



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, January 17, 2023 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of January 3, 2023 meeting.

Acknowledge the receipt of The Landfill Supervisor's Report for month of December 2022.

Acknowledge receipt of the Landfill Supervisor's cumulative reports for 2022.

Acknowledge the receipt of Sheriff's Fee Report for month of December 2022.

Acknowledge the receipt of the Treasurer's Fee Report for month of December 2022.

Acknowledge receipt of the Public's Trustee's Quarterly Report for the Fourth Quarter, 2022.

Unfinished Business

Consideration of the approval of Resolution 2022-30 granting a conditional use permit (CUP) #257 on behalf of Stratus Sterling LLC to operate an aggregate mining pit known as the Stratus Sterling LLC Pit in an industrial zone district located in the southeast quarter (SE1/4) of Section 32, Township 8 North Range 52 West of the 6th Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution 2023-1 for Subdivision Exemption on behalf of Robert Mesch to create a tract three hundred (300) feet North and South and one hundred seventy (170) feet East and West from the Northeast corner of the tract six hundred twenty five (625) feet North and South and five hundred ninety-five (595) feet East and West the Northwest corner of the East half of the Northwest Quarter (E1/2NW1/4) of Section Thirty-Five (35), Township Seven (7) North, Range Fifty-Five (55) West of the Sixth Principal Meridian, Logan County, Colorado.

New Business

Consideration of the approval of Resolution 2023-2 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer.

Consideration of the approval of a contract between Logan County Tourism, Sterling, CO and DCS Limited, dba Mission2Market, Denver, CO.

Consideration of the approval of a maintenance proposal for Security Electronics maintenance services at the Logan County Detention Center between Kubl Group and Logan County, Sterling, CO.

Consideration of the approval of a letter of agreement between Logan County and Lauer Szabo and Associates, PC for the audit of the financial statements for the year ended December 31, 2022.

The Board of Commissioners will consider making the following appointments:

- Chairman of the Board – Jerry Sonnenberg.
- Vice Chairman of the Board – Joe McBride.
- Administrative Officer to the Board of County Commissioners/Human Resources – Diana Korbe.
- County Attorney – Alan Samber.
- Attorney for Human Services – Kimberlee Keleher
- Budget Officer – Debbie Unrein
- Emergency Management Coordinator – Jerry Casebolt.
- Veteran's Service Officer – John Haynie.
- Fair Manager – Guy McEndaffer.
- Fair Administrative Assistant – Faith Blankenship.
- Fair Board – Livestock Exhibit – Aaron Hettinger.
- Fair Board – Rodeo – John Korrey.
- Centennial Mental Health Board – Dave Long.
- Northeast Colorado Health Department Board – Mike Brownell.
- South Platte Regional Transportation Authority – Joe McBride and Mike Brownell.
- Northeast Colorado Association of Local Governments – Primary: Jerry Sonnenberg.
- Northeast Colorado Association of Local Governments – Alternate: Mike Brownell.
- Board of Adjustment – Joe McBride.
- Board of Adjustment – Alternate: Jerry Sonnenberg.
- Logan County Economic Development – Jerry Sonnenberg.
- Logan County Lodging Tax Board – Joe McBride.
- Chamber of Commerce Board – Joe McBride.
- CTSI: Workers Compensation Pool Board Member – Mike Brownell
- CTSI: Casualty & Property Insurance Pool – Joe McBride.
- CTSI: County Health Pool – Primary – Diana Korbe.
- CTSI: County Health Pool Alternate – Mike Brownell
- Official County Newspaper – Journal – Advocate.

Other Business

Miscellaneous Business/Announcements

Applications are being accepted for volunteers to serve on the following County advisory boards: Lodging Tax Board and Planning Commission. 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., January 27, 2023.

The next regular meeting will be scheduled for Tuesday, January 31, 2023, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed

Adjournment

January 3, 2023

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

Byron H. Pelton	Chairman
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Marilee Johnson	Logan County Public Information Officer
Rob Quint	Logan County Planning and Zoning
Faith Blankenship	Logan County Commissioner Office
Debbie Unrein	Logan County Finance
Andy McClary	Resolution 2023-1
Deanne Mason	Resolution 2023-1
Barry Mason	Resolution 2023-1
Jerry Sonnenberg	

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

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of December 20, 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of November 2022.
- Acknowledge the receipt of the Treasurer's Fee Report for the month of November 2022.
- Acknowledge the receipt of the Veteran's Service Officer's report and Certification of pay form for the month of December 2022.
- Consideration of the approval of an application for renewal of a Fermented Malt Beverage Liquor License on behalf of LMR Oil LLC doing business as Sinclair #3, 4513 Highway 63, Atwood, CO 80722.

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

Chairman Pelton continued with New Business:

Commissioner McBride moved to postpone Resolution 2023-1 definitely until January 17, 2023 at 9:30 a.m. for Subdivision Exemption on behalf of Robert Mesch to create a tract three hundred (300) feet North and South and one hundred seventy (170) feet East and West from the Northeast corner of the tract six hundred twenty five (625) feet North and South and five hundred ninety-five (595) feet East and West the Northwest corner of the East half of the Northwest Quarter (E1/2NW1/4) of Section Thirty-Five (35), Township Seven (7) North, Range Fifty-Five (55) West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, January 17, 2023, at 9:30 a.m. at the Logan County Courthouse.

County Courthouse will be closed January 16, 2023, in observance of Martin Luther King Day.

There being no further business to come before the Board, the meeting adjourned at 9:34 a.m.

Submitted by:



Logan County Clerk

Approved: January 17, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, County Commissioner

Attest:

Logan County Clerk & Recorder

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

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

FOR DECEMBER 2022		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	343.31	@ \$23.17	\$7,954.49
City of Sterling Dump Trucks	CL	26.50	@ \$23.17	\$614.01
General Public		14.45	@ \$23.17	\$334.81
Commerial (Packers & Roll Offs)	C	700.28	@ \$23.17	\$16,225.49
>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	221.33	@ \$36.17	\$8,005.51
Industrial Petroleum Contaminated Soil	IDPCS		@ \$36.17	\$0.00
Out of County	OC	69.20	@ \$46.34	\$3,206.73
Industrial Waste Out of County	IDOC	18.27	@ \$72.34	\$1,321.65
Rural Free Certificates	NC	53.42	NC	
All County Vehicles	NCC	1.07	NC	
TOTAL TONS		1447.83		
\$10.00 MINIMUM DIFFERENTIAL				\$286.82
\$20.00 MINIMUM DIFFERENTIAL				\$2.95
E-Waste Recycling		10 ITEMS		\$68.00
E-Waste Recycling	NCEW		NC	
GEW (Government E-Waste)			LB. \$0.15	\$0.00
Recycled E-Waste (Landfill)	REW			
Outgoing Recycled Tires/Metal/Wood				
Car Tires (CHG)		33	@ \$5.00	\$165.00
Truck Tires (CHG)		2	@ \$8.00	\$16.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)		1	@ \$12.00	\$12.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (RBT)			NC	
Appliances (CHG)		4	@ \$5.00	\$20.00
Appliances (NC)			NC	
Analytical Reviews	ARV		@ \$180.00	\$0.00
Unsecured/Unauthorized Loads	CHG		@ \$20.00	\$0.00
Total # of Vehicles		508		
TOTAL OC & IDOC				\$4,531.33
TOTAL IN COUNTY				\$33,702.12
GRAND TOTAL				\$38,233.45

SIGNED BY: Pam Jerdig
 DATE: Dec. 31, 2022

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

Dec-22	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	104.27	389.22	\$2,043.46
CHARGE	973.75	1974.94	\$27,579.08
CITY OF STERLING	369.81	746.96	\$8,610.91
TOTAL	1447.83	\$3,111.12	\$38,233.45
THESE TNS ARE SHIPPED OFF:			
GEW			
RECYCLED METAL (SWAN)			
RECYCLED METAL (BOHM)			
RECYCLED TIRES			
RECYCLED EWASTE (LF)			
GRAND TOTAL TNS	1447.83		

