



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, January 12, 2021 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the January 5, 2021 meeting.

Acknowledge receipt of the Clerk and Recorder's Report for the month of December, 2020.

Acknowledge the receipt of the Landfill Supervisor's report for the month of December, 2020.

Acknowledge receipt of the Landfill Supervisor's cumulative reports for January through June 2020 and July through December 2020.

Acknowledge receipt of the Treasurer's Report for December, 2020.

Acknowledge receipt of the Public Trustee's Quarterly Report for the Fourth Quarter, 2020.

Acknowledge receipt of the Sheriff's Fee Report for the month of December, 2020.

Unfinished Business
New Business

The Board of Commissioners will consider making the following appointments:

- °Chairman of the Board – Byron Pelton
- °Vice Chairman of the Board - Jane Bauder
- °Administrative Officer to the Board of County Commissioners/Human Resources
- Diana Korbe
- °County Attorney - Alan Samber
- °Attorney for Human Services Department - Kimberlee Keleher
- °Budget Officer - Debbie Unrein
- °Emergency Management Coordinator - Jerry Casebolt
- °Veteran's Service Officer - John Haynie
- °Fair Manager - Todd Thomas
- °Fair Admin. - Assistant Karah Karg
- °Centennial Mental Health Board - Dave Long
- °Northeast Colorado Health Department Board - Byron Pelton
- °South Platte Regional Transportation Authority - Joe McBride and Jane Bauder
- °Northeast Colorado Association of Local Governments - Primary: Byron Pelton

- °Northeast Colorado Association of Local Governments - Alternate: Jane Bauder
- °Board of Adjustment - Primary: Joe McBride
- °Board of Adjustment - Alternate: Jane Bauder
- °Logan County Economic Development Corporation - Joe McBride
- °Logan County Lodging Tax Board - Byron Pelton
- °Chamber of Commerce Board - Jane Bauder
- °CCI Representative – Byron Pelton
- °CTSI Worker's Compensation Pool Representative - Jane Bauder
- °CTSI Casualty and Property Insurance Pool Representative - Joe McBride
- °CTSI CCI County Health Pool - Primary: Diana Korbe
- °CTSI CCI County Health Pool - Alternate: Jane Bauder
- °Sterling Community Fund Board – Jane Bauder
- °Family Resource Center Board - Joe McBride
- °VALE Board - Joe McBride
- °Official County Newspaper - Journal-Advocate

Designation of the location in the Courthouse where notices of meetings and agendas will be posted for 2021.

Consideration of the approval of a Logan County Lodging Tax Board Project on behalf of the International Feedlot Cowboys Association Finals in the amount of \$5,800.00.

Consideration of the approval of Resolution 2020-3 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.

Other Business

Miscellaneous Business/Announcements

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Board of Adjustment, Lodging Tax Board, E911 Authority Board. Any Logan County resident interested in serving on one of these advisory boards, should complete an application available at the Commissioners Office or on the county website: www.logancounty.colorado.gov. Applications are due by 5:00 p.m., January 29, 2021.

The next meeting will be scheduled for Tuesday, January 19, 2021, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed

Adjournment

January 5, 2021

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

Joseph A. McBride
Jane Bauder
Byron Pelton

Chairman
Commissioner
Commissioner

Also present:
Alan Samber
Pamela Bacon
Marilee Johnson
Anna Ann McArthur
Jeff Rice

Logan County Attorney
Logan County Clerk
Tourist Information Director/Public Information Officer

Journal-Advocate

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. Commissioner Pelton added to the consent agenda to ratify the business grant for Spurz Grill and to change the next meeting to January 12, 2021.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 22, 2020 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of December, 2020.
- Ratify the business grant for Spurz Grill.

Commissioner Pelton moved to approve the consent agenda. Commissioner Bauder seconded and the motion carried 3-0.

Chairmen McBride continued with New Business

Commissioner Bauder moved to approve Resolution 2021-01 Temporarily Waiving County Liquor License Application Fees Co-Extensive with The Waiver of State Liquor License Fees Authorized by Senate Bill 20B-001. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an application for renewal of a Retail Liquor License application on behalf of Spurz Grill, Inc. at 4333 Highway 63, Atwood, Colorado 80722. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an application for renewal of a Fermented Malt Beverage Retail license application on behalf of PJ Marina, LLC at 24005 CR 330, Sterling, Colorado 80751. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2021-2 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Bauder seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, January 12, 2021, at 9:30 a.m. at the Logan County Courthouse.

