chairman

Attest:

Logan County Clerk & Recorder

DR 8400 (02/16/24) COLORADO DEPARTMENT OF REVENUE Liquor Enforcement Division PO BOX 17087 Denver CO 80217-0087 (303) 205-2300

Submit to Local Licensing Authority

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

Fees Due	
Annual Renewal Application Fee	\$
Renewal Fee	367.50
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 License Renewal Application

Please verify & update all information below. Return to city or county licensing authority by due date.

Note that the Division will not accept	cash.	Paid by check	Uploaded to Movelt on Date
		Paid Online	
Licensee Name			
F&H PARK AND RECREATION DIS	Г		
L Doing Business As Name (DBA)			
F&H PARK AND RECREATION DIS	Т		
Liquor License Number	L	icense Type	
14-43024-0000		Fermented Malt Beverage	ge On/Off (county)
Sales Tax License Number	Expiration Date	e	Due Date
14430240000	04/13/2025		02/27/2025
Business Address	1		1
Street Address			Phone Number
43355 CR 30			9707746362
City, State, ZIP Code			
Fleming CO 80728-9604			
Mailing Address			
Street Address			
PO BOX 51		10.	
City, State, ZIP Code			
Haxtun CO 80731-0051		12	
Email			
helgoth 1990 yal	00.COM		
Operating Manager			Date of Birth
Sheri Bornhoft			

DR 8400 3/22/2024

Home Address

APPLICANT ID: 216073

Street Address			Pho	one Number	
7921 CR 85 \$			97	70520 26	59
City		State	ZI	IP Code	
Fleming		CC	\$	80728	
/				• • • •	0.11
. Do you have legal possession of th	ne premises at the	e street addre	ess?	🛞 Yes	s () No
Are the premises owned or rented?	Owned	*If rented	, expiration	date of lease	
	O Rented*				
Are you renewing a storage permit, service area, or related facility?				⊖ Yes	s 🕑 No
If yes, please see the table in the u					
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				-	
Are you renewing a takeout and/or	delivery permit?) Yes	s 🌒 No
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5. 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)?	Yes	0	No

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.

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 convicted of a crime?	0	Yes	0	No
If yes, attach a detailed explanation.				
7. 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?	. 0	Yes	۲	No
If yes, attach a detailed explanation.				
 8. 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. See attachment 		Yes	0	No
Affirmation & Consent				
I declare under penalty of perjury in the second degree that this application and all a true, correct and complete to the best of my knowledge.	ttachn	nents	are	
Type or Print Name of Applicant/Authorized Agent of Business				
Daniel J. Helgoth Title				
Treasurer				
Signature	Date	e (MM/	DD/Y	Ύ)
Daniel & Helgold	01	1/20	120	125
Report & Approval of City or County Licensing Authority			<u> </u>	
The foregoing application has been examined and the premises, business conducted the applicant are satisfactory, and we do hereby report that such license, if granted, provisions of Title 44, Articles 4 and 3, C.R.S., and Liquor Rules.				
Therefore this application is approved.				
Local Licensing Authority For				

Title	Attest
Signature	Date (MM/DD/YY)

DR 8495 (02/16/24) COLORADO DEPARTMENT OF REVENUE Liquor Enforcement Division PO BOX 17087 Denver CO 80217-0087 (303) 205-2300

Tax Check Authorization, Waiver, and Request to Release Information

Daniel J. Helgoth

am signing this Tax Check Authorization, Waiver and Request to Release Information (hereinafter

"Waiver") on behalf of

(the "Applicant/Licensee")

EH Park ERecreation District

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, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.

Name (Individual/Business)		
FEH Park ERecreation	District	
Social Security Number/Tax Identification Number	Home Phone Number	Business/Work Phone Number
84-0933328	9705807660	9707746362
Street Address		
43355 CR 30		
Fleming		State ZIP Code
Printed name of person signing on behalf of the Applica	nt/Licen see	
Doniel J Helgoth		
Applicant/Licensee's Signature (Signature authorizing th	ne disclosure of confidential tax	information) Date Signed
Daniel & Helg ED		01/20/2.5
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).