SIGNED BY: *Pam Jodig*
 DATE: *12-31-22*

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

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

FOR 2022		TONS	PRICE	CHARGES
Area Town Clean-ups	CPC	40.84	@ \$1.17	\$47.78
City of Sterling Clean-up	SFCC	617.17	@ \$1.17	\$722.09
City of Sterling Packers	SF	5712.68	@ \$23.17	\$132,362.80
City of Sterling Dump Trucks	CL	1,315.34	@ \$23.17	\$30,476.43
General Public		535.53	@ \$23.17	\$12,408.23
Commerial (Packers & Roll Offs)	C	9569.11	@ \$23.17	\$221,716.28
>5 Tons on Free Certificates	XTON	0.60	@ \$23.17	\$13.90
Indust. Waste>5 Tons on Free Cert.	IDXTON	29.94	@ \$36.17	\$1,082.93
Industrial Waste	All other ID	4706.21	@ \$36.17	\$170,223.62
Industrial Petroleum Contaminated Soil	IDPCS		@ \$36.17	\$0.00
Out of County	OC	1071.66	@ \$46.34	\$49,660.72
Industrial Waste Out of County	IDOC	259.43	@ \$72.34	\$18,767.17
Rural Free Certificates	NC	1063.18	NC	
All County Vehicles	NCC	266.4	NC	
TOTAL TONS		25,188.09		
\$10.00 MINIMUM DIFFERENTIAL				\$6,676.78
\$20.00 MINIMUM DIFFERENTIAL				\$88.32
E-Waste Recycling		246 ITEMS		\$1,287.00
E-Waste Recycling	NC	80 ITEMS	NC	
GEW (Government E-Waste)			LB. \$0.08	\$0.00
Recycled E-Waste (Landfill)	REW	5.36		
Outgoing Recycled Tires/Metal/Wood		61.57		
Car Tires (CHG)		772	@ \$5.00	\$3,860.00
Truck Tires (CHG)		51	@ \$8.00	\$408.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)		19	@ \$12.00	\$228.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (NC)		172	NC	
Appliances (CHG)		84	@ \$5.00	\$420.00
Appliances (NC)			NC	
Analytical Reviews	ARV		@ \$180.00	\$0.00
Unsecured/Unauthorized Loads	CHG	2	@ \$10.00	\$20.00
Total # of Vehicles		9487		
TOTAL OC & IDOC				\$68,516.69
TOTAL IN COUNTY				\$581,953.83
GRAND TOTAL				\$650,470.52

SIGNED BY: Ram Jrdig
 DATE: Jan. 3, 2023

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

2022	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	3083.77	9794.97	\$75,821.56
CHARGE	14459.13	28894.63	\$410,119.88
CITY OF STERLING	7645.19	15420.63	\$164,529.08
TOTAL	25,188.08	\$54,110.23	\$650,470.52
THESE TNS ARE SHIPPED OFF:			
GEW			
RECYCLED METAL (SWAN)	31.72		
RECYCLED METAL (BOHM)			
RECYCLED TIRES	29.85		
RECYCLED EWASTE (LF)	5.36		
GRAND TOTAL TNS	25,255.01		

SIGNED BY: *Pam Jendig*
 DATE: *1-3-2023*

CIVIL PAYMENTS

Dec-22

Date	Check #	Business Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
12/12/2022	943	11720	2022-677	\$ 40.00	\$ 15.00	\$ 25.00
12/15/2022	944	52565	2022-693	\$ 35.00	\$ 15.00	\$ 20.00
12/21/2022	946	17240	2022-718	\$ 66.00	\$ 33.00	\$ 33.00
12/28/2022	947	30981	2022-736	\$ 35.00	\$ 15.00	\$ 20.00
12/28/2022	948	364063	2022-737	\$ 40.00	\$ 20.00	\$ 20.00
12/30/2022	949	686531	2022-741	\$ 40.00	\$ 15.00	\$ 25.00
12/30/2022	950	686522	2022-742	\$ 40.00	\$ 15.00	\$ 25.00
				Total Owed to County		\$ 168.00

* Emailed to Jennifer
01-03-2023 @ 2:47pm
⑧

CIVIL PAYMENTS CREDIT CARDS

Dec-22

Date	Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
12/12/2022		2022-678	\$ 35.00		\$ 35.00
12/12/2022		2022-681/682/683	\$ 55.00		\$ 55.00
12/15/2022		2022-648	\$ 80.00		\$ 80.00
12/20/2022	945	2022-685	\$ 80.00	\$ 45.00	\$ 35.00
12/27/2022		2022-719/720/721/722/723	\$ 110.00		\$ 110.00
12/29/2022		2022-738	\$ 35.00		\$ 35.00
12/30/2022	951	2022-717	\$ 35.00	\$ 15.00	\$ 20.00
1/3/2023	952	2022-744/745	\$ 80.00	\$ 17.50	\$ 62.50
				Total Owed to County	\$ 432.50

TARY/SEX OFFENDERS/RECORDS REQUEST CREDIT CARDS

Dec-22

Date	Sheriff #	Amount	Amount of Refund	Amount Owed to County
12/16/2022		\$ 48.00		\$ 48.00
12/29/2022		\$ 12.00		\$ 12.00
			Total Owed to County	\$ 60.00

CHP CREDIT CARDS

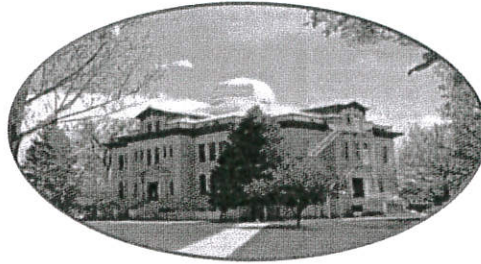
Dec-22

Date	Amount	Amount Owed to County
12/12/2022	\$ 63.00	\$ 63.00
12/19/2022	\$ 152.50	\$ 152.50
12/19/2022	\$ 63.00	\$ 63.00
12/19/2022	\$ 152.50	\$ 152.50
12/21/2022	\$ 63.00	\$ 63.00
12/27/2022	\$ 63.00	\$ 63.00
12/27/2022	\$ 63.00	\$ 63.00
12/27/2022	\$ 63.00	\$ 63.00
12/28/2022	\$ 152.50	\$ 152.50
Total Owed to County		\$ 835.50

CIVIL CHECKS \$ 168.00
 CIVIL CREDIT CARDS \$ 432.50
 RECORDS/VIN/FINGERPRINTS CREDIT CARDS \$ 60.00
 CHP CREDIT CARDS \$ 835.50
TOTAL PAID TO GENERAL FUND \$ 1,496.00 Check#953

DEPOSIT TAKEN TO BANK OF COLORADO \$ 296.00

PATRICIA BARTLETT
Logan County
Colorado
Treasurer and
Public Trustee

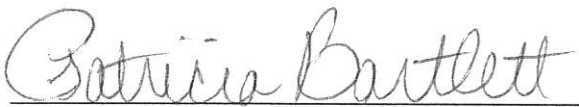


315 Main St., Ste. 4
Sterling, CO 80751
Phone (970) 522-2462
treasurer@logancountyco.gov
<http://logancounty.colorado.gov/>

January 5, 2023

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 \$6,659.38.



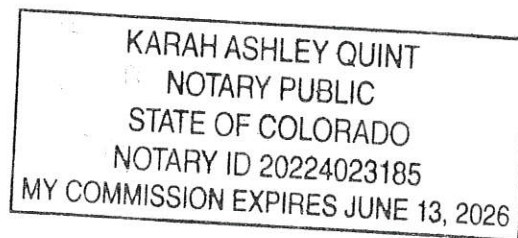
Patricia Bartlett, Logan County Public Trustee

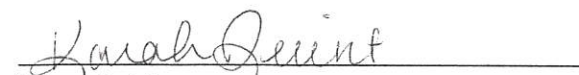


STATE OF COLORADO)
 :SS.
COUNTY OF LOGAN)

The foregoing instrument was acknowledged before me this 5th day of January, 2023, by Patricia Bartlett, Logan County Public Trustee. Witness my hand and official seal.

My commission expires: June 13, 2026





Karah Ashley Quint
Notary Public

OCTOBER 2022 TOTALS

RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
48	0	1	1	0	0	0	0	0	50
\$ 720.00	\$ -	\$ 35.00	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 905.00

NOVEMBER 2022 TOTALS

RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
44	0	0	2	0	0	2	0	0	48
\$ 660.00	\$ -	\$ -	\$ 300.00	\$ -	\$ -	\$ 150.00	\$ -	\$ -	\$ 1,110.00

DECEMBER 2022 TOTALS

RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
28	3	0	2	0	0	0	0	0	33
\$ 420.00	\$ 90.00	\$ -	\$ 4,134.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,644.38

4TH QUARTER 2022 TOTALS

RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
120	3	1	5	0	0	2	0	0	131
\$ 1,800.00	\$ 90.00	\$ 35.00	\$ 4,584.38	\$ -	\$ -	\$ 150.00	\$ -	\$ -	\$ 6,659.38

RESOLUTION

NO. 2022- 30

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT (CUP) #257 TO OPERATE AN AGGREGATE MINING PIT KNOWN AS THE STRATUS STERLING LLC PIT IN AN INDUSTRIAL ZONE DISTRICT LOCATED IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 32, TOWNSHIP 8 NORTH, RANGE 52 WEST OF THE 6TH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO.