Commissioners McBride and Pelton will take their oaths of office for their new terms as Logan County Commissioners on Tuesday, January 12, 2021 at 8:30 a.m. at the Logan County Justice Center.

County Offices will be closed on Monday, January 18, 2021 in honor of Martin Luther King Jr. Day.

There being no further business to come before the Board, the meeting adjourned at 9:33 a.m.

Submitted by:


Logan County Clerk

Approved: January 12, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder

Clerk Fees Collected 2020

December

	2019	2020	
<u>Recording Fees Retained</u>	32,665.86	22,016.10	
<u>Motor Vehicle Fees Retained</u>	359,802.65	310,232.55	
Total \$	392,468.51	\$ 332,248.65	\$60,219.86

<u>Fees & Taxes Distributed</u>			
State of Colorado	216,929.55	230,472.93	
City of Sterling	29,771.53	33,959.07	
Town of Fleming	3,171.29	3,824.19	
Total \$	249,872.37	\$ 268,256.19	\$18,383.82

Fees Retained Year to Date	\$3,864,430.98
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LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

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

FOR DECEMBER 2020		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	409.7	@ \$15.17	\$6,215.15
City of Sterling Dump Trucks	CL	101.85	@ \$23.17	\$2,359.86
General Public		28.97	@ \$23.17	\$671.23
Commerial (Packers & Roll Offs)	C	840.12	@ \$23.17	\$19,465.58
>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	410.41	@ \$36.17	\$14,844.53
Industrial Petroleum Contaminated Soil	IDPCS		@ \$36.17	\$0.00
Out of County	OC	94.42	@ \$46.34	\$4,375.42
Industrial Waste Out of County	IDOC		@ \$72.34	\$0.00
Rural Free Certificates	NC	122.97	NC	
All County Vehicles	NCC	10.74	NC	
TOTAL TONS		2019.18		
\$10.00 MINIMUM DIFFERENTIAL				\$312.44
\$20.00 MINIMUM DIFFERENTIAL				\$11.42
E-Waste Recycling		14 items		\$97.00
E-Waste Recycling	NC		NC	
GEW (Government E-Waste)			LB. \$0.08	\$0.00
Outgoing Recycled Tires/Metal/Wood				
Car Tires (CHG)		81	@ \$5.00	\$405.00
Truck Tires (CHG)		1	@ \$8.00	\$8.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)		6	@ \$12.00	\$72.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (NC)		5	NC	
Appliances (CHG)		6	@ \$5.00	\$30.00
Appliances (NC)			NC	
Analytical Reviews	ARV		@ \$189.00	\$0.00
Unsecured/Unauthorized Loads	CHG		@ \$20.00	\$0.00
Total # of Vehicles		705		
TOTAL OC & IDOC				\$4,386.84
TOTAL IN COUNTY				\$44,480.80
GRAND TOTAL				\$48,867.64

SIGNED BY:

DATE:

Pam Jodig
Jan. 2, 2021

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

Dec-20	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	220.02	333.16	\$3,656.45
CHARGE	1287.61	1295.93	\$36,471.34
CITY OF STERLING	511.55	514.65	\$8,739.85
TOTAL	2019.18	\$2,143.74	\$48,867.64
THESE TNS ARE SHIPPED OFF:			
GEW			
RECYCLED METAL (SWAN)			
RECYCLED METAL (BOHM)			
RECYCLED TIRES			
RECYCLED WOOD			
GRAND TOTAL TNS	2019.18		