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Attachment to:

Retail Liquor License Renewal Application

F&H Park and Recreation District, License # 14430240000

Question 8

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

R	EC) []]		D
	JAN	28	2025	
By:				

Name: John Iven
Mailing Address: 371 Bannock
City/State/Zip: Sterling LO 80751
Telephone: 970-580-02-80
E-Mail Address: puck Tyon & Jahos - Com
E-Mail Address: puck Tyour yaber com Occupation: Retired

I am interested in serving on the:

🔀 Logan County Board of Adjustment

- E911 Authority Board
- Logan County Lodging Tax Board
- 🗶 Logan County Planning Commission

My qualifications are:

Have abeen on the commission and borgh por 10 years

I am interested in serving because:

Interested in how the cauty is developed

Date

Name: D _C	we Whitney
Mailing Address:	315 N 8th Ave
City/State/Zip:	Sterling CO. 80751
Telephone:	728-878-1267
E-Mail Address:	two tree ranch 71@ yahoo, Com.
Occupation:	former (rancher

I am interested in serving on the:

- ____ Logan County Board of Adjustment
- E911 Authority Board
- Logan County Lodging Tax Board
- ∑ Logan County Planning Commission

My qualifications are: <u>26 years</u>

I am interested in serving because:

Logan County to give to

as chairman of planning Cummission

Signature

RECEIVED
JAN 1 5 2025
Ву:

Name: Russell Adels	_
Mailing Address: 11/22 CR36	
City/State/Zip: Sterling, CO 80751	_
Telephone: $970 - 466 - 1099$	
E-Mail Address: ThSSell a dels@hotmail.cm	_
Occupation:	

I am interested in serving on the:

Logan County Board of Adjustment E911 Authority Board Logan County Lodging Tax Board

Logan County Planning Commission

My qualifications are:

Local Business owner

I am interested in serving because: Give back to my commun. If and promote activities our In Gred

Signature

Date

RECEIVED JAN 1 6 2025 By:

Name: Thomas Bedford	
Mailing Address: 312 5 2nd St.	
City/State/Zip: Sterling 60 80751	
Telephone: 970520 7552	
E-Mail Address: Bedford, furniture @ hot mil. (um	
Occupation: Business Owner	

I am interested in serving on the:

- ___ Logan County Board of Adjustment
- E911 Authority Board
- $\underline{}$ Logan County Lodging Tax Board
 - ___ Logan County Planning Commission

My qualifications are: ave 10 h que cerced 0 OL

I am interested in serving because: 1005 Prved trong ial DL.C. 19976 ne

1-15-25 Signature Date

Name: Masty Gaines	
Mailing Address: 16667 CIR 32	
City/State/Zip: Storfing Co. 80751	
Telephone: 660 888 9644	
E-Mail Address: MAGGines & MSN. Com	
Occupation: Defined	

I am interested in serving on the:

Logan County Board of Adjustment

E911 Authority Board

- Logan County Lodging Tax Board
- Logan County Planning Commission

My qualifications are: I have served on Tax board Courier Safety and training and Project Municipal Environme ond growth in

I am interested in serving because: being involver in My Communi 1.304

REC

JAN 2 1 2025

Signature

Date

REC	BU	102	VE	D
<i>UE</i> 5	1	5	2025	

By:

Logan County Advisory Board Application

Name:	DAJE GREENO	
Mailing Address:	1120 BEAH'E DR.	
City/State/Zip:	STERling CO 80751	
Telephone:	970 460 7699	
E-Mail Address:	deurrassed muil com	
Occupation:	REFIRED	

I am interested in serving on the:

K Logan County Board of Adjustment
 E911 Authority Board
 K Logan County Lodging Tax Board
 K Logan County Planning Commission

My qualifications are: INTERESTED REFIRED Citicen 4 YEARS EXPERSICE LELTB

I am interested in serving because:

I want to be MUDIUED

Date Signature