WHEREAS, Stratus Sterling, LLC is requesting a Conditional Use Permit #258, to operate a sand and gravel mining pit known as the Stratus Sterling LLC Pit located in the Southeast Quarter (SE1/4) of Sections 32 and 33, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado; and

WHEREAS, on October 18, 2022 a public hearing of the Logan County Planning Commission was held to consider the request of Conditional Use Permit #257 for the Board of County Commissioners of Logan County to operate a aggregate mining pit in an Agricultural Zone District, on the above described property; and

WHEREAS, notice of the public hearing was properly published and posted on the subject property; and

WHEREAS, on January 17, 2023, a public hearing of the Board of County Commissioners was held to consider the application for a Conditional Use Permit to operate a sand and gravel mining pit and the Board reviewed the application, supporting materials and heard the statements of interested persons.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO:

I. APPROVAL:

The application of the Board of County Commissioners for a Conditional Use Permit #257 to operate a sand and gravel mining pit known as the Stratus Sterling LLC on the above described premises, is GRANTED, subject to the conditions set forth below.

II. FINDINGS OF FACT:

The proposed use on the described site is compatible with existing land uses in the area, which is zoned Industrial District with a Conditional Use Permit required for operating a sand and gravel mining pit.

III. CONDITIONS:

1. The permit shall be for a term of ninety-nine (99) years on the identified and approved Conditional Use Permit #257. The use permitted must remain in ongoing compliance with the Logan County Zoning Resolution and all other Federal, State and local rules and regulations. Periodic reviews for ongoing compliance with such regulations shall be conducted every five (5) years. If any changes, such as alterations or enlargements occur to the Conditional Use Permit identified and approved herein, the applicant shall be responsible for seeking and obtaining separate approval of a permit and term of approval for those proposed changes.
2. The permit is limited to the operation of a aggregate mining pit on the site.

3. The aggregate mining pit shall remain in continued compliance with all applicable Federal, State (including the State of Colorado Department of Natural Resources, Division of Mining, Reclamation and Safety), and County regulations.
4. The Board of County Commissioners retains continuing jurisdiction over the permit to address future issues concerning the site and to insure compliance with the conditions of the permit. The applicant is responsible for complying with all of the foregoing conditions of the permit. Noncompliance with any of the conditions may be cause for revocation of the permit.
5. Before commencing operations, the applicant shall obtain a mining permit from the Colorado Department of Natural Resources, Division of Mining, Reclamation and Safety (and any other federal or state agency), and strictly comply with all requirements and conditions of such permits(s).

Done this 17th day of January, 2023

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

(Aye) (Nay)
Jerry A. Sonnenberg, Chairman

(Aye) (Nay)
Joseph A. McBride, Vice-Chairman

(Aye) (Nay)
Mike Brownell, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and 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 17th day of January, 2023.

County Clerk and Recorder

LOGAN COUNTY CONDITIONAL USE PERMIT APPLICATION

AS REQUIRED BY THE LOGAN COUNTY ZONING RESOLUTION

Applicant:

Name: Stratus Sterling LLC Phone: 303-726-2147
Address: 8480 E. Orchard Road, ste 1100, Greenwood Village
Email: RGHollard@gmail.com CO, 80111

Landowner:

Name: Stratus Sterling LLC/Sterling Rail LLC Phone: 303-726-2147
Address: 8480 E. Orchard Road, ste 1100, Greenwood Village CO, 80111

Description of Property:

Legal: pt of Sections 32 & 33 1/4 Section _____ Section _____ Township 8N Range 52W
Address: 19727 factory st. Sterling SEE attached Legal & Survey Access off CR or Hwy: _____
New Address Needed: Y or N Subdivision Name: CO 80751 N/A
Filing _____ Lot _____ Block _____ Tract _____ Lot Size _____

Current Zoning: AG Current Land Use: AG/Industrial - rail

Proposed Conditional Use: Aggregate Mining - excavation, crushing, stockpile, removal & future water storage pits

Terms of Conditional Use: Mining to commence Summer 2022 and continue until completion, current estimate is 10-15 years

Building Plans: See the attached Phase Map - approved state permit shall be provided at time of state approval

I, (We), hereunto submit this application for a Conditional Use Permit to the Board of County Commissioners, together with such plans, details and information of the proposed conditional use. I, (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Conditional Use Permit, impose additional conditions to comply with the purpose and interest of the Logan County Zoning Resolutions and Zoning Map.

Dated at Sterling, Colorado, this 22nd day of June 2022

Signature of Applicant: [Signature] Roger Holland - Authorized Agent

Signature of Landowner: [Signature] " " " "

Stratus Sterling LLC

Conditional Use Permit

LOGAN COUNTY CONDITIONAL USE PERMIT APPLICATION

COUNTY USE ONLY

Application Fee: (\$100.00) Date: _____ Receipt #: _____

Date of Planning Commission Meeting: _____

Recommendation of Planning Commission: _____ Approval _____ Denial

Recommended Conditions of the Conditional Use Permit:

Chairperson
Logan County Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of the Conditional Use Permit:

Date Granted: _____

Date Denied: _____

Jerry A. Sonnenberg (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Mike Brownell (Aye) (Nay)

LOGAN COUNTY CONDITIONAL USE PERMIT APPLICATION

COUNTY USE ONLY

Application Fee: (\$100.00) Date: _____ Receipt #: _____

Date of Planning Commission Meeting: _____

Recommendation of Planning Commission: Approval Denial

Recommended Conditions of the Conditional Use Permit: The condition is to re-appear after state permit has been acquired for final review. _____



Chairperson
Logan County Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of the Conditional Use Permit:

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jane E. Bauder (Aye) (Nay)

Stratus Sterling LLC
Conditional Use Permit
CUP2022-257 November 2022
32 & 33 of 8N-52W

**STRATUS STERLING LLC
1842 MONTANE DRIVE EAST
GOLDEN CO 80401**

July 12, 2022

Logan County Planning

Re: Stratus Sterling Conditional Use Permit - narrative

To whom it may concern:

Please be advised that Stratus Sterling LLC is applying for a Conditional Use Permit to allow for the mining and removal of sands, gravels, and related aggregates from the property. Please refer to the attendant permit application for additional details.

Stratus Sterling is working with IHCScott, a general construction contractor to remove the aggregate. They intend to commence their operations immediately upon approval from Logan County for the conditional use permit, and approval from the state for the appropriate mining permit.

The material will be extracted using conventional mining technics. This operation will be a wet mining operation that will require a barge with a sand screw. This will be performed in compliance to all state and local regulations.

This material will be sold locally and be produced to ship outside of the area for construction projects. This material will be transported with trucks for local delivery and once rail is established it will be shipped with rail.

The pit will produce roughly 250,000 tons of material yearly until rail is established and then the pit will raise production to roughly 500,000 tons a year.

All reclamation will be performed per state a local regulation. This will include all slopes to be a min if three to ones that are vegetated above the water table once mining is completed. This will also comply with DRMS permit that is required for a mining operation.

The life of this pit should be roughly 10 years. Once the mining operation is completed the area will be fully reclaimed and then be converted to water storage potentially.

Initially the operation will require the establishment of adequate methodology to mine and move the material onsite to an operational node which will be used to prepare the materials for transport from the property. The operation will include size gradient operations and techniques, which could include crushing.

Once the material is prepared for transport from the property the contractor shall initially commence removal via truck transport. Concurrent with this application Stratus Sterling and the contractor are working with UPRR and BNR to establish a track license to remove the material from the property by rail.

At this time we understand that there is other permits that must be issued prior to any operations taking place and we are asking for a conditional approval at this time. Once that is granted, we will apply and comply will all requirements prior to any mining operation commencing on the site.
Thank you,

Roger G Hollard

Roger G Hollard
Authorized Agent for Stratus Sterling LLC

December 15, 2022

Logan County Board of County Commissioners

RE: Stratus Sterling Gravel Pit CUP

Dear Logan County Board of County Commissioners:

The Logan County Economic Development Corporation Board of Directors would like to officially issue a letter of support for the Conditional Use Permit application by Stratus Sterling for a gravel pit at the former Great Western Sugar Factory site. Understanding there have been some concerns presented to the BOCC, the LCEDC Board wanted to send positive support to be considered as well.

The LCEDC Board has engaged in multiple conversations over the years that involve the property and the industrial opportunities the site represents; however, a constant challenge has always been site ownership. With the new ownership comes many future opportunities for industrial growth that can generate tax revenue and employment for the County.

With this project there will be opportunities for new rail infrastructure at a site that is zoned Heavy Industrial and offers one of the few locations in the state with dual service by both Class 1 railroads via the UPRR and BNSF.

Additionally, other project conversations are occurring in relation to this site and project, but without the Conditional Use Permit to allow the base activity of the project to take place, the other possibilities will be limited.

We, the LCEDC Board, asks that the Board of County Commissioners consider the positive economic potential that can come from this project. Thank you for your consideration on this topic.

Thank you for your consideration.