SIGNED BY: *Pam Jerdig*
 DATE: 01-2-2021

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

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

FOR 2020		TONS	PRICE	CHARGES
Area Town Clean-ups	CPC	51.07	@ \$1.17	\$59.75
City of Sterling Clean-up	SFCC	709.93	@ \$1.17	\$830.62
City of Sterling Packers	SF	6031.08	@ \$15.17	\$91,491.48
City of Sterling Dump Trucks	CL	1,485.22	@ \$23.17	\$34,412.55
General Public		659.64	@ \$23.17	\$15,283.86
Commercial (Packers & Roll Offs)	C	10350.91	@ \$23.17	\$239,830.58
>5 Tons on Free Certificates	XTON	7.57	@ \$23.17	\$175.40
Indust. Waste>5 Tons on Free Cert.	IDXTON	5.24	@ \$36.17	\$189.53
Industrial Waste	All other ID	8518.34	@ \$36.17	\$308,108.36
Industrial Petroleum Contaminated Soil	IDPCS	155.69	@ \$36.17	\$5,631.31
Out of County	OC	1434.78	@ \$46.34	\$66,487.71
Industrial Waste Out of County	IDOC	4.04	@ \$72.34	\$292.25
Rural Free Certificates	NC	1314.18	NC	
All County Vehicles	NCC	1409.36	NC	
TOTAL TONS		32137.05		
\$10.00 MINIMUM DIFFERENTIAL				\$7,000.67
\$20.00 MINIMUM DIFFERENTIAL				\$100.23
E-Waste Recycling		222 ITEMS		\$1,475.00
E-Waste Recycling	NC	70 ITEMS	NC	
GEW (Government E-Waste)		6,920	LB. \$0.08	\$553.60
Outgoing Recycled Tires/Metal/Wood		76.17		
Car Tires (CHG)		992	@ \$5.00	\$4,960.00
Truck Tires (CHG)		139	@ \$8.00	\$1,112.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)		22	@ \$12.00	\$264.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (NC)		155	NC	
Appliances (CHG)		78	@ \$5.00	\$390.00
Appliances (NC)			NC	
Analytical Reviews	ARV	1	@ \$180.00	\$180.00
Unsecured/Unauthorized Loads	CHG	1	@ \$20.00	\$20.00
Total # of Vehicles		11329		
TOTAL OC & IDOC				\$66,880.19
TOTAL IN COUNTY				\$711,968.71
GRAND TOTAL				\$778,848.90

SIGNED BY: Pam Jorde
DATE: Jan. 2, 2021

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

2020	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	4176.60	6059.6	\$105,822.71
CHARGE	19734.22	18630.32	\$544,492.22
CITY OF STERLING	8226.23	8297.1	\$128,533.97
TOTAL	32137.05	\$32,987.02	\$778,848.90
THESE TNS ARE SHIPPED OFF:			
GEW	3.46		
RECYCLED METAL (SWAN)	35.98		
RECYCLED METAL (BOHM)			
RECYCLED TIRES	40.19		
RECYCLED WOOD			
GRAND TOTAL TNS	32216.68		

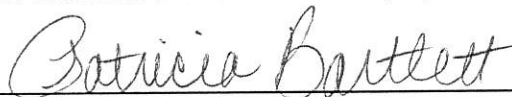
SIGNED BY: *Pam Jerdig*
DATE: *Jan. 2, 2021*

