



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, January 18, 2022 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the January 4, 2022 meeting.

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

Acknowledge receipt of the Landfill Supervisor's cumulative reports for 2021.

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

Acknowledge receipt of the Public Trustee's Quarterly Report for the Fourth Quarter, 2021.

Acknowledge receipt of the Clerk and Recorder's Report for the month of December, 2021.

Appointment of Janie Rasmussen as Queen Coordinator and Amanda Morgan as Assistant Queen Coordinator.

Unfinished Business

Consideration of the award of the bid for the purchase of two Utility Tractors to operate rotary mowers for Road and Bridge Department mowing procedures.

Consideration of the award of the bid for the purchase of two extreme use single wing rotary mowers for Road and Bridge Department barrow pit mowing operations.

Consideration of the award of the bid for the replacement of Bridge LOG 93-60.5-243 crossing the South Platte River on Logan County Road 93 between State Highway 138 and I-76 east of Crook, Colorado.

Consideration of the approval of Resolution 2022-4 approving the Re-subdivision and Replat of Lots 1, 2, and 3 Country Club Hills Subdivision Second Filing, located in Section 36, Township 8 North, Range 53 West of the 6th PM, Logan County, Colorado.

New Business

The Board of Commissioners will consider making the following appointments:

°Chairman of the Board – Byron Pelton.

- °Vice Chairman of the Board - Jane Bauder.
- °Administrative Officer to the Board of County Commissioners/Human Resources - Diana Korb.
- °County Attorney - Alan Samber.
- °Attorney for Human Services Department - Kimberlee Keleher.
- °Budget Officer - Debbie Unrein.
- °Emergency Management Coordinator - Jerry Casebolt.
- °Veteran's Service Officer - John Haynie.
- °Fair Manager – Guy McEndaffer.
- °Fair Admin. - Assistant Faith Blankenship.
- °Centennial Mental Health Board - Dave Long.
- °Northeast Colorado Health Department Board - Byron Pelton.
- °South Platte Regional Transportation Authority - Joe McBride and Jane Bauder.
- °Northeast Colorado Association of Local Governments - Primary: Byron Pelton.
- °Northeast Colorado Association of Local Governments - Alternate: Jane Bauder.
- °Board of Adjustment - Primary: Joe McBride.
- °Board of Adjustment - Alternate: Jane Bauder.
- °Logan County Economic Development Corporation - Joe McBride.
- °Logan County Lodging Tax Board - Byron Pelton.
- °Chamber of Commerce Board - Jane Bauder.
- °CCI Representative – Byron Pelton.
- °CTSI Worker's Compensation Pool Representative - Jane Bauder.
- °CTSI Casualty and Property Insurance Pool Representative - Joe McBride.
- °CTSI CCI County Health Pool - Primary: Diana Korb.
- °CTSI CCI County Health Pool - Alternate: Jane Bauder.
- °Sterling Community Fund Board – Jane Bauder.
- °VALE Board - Joe McBride.
- °Official County Newspaper - Journal-Advocate.

Designation of the location in the Courthouse where notices of meetings and agendas will be posted for 2022.

Consideration of the approval of a Logan County Lodging Tax Board Project on behalf of Brochure Distribution in the amount of \$974.07.

Consideration of the approval of Resolution 2022-6 concerning the review of the sufficiency of the official bonds of the following county officers: County Commissioner, Clerk and Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor.

Consideration of the approval of Resolution 2022-7 providing for the closure of the Logan County Justice Center Fund and the transfer of the remaining fund balance to the Logan County Sales and Use Tax Capital Improvement Fund.

Consideration of the approval of the 2022 Annual Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County.

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, 2021.

Consideration of the approval of Resolution 2022-8 deferring county commissioner redistricting until 2023 as allowed by House Bill 21-1047.

Consideration of the approval of Resolution 2022-9 approving precinct boundaries for elections conducted in Logan County.

Other Business

Miscellaneous Business/Announcements

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Board of Adjustment, Lodging Tax Board and Logan County Fair Board Event Seating Position and Commercial Exhibits Position. Any Logan County resident interested in serving on one of these advisory boards, should complete an application available at the Commissioners Office or on the county website: www.logancounty.colorado.gov. Applications are due by 5:00 p.m., January 28, 2022.

The next meeting will be scheduled for Tuesday, February 1, 2022, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed

Adjournment

January 4, 2022

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
Rob Quint	Logan County Planning and Zoning
Jeff Reeves	Logan County Road & Bridge
Debbie Unrein	Logan County Finance
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Chris Conner	Pawnee Ridge
Dave Hutt	Dave's Mowing
Roger Lambrecht	
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:56 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 the December 21, 2021 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of December, 2021.
- Approval of an application for renewal of a Hotel and Restaurant Liquor License on behalf of Spurz Grill, Inc.