Sincerely,

Richard Powell

Richard Powell –Board Vice President
Logan County Economic Development Corporation

*Abstaining from this letter due to potential conflict of interest:

-Tom Kiel-LCEDC Board President and LC Planning Commission member
-Joe McBride

Ex-1

10-20-22

Dear Logan County Commissioners,

I was unable to attend the October 16, 2022 Logan County Planning Commission meeting. I have concerns about the property at 8480 E. Orchard Road zoned for agriculture changing to a conditional use of aggregate mining.

If this request is approved approximately 200 acres would no longer be used for agriculture production and would become a gravel pit. I do understand that the county would be able to tax the aggregate.

We are an agriculture community. Yes, we have gravel pits in the community, but not of this size or proximity to our town with a busy public road running through the middle of it. The gravel pits we currently have provide aggregate for projects in the area. The proposed pit would move the majority of its commodity out of the area for no benefit here other than tax revenue. I have not heard about any full time jobs being created.

The intersection of Highway 6 and County Road 26 is a big problem now. The crossing is not wide enough first. You have to make an angle turn while on the crossing. The distance between Highway 6 and the Union Pacific Main Line is too short for a truck to pull off of Highway 6. This group is saying they may move up to 500,000 tons per year. If my math is correct that is over 4,000 rail cars per year.

That could be nearly a train per week if they work year around. Possibly 2 per week if they cannot work in the winter. I see the issues of coming off a spur in this facility on to the siding and then on to the main line as being a big problem for that intersection. To complicate the issue, you have a convergence of electrical overhead lines at this point. The possibility of a major train vehicle accident at this location that take down major electrical lines is real.

I am concerned about the silicon sand dust being put into the air from this operation. Our prevailing wind in this area is from the southeast. That means that the dust is moving towards town, a park where people walk and play, and nursing home. The nursing home is less than a quarter mile from this operation. Within another quarter mile you have the hospital. Silicon sand has a link to lung cancer.

You have County Road 26 running alongside this facility and then through it. Keeping people out of these ponds is going to be an issue. Right below this proposed sand pit is the cities hiking area and new fishing ponds. Gravel pits are a very dangerous area to swim in let alone be close to.

Who is going to maintain this area in 10 to 15 years when this company is done mining and gone. This is almost 200 acres. This area cannot be reclaimed. When they are done it will be an abandoned gravel pit.

Lastly, I have all kinds of environmental concerns. The silica dust coming from this operation is a carcinogenic. The open pits lay in a flood plain with over half of this land had running flood water moving over it in 2013. How much risk does this bring to our aquifer where we get the water to use in our homes in this area? The effect on our local wildlife, deer, wild turkey, vulgar, and many more is very real.

If I was to build a preschool/daycare on my 3 acres across the street from this proposal and use USDA financing I would have to do a thorough environmental impact study. Why is this company not having to address these issues? Why has the entire community not been informed about this zoning request? I think more of the community should be involved before a decision is made. I hope all of my concerns will be addressed.

Sincerely,

Randy Stahley

Stratus Sterling LLC
Conditional Use Permit
CUP2022-257 August 2022
32 & 33 of 8N-52W

RESIDENTIAL
STRATUS STERLING / JACSCOTT COND. USE PERMIT - PLOT PLAN

RES. / AG



RAIL ACCESS

STAGING AREA

INDUSTRIAL

ROAD ACCESS

STAGING AREA

PHASE THREE

PHASE FOUR

CITY

CROSSING PERMITS TO BE OBTAINED FROM LOGAN COUNTY & CITY OF STERLING AS REQUIRED

PHASE ONE

PHASE TWO

AG

CITY

RESOLUTION

NO. 2023-1

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

SUBDIVISION EXEMPTION FOR ROBERT MESCH.

WHEREAS, Section 30-28-101 (10)(d), C.R.S., as amended, authorizes the Board of County Commissioners pursuant to resolution to exempt from the detailed requirements of the Logan County Subdivision Regulations any division of land if the Board of County Commissioners determines that such division is not within the purposes of the statutory provisions governing land division; and

WHEREAS, Robert Mesch, has applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

A tract three hundred (300) feet North and South and one hundred seventy (170) feet East and West from the Northeast corner of the tract six hundred twenty five (625) feet North and South and five hundred ninety-five (595) feet East and West the Northwest corner of the East half of the Northwest Quarter (E1/2NW1/4) of Section Thirty-Five (35), Township Seven (7) North, Range Fifty-Five (55) West of the Sixth Principal Meridian, Logan County, Colorado.

(As represented on official Subdivision Exemption Plat 2023-1); and

WHEREAS, Robert Mesch, intends to create a parcel, consisting of 1.17 acres, more or less, subdivided from a 430.00 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on December 20, 2022; and

WHEREAS, a public hearing was held by the Board of County Commissioners on January 17, 2023 at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

WHEREAS, based on the application, supporting information, comments of staff and testimony of any interested persons, the Board finds as follows:

1. That the exemption is consistent with, and conforms to the Logan County Zoning Resolution and Subdivision Regulations.
2. That the exemption relates to a division of land that is determined not to be within the purpose of C.R.S. 30-28-101, et. seq.
3. That legal and physical access is provided to the parcel by enforceable public rights-of-way or recorded easements, and the size, location and availability of essential services to the proposed parcel are reasonable, appropriate and customary for the intended use.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by Robert Mesch, for a Subdivision Exemption for the creation of a 1.17 acre parcel, more or less, in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2023-1, is hereby approved, provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Tuesday, this 17th day of January, 2023.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(Aye)(Nay)
Jerry A. Sonnenberg, Chairman

(Aye)(Nay)
Joseph A. McBride, Vice-Chairman

(Aye)(Nay)
Mike Brownell, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 17th day of January, 2023.

County Clerk and Recorder

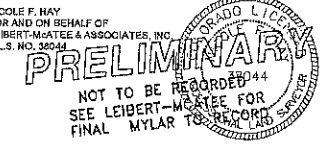
R 55 W

SUBDIVISION EXEMPTION PLAT NUMBER FOR ROBERT WILLARD MESCH

SURVEYOR'S STATEMENT

I, NICOLE F. HAY, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY STATE THAT THE SURVEY REPRESENTED BY THIS PLAT WAS MADE BY ME OR UNDER MY SUPERVISION, AND THIS PLAT ACCURATELY REPRESENTS SAID SURVEY BASED UPON MY KNOWLEDGE, INFORMATION, AND BELIEF. I FURTHER STATE THAT THE SURVEY AND THIS PLAT COMPLY WITH ALL APPLICABLE RULES, REGULATIONS, AND LAWS OF THE STATE OF COLORADO, STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS, AND IS NOT A GUARANTEE OR WARRANTY, EITHER EXPRESSED OR IMPLIED.

BY: NICOLE F. HAY
FOR AND ON BEHALF OF
LEIBERT-McATEE & ASSOCIATES, INC.
P.L.S. NO. 38044



PARCEL DESCRIPTION

(DESCRIPTION AS PER BOOK 852 AT PAGE 803 OF THE LOGAN COUNTY RECORDS)
A TRACT THREE HUNDRED (300) FEET NORTH AND SOUTH AND ONE HUNDRED SEVENTY (170) FEET EAST AND WEST FROM THE NORTHEAST CORNER OF THE TRACT SIX HUNDRED TWENTY-FIVE (625) FEET NORTH AND SOUTH AND FIVE HUNDRED NINETY-FIVE (595) FEET EAST AND WEST IN THE NORTHWEST CORNER OF THE EAST HALF OF THE NORTHWEST QUARTER (E1/2NW1/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP SEVEN (7) NORTH, RANGE FIFTY-FIVE (55) WEST OF THE SIXTH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO.

OWNER'S CERTIFICATE

ROBERT WILLARD MESCH BEING THE SOLE OWNER IN FEE OF THE ABOVE DESCRIBED PROPERTY, DOES HEREBY DIVIDE THE SAME AS SHOWN ON THE ATTACHED MAP.

ROBERT WILLARD MESCH

THE FOREGOING CERTIFICATION WAS ACKNOWLEDGED BEFORE ME THIS
DAY OF _____ 20__

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC WITNESS MY HAND & SEAL

PLANNING COORDINATOR CERTIFICATE

THIS PLAT HAS BEEN CHECKED FOR CONFORMANCE TO ARTICLE 8 OF THE LOGAN COUNTY SUBDIVISION REGULATIONS AND APPEARS TO COMPLY WITH ALL THE REQUIREMENTS.

PLANNING COORDINATOR DATE

CHAIRMAN-LOGAN COUNTY PLANNING COMMISSION CERTIFICATE

I HAVE REVIEWED THIS PLAT AND CONCUR WITH STAFF THAT THIS PLAT APPEARS TO BE IN CONFORMANCE WITH ALL THE REQUIREMENTS OF ARTICLE 8 OF THE LOGAN COUNTY SUBDIVISION REGULATIONS AND SUBMIT THIS TO THE BOARD OF COUNTY COMMISSIONERS FOR FINAL APPROVAL.