LOGAN COUNTY TREASURER'S MONTHLY REPORT
REPORT OF COUNTY FUNDS ONLY
DECEMBER 2020

COUNTY FUNDS	11/30/20 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	12/31/20 BALANCE
COUNTY GENERAL	\$ 8,972,355.05	\$ 1,159.45	\$ 75,203.73	\$ 413,780.09	\$ 1,135,580.01	\$ (2,260,736.58)	\$ (1,691.57)	\$ 8,335,650.18
ROAD & BRIDGE	\$ 3,763,373.39	\$ 59.53	\$ 4,522.60	\$ 447,456.66	\$ -	\$ (358,468.50)	\$ (5,159.53)	\$ 3,851,784.15
CONTINGENT	\$ 632,999.55	\$ -	\$ -	\$ 24,000.00	\$ -	\$ -	\$ -	\$ 656,999.55
CAPITAL EXPENDITURES	\$ 586,219.46	\$ 46.60	\$ 3,015.29	\$ 20,748.73	\$ -	\$ (138,321.14)	\$ (0.94)	\$ 471,708.00
JUSTICE CENTER	\$ 884,477.67	\$ -	\$ -	\$ 140.58	\$ -	\$ -	\$ -	\$ 884,618.25
TELEVISION FUND	\$ 114,755.68	\$ 6.95	\$ 452.22	\$ -	\$ -	\$ (3,493.93)	\$ (0.14)	\$ 111,720.78
PEST CONTROL	\$ 251,901.89	\$ (0.36)	\$ 1,209.34	\$ -	\$ -	\$ (10,990.91)	\$ 0.01	\$ 242,119.97
LODGING TAX	\$ 162,840.27	\$ -	\$ -	\$ 9,629.23	\$ -	\$ (9,375.24)	\$ -	\$ 163,094.26
SOLID WASTE	\$ 2,031,576.82	\$ (0.85)	\$ -	\$ 67,882.87	\$ -	\$ (41,238.47)	\$ 0.02	\$ 2,058,220.39
SOLID WASTE CLOSURE	\$ 508,014.45	\$ -	\$ -	\$ 3,043.89	\$ -	\$ -	\$ -	\$ 511,058.34
CONSERVATION TRUST	\$ 251,771.51	\$ -	\$ -	\$ 17,755.84	\$ -	\$ -	\$ -	\$ 269,527.35
FAIR FUND	\$ 158,946.99	\$ -	\$ -	\$ -	\$ -	\$ (3,001.17)	\$ -	\$ 155,945.82
CAPITAL IMPROVEMENT	\$ 1,587,044.17	\$ -	\$ -	\$ 166,968.48	\$ -	\$ (40,525.51)	\$ (3,336.77)	\$ 1,710,150.37
AMBULANCE FUND	\$ 289,949.32	\$ -	\$ -	\$ 82,916.02	\$ -	\$ (64,915.58)	\$ -	\$ 307,949.76
% TAX COLLECTED TO DATE								100.23%
TOTALS	\$ 20,196,226.22	\$ 1,271.32	\$ 84,403.18	\$ 1,254,322.39	\$ 1,135,580.01	\$ (2,931,067.03)	\$ (10,188.92)	\$ 19,730,547.17

STATE OF COLORADO)
: ss.
COUNTY OF LOGAN)

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$17,477.21 for the month of DECEMBER 2020 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 DECEMBER 2020 is \$10,210.46 which includes fees for the County and all taxing authorities.

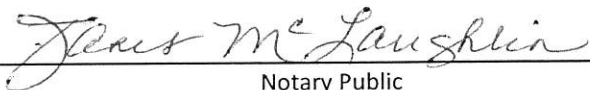


Patricia Bartlett, Logan County Treasurer

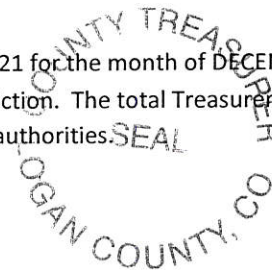
Subscribed and sworn to before me this 6th day of JANUARY 2021, by Patricia Bartlett, Logan County Treasurer.

Witness my hand and official seal.

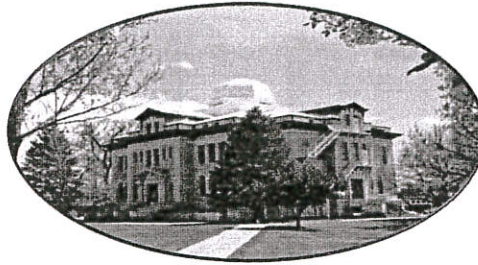
My Commission expires: September 23, 2021


Notary Public

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



PATRICIA BARTLETT
Logan County
Colorado
Treasurer and
Public Trustee



315 Main St., Ste. 4
Sterling, CO 80751
Phone (970) 522-2462
bartlett@logancountyco.gov
<http://logancounty.colorado.gov/>

January 4, 2021

The Honorable Board of County Commissioners
Courthouse
Sterling, CO 80751

Herewith attached is the Public Trustee's Fourth Quarter Report showing a total collected of \$5,190.00.

Patricia Bartlett

Patricia Bartlett, Logan County Public Trustee

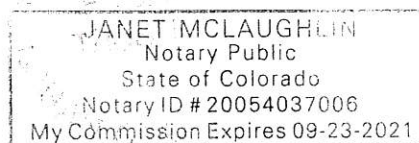


STATE OF COLORADO)
 :SS.
COUNTY OF LOGAN)

The foregoing instrument was acknowledged before me this 4th day of January, 2021, by Patricia Bartlett, Logan County Public Trustee. Witness my hand and official seal.