CHAIRMAN-LOGAN COUNTY PLANNING COMMISSION DATE

BOARD OF COUNTY COMMISSIONERS CERTIFICATE

OF THIS PLAT IS ACCEPTED AND APPROVED FOR FILING THIS _____ DAY

OF _____ 20__

CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS DATED

ATTEST: COUNTY CLERK AND RECORDER

BY _____

DATE _____

DEDICATION

KNOW ALL MEN BY THESE PRESENTS: THAT ROBERT WILLARD MESCH IS THE OWNER OF LAND INCLUDED WITHIN THE PLAT SHOWN HEREON, THAT I AM THE ONLY PERSON WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE TO SAID LAND AND I HEREBY DEDICATE TO THE PUBLIC FOR USE AS SUCH, THE PUBLIC ROADS AND PUBLIC UTILITY EASEMENTS SHOWN ON SAID PLAT AND INCLUDED IN THE ABOVE DESCRIBED PREMISES:

ROBERT WILLARD MESCH

IN WITNESS WHEREOF THIS DEDICATION IS EXECUTED THIS _____ DAY

OF _____ 20__

STATE OF COLORADO

COUNTY OF LOGAN

THIS DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____ 20__

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC WITNESS MY HAND & SEAL

PLAT NOTE

LOGAN COUNTY HAS ADOPTED A RIGHT TO FARM AND RANCH POLICY. RESOLUTION #88-50 RECORDED SEPTEMBER 21, 1999, IN BOOK 825 AT PAGE 430 OF THE LOGAN COUNTY RECORDS. PLEASE READ IT AND BE AWARE OF ITS PROVISIONS.

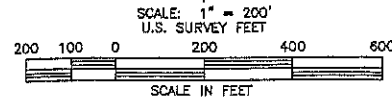
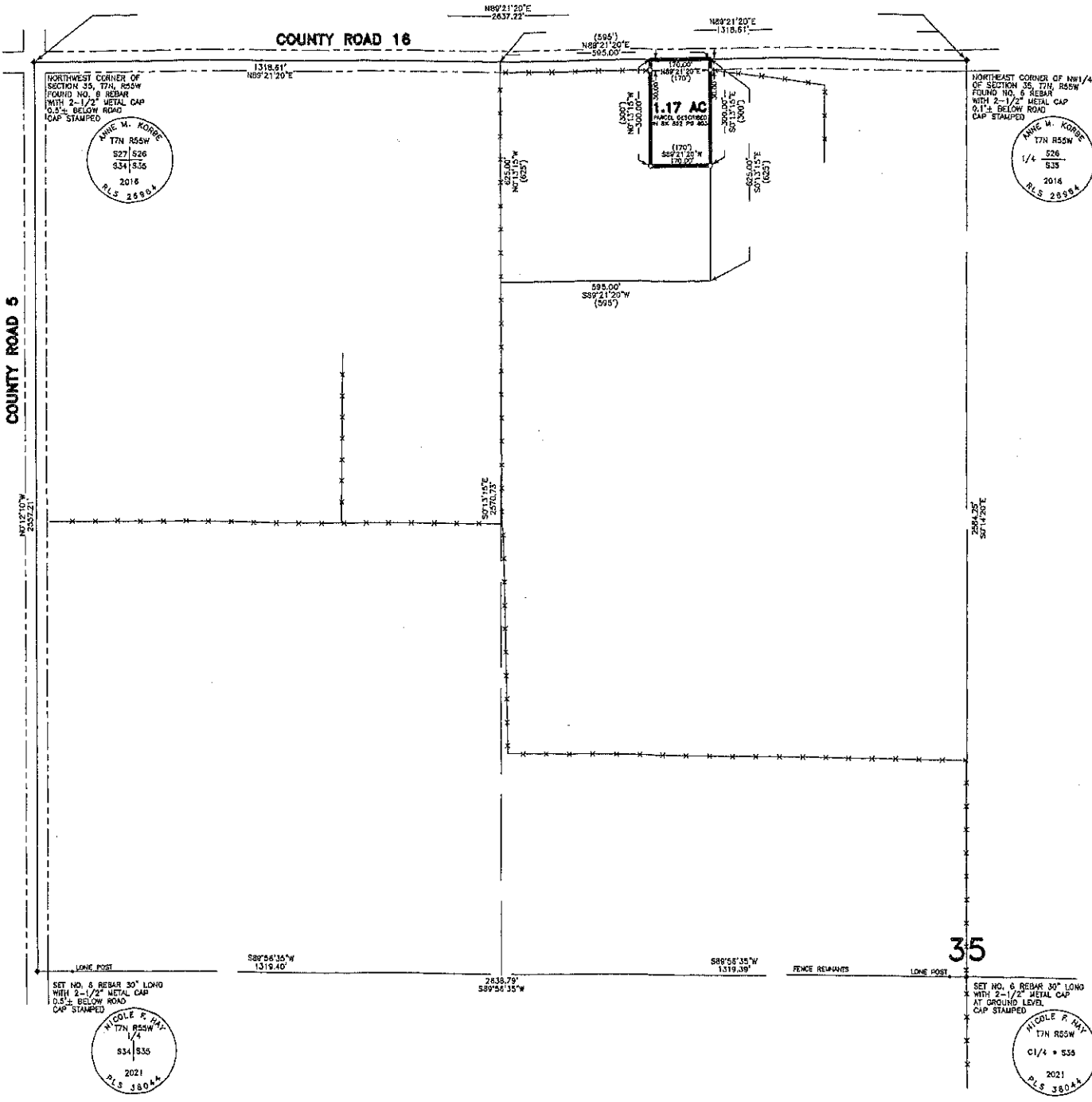
RECORDER'S CERTIFICATE

I, _____ CLERK AND RECORDER OF LOGAN COUNTY, COLORADO, HEREBY CERTIFY THAT THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO ON THE _____ DAY OF _____ 20__ ACCEPTED ON BEHALF OF THE PUBLIC THE FOREGOING DESCRIBED PARCEL OF REAL PROPERTY OFFERED FOR DEDICATION FOR PUBLIC USE, IN CONFORMITY WITH THE TERMS OF THE OFFER OF DEDICATION

(REAL)

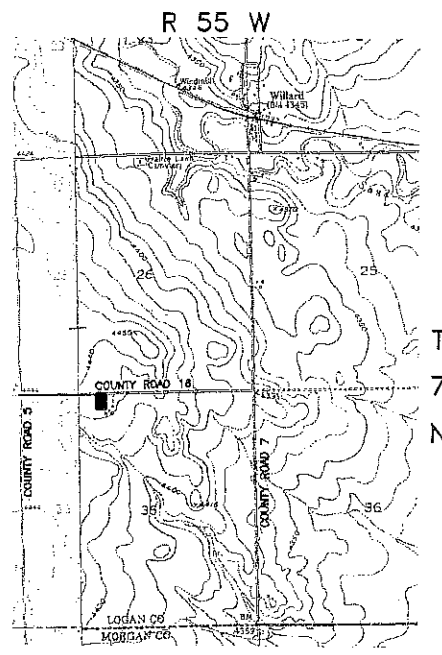
CLERK AND RECORDER, LOGAN COUNTY, COLORADO

REVISIONS	LEIBERT-McATEE & ASSOCIATES, INC. P.O. BOX 442 615 SOUTH TENTH AVENUE STERLING, CO 80751 970-522-1960
TITLE	SUBDIVISION EXEMPTION PLAT NUMBER FOR ROBERT WILLARD MESCH IN THE E1/2NW1/4 OF SECTION 35, T7N, R55W OF THE 6TH P.M., LOGAN COUNTY, COLORADO
SCALE: 1" = 200'	DR. BY: JKH DRAWING NO.
DATE: 10-25-22	PROJECT: 1270-21N SHEET 1 of 1



LEGEND

- ◆ ALIQUOT CORNER AS DESCRIBED
- SET NO. 5 REBAR 18" LONG AT GROUND LEVEL WITH 1" PURPLE PLASTIC CAP STAMPED "NICOLE F. HAY PLS 38044"
- EXISTING FENCE LINE



VICINITY MAP
NOT TO SCALE

T
7
N

35

NOTES

EASEMENT INFORMATION AS PER _____
BEARINGS FOR THIS SURVEY ARE BASED ON THE ASSUMPTION THAT THE NORTH LINE OF THE NW1/4 OF SECTION 35, T7N, R55W BEARS NORTH 89°21'20" EAST. THE NORTHWEST AND NORTHEAST CORNERS OF SAID NW1/4 OF SECTION 35 ARE MONUMENTED AS SHOWN.
DISTANCES IN PARENTHESES ARE DEED DISTANCES.
SIGNIFICANT VARIANCES IN THE LOCATION OF THE SUBDIVISIONAL LINES WITH CURRENT FENCE LINES ARE SHOWN ON THE ABOVE PLAT. SINCE THIS SURVEY HAS NO JURISDICTION OVER ADJOINING LAND OWNERS, ANY PERSON MOVING, REMOVING, OR REPLACING ANY OF THESE CURRENT FENCE LINES WILL BE DOING SO AT THE OWN RISK.