My commission expires: September 23, 2021

Janet McLaughlin
Notary Public



OCTOBER 2020 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
100	0	1	2	0	0	0	0	0	103
\$ 1,500.00	\$ -	\$ 35.00	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,835.00

NOVEMBER 2020 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
80	0	1	0	0	0	0	0	0	81
\$ 1,200.00	\$ -	\$ 35.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,235.00

DECEMBER 2020 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
110	1	0	2	2	0	0	0	0	115
\$ 1,650.00	\$ 30.00	\$ -	\$ 300.00	\$ 140.00	\$ -	\$ -	\$ -	\$ -	\$ 2,120.00

4TH QUARTER 2020 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
290	1	2	4	2	0	0	0	0	299
\$ 4,350.00	\$ 30.00	\$ 70.00	\$ 600.00	\$ 140.00	\$ -	\$ -	\$ -	\$ -	\$ 5,190.00

* emailed to Jennifer
01.07.2021
@ 9:37 AM @

CIVIL PAYMENTS						
Dec-20						
Date	Check #	Business Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
12/16/2020	784	45723	2020-682	\$ 35.00	\$ 15.00	\$ 20.00
12/17/2020	785	12026	2020-687	\$ 40.00	\$ 15.00	\$ 25.00
12/17/2020	786	11997	2020-668	\$ 38.00	\$ 10.00	\$ 28.00
12/18/2020	787	VV3349	2020-669	\$ 45.00	\$ 12.00	\$ 33.00
				Total Owed to County		\$ 106.00

CIVIL PAYMENTS CREDIT CARDS					
Dec-20					
Date	Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
12/10/2020		2020-664	\$ 43.00		\$ 43.00
12/14/2020		2020-667	\$ 43.00		\$ 43.00
12/15/2020		2020-678	\$ 46.00		\$ 46.00
12/18/2020		2020-692	\$ 35.00		\$ 35.00
12/21/2020		2020-680	\$ 40.00		\$ 40.00
12/21/2020		2020-688/689/690	\$ 35.00		\$ 35.00
12/22/2020		2020-691	\$ 120.00		\$ 120.00
1/4/2021		2020-700	\$ 40.00		\$ 40.00
				Total Owed to County	\$ 402.00

JURY/SEX OFFENDERS/RECORDS REQUEST CREDIT CARDS					
Dec-20					
Date		Sheriff #	Amount	Amount of Refund	Amount Owed to County
					\$ -
				Total Owed to County	\$ -

CHP CREDIT CARDS			
Dec-20			
Date		Amount	Amount Owed to County
12/8/2020		\$ 152.50	\$ 152.50
12/14/2020		\$ 152.50	\$ 152.50
12/14/2020		\$ 63.00	\$ 63.00
12/14/2020		\$ 152.50	\$ 152.50
12/16/2020		\$ 152.50	\$ 152.50
12/16/2020		\$ 63.00	\$ 63.00
12/14/2020		\$ 152.50	\$ 152.50
12/17/2020		\$ 152.50	\$ 152.50
12/22/2020		\$ 63.00	\$ 63.00
12/22/2020		\$ 63.00	\$ 63.00
12/28/2020		\$ 152.50	\$ 152.50
12/29/2020		\$ 63.00	\$ 63.00
12/29/2020		\$ 63.00	\$ 63.00
12/29/2020		\$ 63.00	\$ 63.00
12/30/2020		\$ 152.50	\$ 152.50
12/31/2020		\$ 152.50	\$ 152.50
12/31/2020		\$ 152.50	\$ 152.50
		Total Owed to County	\$ 1,966.00

CIVIL CHECKS \$ 106.00
 CIVIL CREDIT CARDS \$ 402.00
 RECORDS/VIN/FINGERPRINTS CREDIT CARDS \$ -
 CHP CREDIT CARDS \$ 1,966.00
 TOTAL PAID TO GENERAL FUND \$ 2,474.00 Check#788
 DEPOSIT TAKEN TO BANK OF COLORADO \$ 158.00

JAM
JEP
BHP

**Logan County BOCC
Appointments and Assignments - 2021**

Organizational Appointments

Chairman of the BOCC	Byron Pelton
Vice Chairman of the BOCC	Jane Bauder
Administrative Officer to the BOCC/Human Resources	Diana Korbe
County Attorney	Alan Samber
Budget Officer	Debbie Unrein
Veteran's Service Officer	John Haynie

Required Board Assignments

Centennial Mental Health Board	Dave Long
NE Colorado Health Department Board	Byron Pelton
South Platte Regional Transportation Authority (Prairie Express) x2	Joe McBride Jane Bauder
Northeast Colorado Association of Local Governments - Primary	Byron Pelton
Northeast Colorado Association of Local Governments - Alternate	Jane Bauder
Board of Adjustment - Primary	Joe McBride
Board of Adjustment - Alternate	Jane Bauder

Elective Board Assignments

Logan County Economic Development	Joe McBride
Logan County Lodging Tax Board	Byron Pelton
Chamber of Commerce Board	Jane Bauder
CCI Representative	Byron Pelton
CTSI: Workers Compensation Pool	Jane Bauder
CTSI: Casualty & Property Insurance Pool	Joe McBride
CTSI: County Health Pool - Primary	Diane Korbe
CTSI: County Health Pool - Alternate	Jane Bauder
Sterling Community Fund Board	Jane Bauder

Official Newspaper

Journal Advocate

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

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

Date: 1/4/21 Project Title: International Feedlot Cowboy Finals
Responsible Party: (Signature) [Signature]
Funds Payable to: (Organization) IFCA
Mailing Address: 19000 Dee Lane Canyon TX 79015

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: June 23rd - 26 2021
Total cost of project: 60,000
Amount requested: 5800⁰⁰

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

Programs, Caps, Mailing,

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

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

Date: _____ Project Title: _____

Responsible Party: (Signature) _____

Funds Payable to: (Organization) _____

Mailing Address: _____

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: _____

Total cost of project: _____

Amount requested: _____

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

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 \$ 5800⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 1-4-2021

LCLTB Treasurer's Endorsement:  Date: 1/4/21

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return **completed forms and receipts** within 90 days of completion of the event

See Reverse Side

REVISED SEPT 2013

The International Feedlot Cowboys Association 48th Annual Finals

This is the 48th year for the IFCA and it will be our 5th year in Logan County. We are a non profit company that works on bringing Feedlots and other people involved in the business to come to Logan County and Sterling to have a roping, barrel race, and family reunion. We have contestants from Texas, Wyoming, Kansas, Oklahoma, Nebraska and Colorado,

Last year during covid we held the event outdoors but to our surprise we had more contestants than the year before. I can account for at least 110 room nights at our host hotel. Last year was a little different but overall I think it went off great.

As before most of our advertising is done by mailing, programs, caps, and coats. We also get a center spread in the Calf News Magazine where the exploresterling.com logo is shown.

Thanks for your time
Ken Bornhoft
President IFCA

RESOLUTION

NO. 2021-3

A Resolution 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.

WHEREAS, C.R.S. § 24-13-105 requires the board of county commissioners to annually examine and inquire into the sufficiency of the official bond of the county elected officers and all other official bonds given by any county officer; and

WHEREAS, the requirement of the County Commissioner's bond is set forth under the provisions of C.R.S. § 30-10-311, 312 and 313. Pursuant to C.R.S. § 30-10-311(2), in lieu of the bond required in § 30-10-311(1), a county may purchase crime insurance coverage in an amount not less than ten thousand dollars (\$10,000) on behalf of the county commissioners to protect the people of the county from any malfeasance on the part of any commissioner while in office; and

WHEREAS, the requirement of the Clerk and Recorder bond is set forth under the provisions of C.R.S. § 30-10-401. Pursuant to C.R.S. § 30-10-401(2), in lieu of the bond required by § 30-10-401(1), a county may purchase crime insurance coverage in an amount not less than ten thousand dollars (\$10,000) on behalf of the Clerk and Recorder to protect the people of the county from any malfeasance on the part of the Clerk and Recorder while in office; and