NOTICE

ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF CERTIFICATION SHOWN HEREON.

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL

(To be filed in duplicate)

(Incomplete Applications will not be accepted)

Date 24 OCTOBER 2022

1. Name of Subdivision Exemption _____

2. Name of Applicant **ROBERT W MESCH** _____ Phone **720.971.1489** _____

Address **213 FREMONT AVENUE** **FORT MORGAN, COLORADO 80701**

(Street No. and Name) (Post Office) (State) (Zip Code)

3. Name of Local Agent **NA** _____ Phone _____

Address _____

(Street No. and Name) (Post Office) (State) (Zip Code)

4. Owner of Record **ROBERT WILLARD MESCH** Phone **SAME** _____

Address **SAME** _____

(Street No. and Name) (Post Office) (State) (Zip Code)

5. Prospective Buyer **NA** _____ Phone _____

Address _____

(Street No. and Name) (Post Office) (State) (Zip Code)

6. Land Surveyor **LEIBERT-MCATEE & ASSOCIATES** Phone **970.522.1960** _____

Address **615 10TH AVE** **STERLING, COLORADO 80751**

(Street No. and Name) (Post Office) (State) (Zip Code)

7. Attorney **NA** _____ Phone _____

Address _____

(Street No. and Name) (Post Office) (State) (Zip Code)

8. Subdivision Exemption Location: **SEC 35 T7N R55W A TRACT THREE HUNDRED (300) FEET NORTH AND SOUTH AND ONE HUNDRED SEVENTY (170) FEET EAST AND WEST FROM THE NORTHEAST CORNER OF THE TRACT SIX HUNDRED TWENTY-FIVE (625) FEET NORTH AND SOUTH AND FIVE HUNDRED NINETY-FIVE (595) FEET EAST AND WEST IN THE NORTHWEST CORNER OF THE EAST HALF OF THE NORTHWEST QUARTER (E1/4NW1/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP SEVEN (7) NORTH, RANGE FIFTY-FIVE (55) WEST OF THE SIXTH PRINCIPAL MERIDIAN, LOGAN, COUNTY, COLORADO.**

Also known as: 4396 county road 16, Merino, CO 80741

9. Postal Delivery Area **MERINO, COLORADO** School District **BUFFALO RE-2J (LOGAN COUNTY)**

10. Total Acreage **1.17** Zone _____ Number of Lots **1**

11. Tax Map Designation: **A PARCEL OF LAND IN E2NW4 DESC AS FOLLOWS; COMM AT NW COR OF E2NW4; TH E 425'; TO TPOB; TH E 170'; TH S300'; TH W 170'; TH N 300'; TO POB 35-07-55**

12. Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property?

If so, list Case No. and Name _____

13. Is Deed recorded in Torrens System: **NO** _____

14. Is Deed recorded in General System: Book **01048** Page **443**

15. Current Land Use: **4147 GRAZING AG LAND (PREVIOUS HOMESITE)**

Robert mesch
Subdivision Exemption
SE 2022-7 December 2022
35-07-55

16. Proposed Use of Each Parcel: RESIDENTIAL

17. Proposed Water and Sewer Facilities:

WATER: RESIDENTIAL WELL, (STATE REQUIRES A "SUBDIVISION EXEMPTION" BEFORE THEY CAN ISSUE A PERMIT)

SEWER FACILITIES: LOGAN COUNTY HEALTH DEPARTMENT HAS APPROVED THE USE OF THE CURRENT SEPTIC TANK AND LEACH FIELD. 19 JULY 2022 CC LETTER TO PLANNING AND ZONING.

18. Proposed Public Access to each new parcel:

ACCESS ON LC R16 TO PROPERTY HAS BEEN IN EXISTANCE SINCE 1974

19. Reason for request of this exemption (may use additional pages):

LOGAN COUNTY PLANNING/ZONING REGS

THE SUBDIVISION EXEMPTION IS NECESSARY TO ACQUIRE A STATE PERMIT FOR A RESIDENTIAL/DOMESTIC WELL.

I WANT TO PLACE A NEW MANUFACTURED HOME ON THIS PARCEL FOR MY PERSONAL USE.

HISTORY: MY PARENTS MOVED TO THIS PROPERTY IN 1974 WHEN I WAS 3 MONTHS OLD. THIS PARCEL IS THE LAST OF MY GREAT GRANDPARENT'S HOMESTEAD.

List all contiguous holdings in the same ownership: **NONE**

Section/Township/Range _____ Lot(s) _____

Attached hereto is an affidavit of ownership indicating the dates the respective holdings of land were acquired, together with the book and page of each conveyance into the present owner as recorded with the Logan County Clerk and Recorder. This affidavit shall indicate the legal owner of the property; the contract owner of the property, and the date the Contract of Sale was executed. **IN THE EVENT OF CORPORATE OWNERSHIP: A list of all directors, officers, and stockholders of each corporation owning more than five percent (5%) of any class of stock must be attached [this need only be provided if Developer is requesting special assessment financing, the formation of improvement district(s) or benefit district(s).**

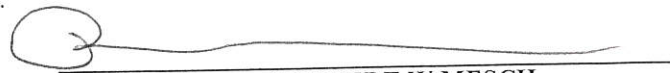
The applicant hereby consents to the provisions of Article 8.2 A&B of the Logan County Subdivision Regulations.

STATE OF COLORADO

) SS:

COUNTY OF LOGAN

Robert W. Mesch hereby depose and say that all of the above statements and the statements contained in the papers submitted herewith are true.


(Applicant Signature) **ROBERT W MESCH**

213 FREMONT AVENUE
FORT MORGAN, COLORADO 80701



MY COMMISSION EXPIRES: 12-7-25

DANA SHERMAN
Notary Public
State of Colorado
Notary ID # 20174050229
My Commission Expires 12-07-2025

Robert Mesch
Subdivision Exemption
SE 2022-7 December 2022
25-07-55

FOR COUNTY USE

Application Fee: One Hundred (\$100.00) and Thirteen (\$13.00) separate check for recording fee. Date of Planning Commission: _____

Recommendation of Planning Commission: _____ Approval _____ Denial

Recommended Conditions of Subdivision Exemption:

Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption:

Date Granted: _____

Date Denied: _____

Jerry A. Sonnenberg (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Mike Brownell (Aye) (Nay)

FOR COUNTY USE

Application Fee: One Hundred (\$100.00) and Thirteen (\$13.00) separate check for recording

fee. Date of Planning Commission: _____

Recommendation of Planning Commission: Approval _____ Denial

Recommended Conditions of Subdivision Exemption:

The adjacent landowners will not be held responsible for the cost of damages to the leech field and the dirt pile will be cleaned up within 90 days.

Paul R. Kelly
Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption:

Date Granted: _____

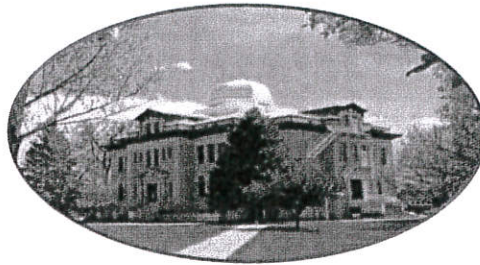
Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jane E. Bauder (Aye) (Nay)

PATRICIA BARTLETT
Logan County
Colorado
Treasurer and
Public Trustee



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

TO: Board of County Commissioners

FROM: Patricia Bartlett, Logan County Treasurer

A handwritten signature in cursive script that reads "Patty".

DATE: January 5, 2023

RE: Federal Mineral Leasing

Please be advised that I am currently holding \$38,713.73 for the account of U. S. Mineral Leases. In accordance with Section 34-63-101, C.R.S., et seq., would you please direct by Resolution as to the allocation of these funds.

If you should have any questions, please do not hesitate to contact me.

RESOLUTION

No. 2023-2

A RESOLUTION DIRECTING THE ALLOCATION OF FEDERAL MINERAL LEASING FUNDS RECEIVED AND HELD BY THE LOGAN COUNTY TREASURER.

WHEREAS, C.R.S. §34-63-101, as amended, provides for distribution of Federal Mineral Leasing Funds to political subdivisions; and

WHEREAS, the Logan County Treasurer received and holds a distribution for the account of U.S. Mineral Leases in the amount of \$38,713.73; and

WHEREAS, said monies are to be allocated by the political subdivisions in such manner as the Board of County Commissioners deems appropriate; and

WHEREAS, the Board of County Commissioners has determined that the funds received should be allocated to and invested in the Logan County General Fund by the Logan County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the Logan County Treasurer is directed to deposit into the Logan County General Fund the sum of \$38,713.73.

Adopted this 17th day of January, 2023.

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

Jerry A. Sonnenberg, Chairman (Aye) (Nay)

Joseph A. McBride, (Aye) (Nay)

Mike Brownell (Aye) (Nay)

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 duly adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 17th day of January, 2023.

County Clerk and Recorder

Logan County Tourism and Mission2Market Limited Contract

This agreement (the "Agreement") is entered into as of February 1st, 2023 and is effective between Logan County Tourism (hereafter referenced as the "Client"), Sterling, CO and DCS Limited, dba Mission2Market (hereafter referenced as "Agency"), Denver, CO.

The terms and conditions of the Agreement are as follows:

1. Appointment: Client hereby appoints Agency and Agency hereby agrees to serve as a marketing services agency for Client in all projects as assigned by Client as hereinafter provided.
2. Services: Agency hereby agrees to render to Client, at the request or direction of Client, the services listed in Section 3 below which is captioned "Scope of Work." The fees referenced in Section 4 below are based upon the projected scope of work as outlined in Section 3.
3. Scope of Work: The Agency will provide marketing agency services including:
 - **Develop Two-Year Strategic Marketing Plan** – This will involve discussions with Client stakeholder(s) to understand their goals and set priorities for tourism marketing for the next two years.
 - **Content Creation** – Agency will work with Client to develop an editorial calendar of monthly blogs and weekly social posts that can be integrated into email content. Agency will create twelve blogs and a weekly social post to supplement the content created by Client. Agency will assist in selecting Videographer, guidance of video production and delivery of desired formats.
 - **Digital Marketing Media Buying** – Agency will oversee the placement of all digital media buys including social, SEM, and native.
 - **Monthly Meetings and Reports** – Agency will attend virtual meetings with Client monthly and provide a digital report of activities and media tracking.
4. Financial Conditions: During the term of this Agreement, Client agrees to pay the Agency a retainer fee of \$1500 per month invoiced in advance of the month of service.
5. Term/Termination: The primary term of this Agreement shall begin on the Effective Date, and shall continue for two (2) year thereafter. Either party may terminate this Agreement upon sixty (60) days written notice of termination with or without cause to the other party. This contract will renew automatically unless sixty (60) days notice is provided in writing.
6. Governing Law. The construction and meaning of the terms and provisions of this Agreement shall be interpreted in accordance with the laws of the State of Colorado.

LOGAN COUNTY TOURISM

Signature:

Title:

Date:

MISSION2MARKET

Signature: *Dave Santucci*

Title: Principal Consultant

Date: 1-6-23



AUTOMATED.
INTEGRATED.
SECURE.

MAINTENANCE PROPOSAL

DATE: June 7, 2022

FACILITY: Logan County Detention Center

ADDRESS: 110 Riverview Road
Sterling, CO 80751

CONTACT: Chance Wright
970.520.9919
cwriight@logancountyco.gov

Chance,

This correspondence outlines the complete scope of work you requested, including objectives, procedures, identification of responsibilities, and fees, for the Security Electronics maintenance services at the Logan County Detention Center. The current contract expires on 12/31/2022.

OBJECTIVE

Provide comprehensive maintenance services for security systems at the Logan County Detention Center. KUBL Group, LLC will reduce the risk of failure of the integrated control system at the jail by providing maintenance, programming and troubleshooting services on a recurring schedule.

SCOPE OF SERVICES

Scheduled Maintenance Task List

Grounding and Surge Protection

- Check surge protector status indicators and through voltage where applicable.
- Notify owner of any damaged or defective surge suppression units and develop action plan.

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970.818.2588
WWW.KUBLGROUP.COM

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L.C. FINANCE

Uninterruptible Power Supply (UPS)

- Check system diagnostics on each UPS.
- Interrupt input power and test UPS output voltage stamina.
- Inspect battery connections and batteries.
- Notify owner of any damaged or defective UPS parts and develop action plan.
- Clean enclosures.

Security Monitoring and Control System (SMACS)

- Inspect input power voltage to each rack where applicable.
- Inspect output power from each power supply to SMACS equipment where applicable.
- Inspect switching relays for contact worn or burned contacts.
- Inspect switching relay cards (fuses, power, LED's, wiring connections).
- Inspect wire for bare spots and signs of dry rot.
- Inspect PLC equipment racks.
- Notify owner of any damaged, defective, or worn parts, and develop action plan.
- Clean equipment racks and internal equipment.

Intercom and Paging

- Test input power to intercom and paging amplifiers.
- Test audio to switching relays and Harding equipment
- Test audio levels to speakers and adjust as required at head end
- Inspect connections to switching relay cards.
- Inspect audio switching cards.
- Notify owner of any damaged speakers and intercom equipment and develop action plan.
- Clean intercom and paging amplifiers.

Closed Circuit Television System (CCTV)

- Inspect video clarity from each camera.
- Adjust focus and camera coverage as required.
- Inspect outdoor camera housings for proper operation of heaters.
- Inspect camera power supplies for proper outlet voltage.
- Inspect connections at CCTV switcher and monitors.
- Adjust CCTV monitors as required.
- Notify owner of any worn or defective equipment and develop action plan.
- Clean monitors, switcher, enclosures, cameras and lenses.

Central Control and Management Systems

- Inspect/test CPU data connections.
- Inspect CPU cooling fans.
- Adjust monitors as required.
- Inspect/test printers.
- Inspect/test control mouse.
- Inspect/test keyboards.
- Notify owner of any damaged or defective parts and develop action plan.



- Clean monitors, CPU housings, control and interface parts.

General

- Inspect existing inventory of spare parts needed to maintain systems.
 - Make recommendations of additional spare parts needed for inventory.
 - Maintain corrections to as-built drawings as required per changes.
 - Provide backup of software after each alteration per station.
- Remote Connection
 - a. KUBL Group to provide and install appropriate equipment for remote connectivity. This equipment will become property of the facility once installed. All internet connectivity and cost associated are the responsibility of the facility.
 - Training and Testing
 - a. Work with you and your staff during installation and implementation of any new installed equipment or programming changes to help you gain a general understanding of the system.
 - b. Train users on proper use and troubleshooting of equipment.
 - c. Upon completion of any installation of new equipment, test to assure optimum functionality and performance are achieved.
 - Programming Changes/Adjustments
 - a. Provide programming adjustments to current Indusoft software as desired by owner (billable at hourly rates)
 - b. Provide programming adjustments to accommodate any new hardware or software desired to be integrated into system (billable at hourly rates)
 - c. Provide documentation of changes made and provide a copy to the owner.
 - Non-programming related support & troubleshooting
 - a. Provide on-site staff within 24 hours in the event of emergency
 - b. Provide on-site staff within 72 hours in the event of non-emergency
 - Scheduling
 - a. Work with facility personnel to develop a mutually agreeable schedule for routine maintenance and programming.
 - b. Communicate with facility personnel one-week prior to on-site visit to go over any issues that may need to be addressed in addition to routine maintenance duties.
 - Contacts
 - a. Provide scheduling, non-emergency, and emergency contacts to assure timely attention to any matters that may arise.
 - Insurance
 - a. Provide proof of insurance upon notice of intent to award, with Logan County, CO as additional insured.



COUNTY/FACILITY RESPONSIBILITIES

This project will demand significant and perpetual adjustments to both your software and hardware that is in place. Ultimate success is highly dependent on communication of jail staff with our employees. To help achieve a smooth and successful implementation, it will be your responsibility to perform the following:

1. Compile a "punch list" of outstanding items and submit them to KUBL Group not later than one week prior to our scheduled on-site visit.
2. Schedule a mutually agreeable on-site visit a minimum of 30 days in advance.
3. **Provide software development licenses, passwords, and any other development documentation for all existing software, hardware and programming.**
4. Monies, payments or licensing fees required for updates required by current hardware or software manufacturers or integrators.
5. Replacement parts of any type. KUBL Group can provide parts at 10% off of MSRP.
6. Provide contacts for the following:
 - Scheduling
 - Authorization of work & equipment to be purchased outside of this contract
 - Billing

BENEFITS

Allowing KUBL Group to partner with the Logan County Detention Center will afford the county several benefits to include:

- Responsible use of time & resources
- Timely, knowledgeable responses to questions and issues that arise
- Experienced staff within the detention industry
- Programming and equipment recommendations based on facility desires & requirements
- Personalized service. We prefer the same technician and programmer to be involved with your facility on an ongoing basis to assure they are familiar with the facility.
- Performance that meets or exceeds all guidelines as set forth by facility staff.