WHEREAS, every County Clerk and Recorder shall, as Registrar of Titles, follow the bond requirements set forth in C.R.S. § 38-36-110. Pursuant to C.R.S. § 30-10-110(2), in lieu of the bond required in § 38-36-110, a county may purchase crime insurance coverage on behalf of the Clerk and Recorder, acting as Registrar of Titles, to protect the people of the county from any malfeasance on the part of the Clerk and Recorder while in office; and

WHEREAS, the bonding requirement of the Examiner of Titles is set forth in C.R.S. § 38-36-113, which provides that the Examiner shall give a bond in such amount and with such sureties as shall be approved by a judge of the district court. A copy of the bond shall be entered upon the records of said court and the original shall be filed with the registrar; and

WHEREAS, the requirement of the County Sheriff bond is set forth under the provisions of C.R.S. §§ 30-10-501 and 502. Pursuant to C.R.S. § 30-10-501(2), in lieu of the bond required by § 30-10-501(1), a county may purchase crime insurance coverage in an amount not less than ten thousand dollars (\$10,000) on behalf of the Sheriff to protect the people of the county from any malfeasance on the part of the Sheriff while in office; and

WHEREAS, the requirement of the County Coroner bond is set forth under the provisions of C.R.S. § 30-10-601. Pursuant to C.R.S. § 30-10-601(1.5), in lieu of the bond required by § 30-10-601(1)(b) of this section, a county may purchase crime insurance coverage in an amount not less than twenty-five thousand dollars (\$25,000) on behalf of the coroner to protect the people of the county from any malfeasance on the part of the coroner and any deputy coroner while in office; and

WHEREAS, the requirement of the County Treasurer bond is set forth under the provisions of C.R.S. § 30-10-701. Pursuant to C.R.S. § 30-10-701(2), in lieu of the bond required by § 30-10-701(1), a county may purchase crime insurance coverage in an amount determined by the Board of County Commissioners (heretofore ten thousand dollars) on behalf of the Treasurer to protect the people of the county from any malfeasance on the part of the Treasurer while in office; and

WHEREAS, the requirement of the Public Trustee bond is set forth under the provisions of C.R.S. § 38-37-102(2). Pursuant to C.R.S. § 38-37-102(4), in lieu of the bond in the amount of ten thousand dollars (\$10,000) required by § 38-37-102(2), a county may purchase crime insurance coverage on behalf of the Public Trustee to protect the people of the county from any malfeasance on the part of the Public Trustee and his or her employees; and

WHEREAS, the requirement of the County Assessor bond is set forth under the provisions of C.R.S. § 30-10-801. Pursuant to C.R.S. § 30-10-801(2), in lieu of the bond required by § 30-10-801(1), a county may purchase crime insurance coverage in an amount not less than ten thousand dollars (\$10,000) on behalf of the Assessor to protect the people of the county from any malfeasance on the part of the Assessor while in office; and

WHEREAS, the Board of County Commissioners has determined that crime insurance coverage in the amounts required by law is provided in the insuring agreement renewed annually between Logan County and the Colorado Counties Casualty & Property Pool (CAPP).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that having authorized and purchased crime insurance coverage as allowed by the foregoing statutes and described hereinabove, for the elected and other appropriate officials of Logan County, and having reviewed same on this date as required by C.R.S. § 24-13-105, the Board of County Commissioners is satisfied that said insurance coverage meets the sufficiency of the official bond requirements for the offices of County Commissioner, Clerk and Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee and County Assessor, and does find and determine that each of the insurance coverages in lieu of Bonds of these County officials does meet the requirements of the specific statute related to each bonding requirement for the respective official and that the insurance coverage is severally and legally sufficient. The Clerk and Recorder of Logan County shall record this Resolution in the records of the County Clerk and Recorder and shall make entry to the records of the Board of County Commissioners noting the Board's authorization and approval to purchase insurance coverage in lieu of Bonds for the respective County Officials, all as set forth under the provisions of C.R.S. § 24-13-117.

ADOPTED this 12th day of January, 2021.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

(Aye)(Nay)
Joseph A. McBride

(Aye)(Nay)
Jane E. Bauder

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 12th day of January, 2021.

County Clerk and Recorder