NOT INCLUDED

1. Taxes, Fees or other assessments
2. Bonds
3. Parts of any type. All parts to be owner supplied. KUBL Group can provide parts at 20% off of MSRP
4. Warranty of any type on existing equipment
5. Maintenance, warranty or troubleshooting of locks, sliding devices, DPS switches or items that were reused during original project cutover.



Maintenance Cost Outline	
Facility	LOGAN COUNTY JUSTICE CENTER
On-Site Frequency	Quarterly, Included
On-Site Support	Included Quarterly Billable beyond 4 visits per year
Remote Connection	Included
Remote PC Support	Included 24/7/365
Remote Phone Support	Included 24/7/365
Exclusions	Locks, Doors, Hardware, Intercom Field Devices, Software Version Upgrades
Extended Warranty	NOT Included
Parts Pricing	20% Markup
Cost	Year One - \$10,650 Year Two - \$11,250 Year Three - \$11,850 If three-year contract is agreed to, Year One Pricing will be locked in for three-year term.
Notes	<ul style="list-style-type: none"> • PAYMENT IS DUE AT BEGINNING OF CONTRACT PERIOD • ALL EQUIPMENT AND WORK ORDERS MUST BE APPROVED, IN WRITING, BY APPROPRIATE PERSONNEL



PRICING NOTES

- ALL equipment purchases must be approved IN WRITING, by signature, by appropriate county personnel prior to being installed. A detailed T&M quote can be provided prior.
- Payment is due at the beginning of contract period, and can be annual, quarterly or monthly.

CLOSING

We appreciate the opportunity to partner with Logan County to provide a solution to fit your needs. If there are any questions or concerns, please feel free to call or email any time.

Sincerely,



Kurt Potts
Principal
KUBL Group
720.606.1400
kpotts@KUBLgroup.com

ACCEPTANCE OF PROPOSAL

By signing below, I authorize KUBL Group, LLC to proceed with the scope of work outlined herein, for the term stated. Any and all work performed by KUBL Group shall be billable and payable as defined above. Also, by signing this document, I declare I am duly authorized to enter into this contract on behalf of my agency.

Name: _____

Printed Name: _____

Title: _____

Date: _____





January 7, 2023

To the Board of County Commissioners
Logan County
315 Main Street
Sterling, Colorado 80751

We are pleased to confirm our understanding of the services we are to provide Logan County (the County) for the year ended December 31, 2022.

Audit Scope and Objective

We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the disclosures, which collectively comprise the basic financial statements, of Logan County as of and for the year ended December 31, 2022. Accounting standards generally accepted in the United States of America (GAAP) provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the County's RSI in accordance with auditing standards generally accepted in the United States of America (GAAS). These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's discussion and analysis.
2. Budgetary comparison schedules.

We have also been engaged to report on supplementary information other than RSI that accompanies the County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with GAAS, and we will provide an opinion on it in relation to the financial statements as a whole, in a report contained with our auditors' report on the financial statements:

1. Schedule of expenditures of federal awards.
2. Combining and individual fund financial statements and schedules.
3. Colorado Department of Highways Local Highway Finance Report.

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The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole free from material misstatement, whether due to fraud or error, and issue an auditors' report that includes our opinions about whether your financial statements are fairly presented, in all material respects, in conformity with GAAP, and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements taken as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements. The objective also includes reporting on:

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

Auditors' Responsibilities for the Audit of the Financial Statements and Single Audit

We will conduct our audit in accordance with GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk exists that some material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a single audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

In connection with this engagement, we may communicate with you or others via email transmission. As emails can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom they are directed and only to such parties, we cannot guarantee or warrant that emails from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure of emails transmitted by us in connection with the performance of this engagement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of email transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of revenues or anticipated profits, or disclosure or communication of confidential or proprietary information.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement.

Our audit of financial statements does not relieve you of your responsibilities.

We will obtain an understanding of the government and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed,

To the Board of County Commissioners
Logan County
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will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the County's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance, and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the County's major programs. For federal programs that are included in the *Compliance Supplement*, our compliance and internal control procedures will relate to the compliance requirements that the *Compliance Supplement* identifies as being subject to audit. The purpose of these procedures will be to express an opinion on the County's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of Logan County in conformity with accounting principles generally accepted in the United States of America and the Uniform Guidance based on information provided by you, as well as maintain your depreciation schedules. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined, as well as maintenance of the depreciation schedule. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, maintenance of the depreciation schedule, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, the schedule of expenditures of federal awards, and related notes, and the depreciation schedule and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them, as well as the depreciation schedule. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Responsibilities of Management for the Financial Statements and Single Audit

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for (1) designing, implementing, establishing and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with accounting principles generally accepted in the United States of America; and for compliance with applicable laws and regulations (including federal statutes), rules, and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are also responsible for making drafts of financial statements, schedule of expenditures of federal award, all financial records, and related information available to us and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance; (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and related matters.

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Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. You are also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instance of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings, if applicable, should be available for our review prior to February 1, 2023.

With regard to including the auditors' report in an exempt offering document, you agree that the aforementioned auditors' report, or reference to Lauer, Szabo & Associates, P.C., will not be included in any such offering document without our prior permission or consent. Any agreement to perform work in connection with an exempt offering document, including an agreement to provide permission or consent, will be a separate engagement.

With regard to an exempt offering document with which Lauer, Szabo & Associates, P.C. is not involved, you agree to clearly indicate in the exempt offering document that Lauer, Szabo & Associates, P.C. is not involved with the contents of such offering document.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received, and COVID-19 related concepts, such as lost revenues, if applicable) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains, and indicates that we have reported on, the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Scope and Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

With regard to publishing the financial statements on your website, you understand that websites are a means of distributing information and, therefore, we are not required to read the information contained in those sites or to consider the consistency of other information in the website with the original document.

Engagement Administration, Fees, and Other

You may request that we perform additional services not addressed in this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter.

We will schedule the engagement based in part on deadlines, working conditions, and the availability of your key personnel. We will plan the engagement based on the assumption that your personnel will cooperate and provide assistance by performing tasks such as preparing requested schedules, retrieving supporting documents, and preparing confirmations, if necessary. If for whatever reason your personnel are unavailable to provide the necessary assistance in a timely manner, it may substantially increase the work we have to do to complete the engagement within the established deadlines, resulting in an increase in fees over our original fee estimate.

We will not undertake any accounting services (including but not limited to reconciliation of accounts and preparation of requested schedules) without obtaining approval through a written change order or additional engagement letter for such additional work.

To the Board of County Commissioners
Logan County
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At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and reporting package must be submitted within the earlier of 30 days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports To the Board of County Commissioners; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Lauer, Szabo & Associates, P.C. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the cognizant or oversight agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Lauer, Szabo & Associates, P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the cognizant or oversight agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Scott Szabo is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

To ensure that Lauer, Szabo & Associates, P.C.'s independence is not impaired under the *AICPA Code of Professional Conduct*, you agree to inform the engagement partner before entering into any substantive employment discussions with any of our personnel.

Our audit engagement ends on delivery of our audit report. Any follow-up services that might be required will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific engagement letter for that service.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$29,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be

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suspended if your account becomes 90 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Reporting

We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Board of County Commissioners of Logan County. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditors' report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming an opinion on the financial statements, we retain the right to take any course of action permitted by professional standards, including declining to express an opinion or issue a report, or withdrawing from the engagement.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will state that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

We appreciate the opportunity to be of service to the County and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

To the Board of County Commissioners
Logan County
January 7, 2023
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Sincerely,
LAUER, SZABO & ASSOCIATES, P.C.
Certified Public Accountants

Scott Szabo, CPA

Scott Szabo, CPA

RESPONSE:

This letter correctly sets forth the understanding of Logan County.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____

**Logan County BOCC
Appointments and Assignments 2023**

Organizational Appointments	
Chairman of the BOCC	Jerry Sonnenberg
Vice Chairman of the BOCC	Joe McBride
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	Mike Brownell
South Platte Regional Transportation Authority (Prairie Express) X2	Joe McBride Mike Brownell
Northeast Colorado Association of Local Governments - Primary	Jerry Sonnenberg
Northeast Colorado Association of Local Governments - Alternate	Mike Brownell
Board of Adjustment - Primary	Joe McBride
Board of Adjustment - Alternate	Jerry Sonnenberg
Elective Board Assignments	
Logan County Economic Development	Jerry Sonnenberg
Logan County Lodging Tax Board	Joe McBride
Chamber of Commerce Board	Joe McBride
CTSI: Workers Compensation Pool Board Member	Mike Brownell
CTSI: Casualty & Property Insurance Pool	Joe McBride
CTSI: County Health Pool - Primary	Diana Korbe
CTSI: County Health Pool - Alternate	Mike Brownell
Sterling Community Fund Board	
Family Resource Center Board	

Official Newspaper	Journal-Advocate
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