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

Chairman Pelton continued with New Business:

The Board opened bids for the purchase of two Utility Tractors to operate rotary mowers for Road and Bridge Department mowing procedures proposals.

- 21st Century for 2 Utility Tractors for \$69,571.00 total with everything included \$139,143.36
- Redlund for \$138,000 total for two \$69,000 a piece
- Whitcomb Tractor for \$50,650.00 a piece total \$101,300.00

Commissioner McBride moved to refer the bids to Jeff Reeves with Logan County Road and Bridge for recommendation back to the board. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened bids for the purchase of two extreme use single wing rotary mowers for Road and Bridge Department barrow pit mowing operations.

- Redlund for two Rhino Pro 4105's for \$22,500.00 total \$45,000.00 for two extreme use single wing rotary mowers
- Whitcomb Tractor winged mowers for a Rhino model #4105 \$23,750.00 or model HD Rotary Cut #RC5710 for \$19,000.00
- 21st Century 2 John Deer FC10R Flex Wing Rotary Cutters \$41,888.88

Commissioner Bauder moved to refer the bids to Jeff Reeves of Logan County Road and Bridge for recommendation to the board. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Dave's Mowing and Maintenance for lawn mowing and lawn maintenance for the Courthouse Square, the Logan County Justice Center, the Logan County Heritage Center and Sunset Memorial Gardens Cemetery and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public meeting for Resolution 2022-1 granting the Renewal of a Conditional Use Permit to Pawnee Ridge Homeowner's Association for the continued operation of a de-watering pipeline in Logan County, Colorado operated by Pawnee Ridge Homeowner's Association. Hearing no comments, the Chairman closed the public hearing.

Commissioner McBride moved to approve Resolution 2022-1 granting the Renewal of a Conditional Use Permit to Pawnee Ridge Homeowner's Association for the continued operation of a de-watering pipeline in Logan County, Colorado operated by Pawnee Ridge Homeowner's Association. Commissioner Bauder seconded and the motion carried 3-0.

Chairman Pelton opened a public meeting for Resolution 2022-2 approving the Final Plat for Mission Hills Subdivision, Fourth Filing, which will consist of the platting of six (6) lots as shown on the Final Plat, located in a portion of the Northeast Quarter (NE ¼) of Section 36, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Hearing no comments, the Chairman closed the public hearing.

Commissioner Bauder moved to approve Resolution 2022-2 approving the Final Plat for Mission Hills Subdivision, Fourth Filing, which will consist of the platting of six (6) lots as shown on the Final Plat, located in a portion of the Northeast Quarter (NE ¼) of Section 36, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public meeting for Resolution 2022-3 approving the application of Travis and Keri McKay for the vacation of Lot 2 in the plat for the McKay Minor Subdivision recorded at Book 1028, Page 831 of the records of the Logan County Clerk and Recorder. Hearing no comments, the Chairman closed the public hearing.

Commissioner McBride moved to approve Resolution 2022-3 approving the application of Travis and Keri McKay for the vacation of Lot 2 in the plat for the McKay Minor Subdivision recorded at Book 1028, Page 831 of the records of the Logan County Clerk and Recorder. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to postpone definitely until January 18, 2022 at 9:30 a.m. at the Commissioner's meeting room Resolution 2022-4 approving the Re-subdivision and Replat of Lots 1, 2 and 3 Country Club Hills Subdivision Second Filing, located in Section 36, Township 8 North, Range 53 West of the 6th PM, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-5 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Bauder seconded and the motion carried 3-0.

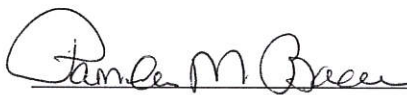
Other Business

County Offices will be closed on Monday, January 17, 2022 in honor of Martin Luther King Jr. Day.

The next meeting will be scheduled for Tuesday, January 18, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:12 a.m.

Submitted by:



Logan County Clerk

Approved: January 18, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

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

FOR DECEMBER 2021		TONS	PRICE	CHARGES
Area Town Clean-ups	CPC		@ \$1.17	\$0.00
City of Sterling Clean-up	SFCC		@ \$1.17	\$0.00
City of Sterling Packers	SF	379.03	@ \$23.17	\$8,782.13
City of Sterling Dump Trucks	CL	287.02	@ \$23.17	\$6,650.25
General Public		22.73	@ \$23.17	\$526.65
Commercial (Packers & Roll Offs)	C	811.28	@ \$23.17	\$18,797.36
>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	285.18	@ \$36.17	\$10,314.96
Industrial Petroleum Contaminated Soil	IDPCS	316.44	@ \$36.17	\$11,445.63
Out of County	OC	102.69	@ \$46.34	\$4,758.65
Industrial Waste Out of County	IDOC	9.06	@ \$72.34	\$655.40
Rural Free Certificates	NC	105.31	NC	
All County Vehicles	NCC	13.48	NC	
TOTAL TONS		2332.22		
\$10.00 MINIMUM DIFFERENTIAL				\$494.28
\$20.00 MINIMUM DIFFERENTIAL				\$32.85
E-Waste Recycling		18 ITEMS		\$126.00
E-Waste Recycling	NCEW		NC	
GEW (Government E-Waste)			LB. \$0.15	\$0.00
Outgoing Recycled Tires/Metal/Wood		8.08		
Car Tires (CHG)		80	@ \$5.00	\$400.00
Truck Tires (CHG)		2	@ \$8.00	\$16.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)		5	@ \$12.00	\$60.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (RBT)		16	NC	
Appliances (CHG)		12	@ \$5.00	\$60.00
Appliances (NC)			NC	
Analytical Reviews	ARV	1	@ \$180.00	\$180.00
Unsecured/Unauthorized Loads	CHG		@ \$20.00	\$0.00
Total # of Vehicles		805		
TOTAL OC & IDOC				\$5,446.91
TOTAL IN COUNTY				\$57,853.27
GRAND TOTAL				\$63,300.18

SIGNED BY: Pam Jerdig
DATE: Jan. 3, 2022

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

Dec-21	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	488.30	1295.76	\$14,796.86
CHARGE	1177.87	2373.62	\$32,992.53
CITY OF STERLING	666.05	1346.08	\$15,510.79
TOTAL	2332.22	\$5,015.46	\$63,300.18
THESE TNS ARE SHIPPED OFF:			
GEW			
RECYCLED METAL (SWAN)	8.08		
RECYCLED METAL (BOHM)			
RECYCLED TIRES			
RECYCLED WOOD			
GRAND TOTAL TNS	2340.30		

SIGNED BY: *Pam Jendig*
 DATE: *1-3-2022*

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

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

FOR 2021		TONS	PRICE	CHARGES
Area Town Clean-ups	CPC	58.41	@ \$1.17	\$68.34
City of Sterling Clean-up	SFCC	536.44	@ \$1.17	\$627.63
City of Sterling Packers	SF	6054.92	@ \$23.17	\$140,292.50
City of Sterling Dump Trucks	CL	1,835.13	@ \$23.17	\$42,519.96
General Public		553.71	@ \$23.17	\$12,829.46
Commercial (Packers & Roll Offs)	C	10733.61	@ \$23.17	\$248,697.74
>5 Tons on Free Certificates	XTON		@ \$23.17	\$0.00
Indust. Waste>5 Tons on Free Cert.	IDXTON	6.69	@ \$36.17	\$241.98
Industrial Waste	All other ID	6511.62	@ \$36.17	\$235,525.30
Industrial Petroleum Contaminated Soil	IDPCS	319.05	@ \$36.17	\$11,540.04
Out of County	OC	1340.78	@ \$46.34	\$62,131.75
Industrial Waste Out of County	IDOC	225.3	@ \$72.34	\$16,298.20
Rural Free Certificates	NC	1000.28	NC	
All County Vehicles	NCC	329.79	NC	
TOTAL TONS		29505.73		
\$10.00 MINIMUM DIFFERENTIAL				\$7,101.73
\$20.00 MINIMUM DIFFERENTIAL				\$195.91
E-Waste Recycling		220 ITEMS		\$1,466.00
E-Waste Recycling	NC	3 ITEMS	NC	
GEW (Government E-Waste)		3,380	LB. \$0.08	\$270.40
Outgoing Recycled Tires/Metal/Wood		69.26		
Car Tires (CHG)		830	@ \$5.00	\$4,150.00
Truck Tires (CHG)		60	@ \$8.00	\$480.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)		25	@ \$12.00	\$300.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (NC)		87	NC	
Appliances (CHG)		85	@ \$5.00	\$425.00
Appliances (NC)			NC	
Analytical Reviews	ARV	1	@ \$180.00	\$180.00
Unsecured/Unauthorized Loads	CHG		@ \$20.00	\$0.00
Total # of Vehicles		10263		
TOTAL OC & IDOC				\$78,625.86
TOTAL IN COUNTY				\$706,716.08
GRAND TOTAL				\$785,341.94

SIGNED BY:

DATE:

Pam Jendig
Jan. 3, 2022

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

<i>Grand Total</i> 2021	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	3317.24	9103.62	\$86,904.79
CHARGE	17761.98	29772.88	\$513,527.22
CITY OF STERLING	8426.49	14487.11	\$184,909.93
TOTAL	29505.71	\$53,363.61	\$785,341.94
THESE TNS ARE SHIPPED OFF:			
GEW	1.69		
RECYCLED METAL (SWAN)	43.95		
RECYCLED METAL (BOHM)			
RECYCLED TIRES	25.31		
RECYCLED EWASTE	5.22		
GRAND TOTAL TNS	29581.88		

SIGNED BY:

Pam Jerdig

DATE:

Jan. 3, 2022

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

Jan. 1 - May 5, 2021			
	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	848.17	1320.95	\$19,860.41
CHARGE	5706.98	5707.89	\$164,463.70
CITY OF STERLING	2491.99	2523.27	\$53,253.71
TOTAL	9047.14	\$9,552.11	\$237,577.82
THESE TNS ARE SHIPPED OFF:			
GEW	1.69		
RECYCLED METAL (SWAN)	12.45		
RECYCLED METAL (BOHM)			
RECYCLED TIRES	4.45		
RECYCLED EWASTE	5.22		
GRAND TOTAL TNS	9070.95		

SIGNED BY: *Ram Jerdig*
 DATE: *1-3-2022*

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

May 6 - Dec. 31, 2021			
	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	2469.07	7782.67	\$67,044.38
CHARGE	12055.00	24064.99	\$349,063.52
CITY OF STERLING	5934.50	11963.84	\$131,656.22
TOTAL	20458.57	\$43,811.50	\$547,764.12
THESE TNS ARE SHIPPED OFF:			
GEW			
RECYCLED METAL (SWAN)	31.5		
RECYCLED METAL (BOHM)			
RECYCLED TIRES	20.86		
RECYCLED EWASTE			
GRAND TOTAL TNS	20510.93		

SIGNED BY:

DATE:


Pam Jerdig
1-3-2022

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

COUNTY FUNDS	11/30/21 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	12/31/21 BALANCE
COUNTY GENERAL	\$ 12,490,733.95	\$ 0.34	\$ 66,112.37	\$ 217,465.35	\$ 1,028,314.86	\$ (845,241.97)	\$ (1,756.96)	\$ 12,955,627.94
ROAD & BRIDGE	\$ 7,291,400.14	\$ 0.09	\$ 18,927.10	\$ 451,054.36	\$ -	\$ (368,313.72)	\$ (5,251.37)	\$ 7,387,816.60
CONTINGENT	\$ 656,999.55	\$ -	\$ -	\$ 15,000.00	\$ -	\$ -	\$ -	\$ 671,999.55
CAPITAL EXPENDITURES	\$ 631,846.65	\$ 0.01	\$ 1,577.28	\$ 533,633.35	\$ -	\$ (126,735.77)	\$ -	\$ 1,040,321.52
JUSTICE CENTER	\$ 860,222.77	\$ -	\$ -	\$ 7.63	\$ -	\$ (353.33)	\$ -	\$ 859,877.07
TELEVISION FUND	\$ 133,909.42	\$ -	\$ 473.16	\$ -	\$ -	\$ (3,542.31)	\$ -	\$ 130,840.27
PEST CONTROL	\$ 281,818.64	\$ 0.03	\$ 1,241.61	\$ -	\$ -	\$ (10,504.30)	\$ -	\$ 272,555.98
LODGING TAX	\$ 164,264.18	\$ -	\$ -	\$ 17,302.77	\$ -	\$ (8,960.96)	\$ -	\$ 172,605.99
SOLID WASTE	\$ 2,056,224.13	\$ -	\$ -	\$ 70,162.51	\$ -	\$ (38,678.94)	\$ -	\$ 2,087,707.70
SOLID WASTE CLOSURE	\$ 682,423.38	\$ -	\$ -	\$ 5,741.66	\$ -	\$ -	\$ -	\$ 688,165.04
CONSERVATION TRUST	\$ 330,113.21	\$ -	\$ -	\$ 20,380.69	\$ -	\$ -	\$ -	\$ 350,493.90
FAIR FUND	\$ 209,592.63	\$ -	\$ -	\$ 200.00	\$ -	\$ (5,993.79)	\$ -	\$ 203,798.84
CAPITAL IMPROVEMENT	\$ 3,806,431.28	\$ -	\$ -	\$ 301,410.30	\$ -	\$ (23,547.36)	\$ (3,513.90)	\$ 4,080,780.32
AMBULANCE FUND	\$ 238,145.27	\$ -	\$ -	\$ 55,940.63	\$ -	\$ (138,649.94)	\$ -	\$ 155,435.96
% TAX COLLECTED TO DATE								100.24%
TOTALS	\$ 29,834,125.20	\$ 0.47	\$ 88,331.52	\$ 1,688,299.25	\$ 1,028,314.86	\$ (1,570,522.39)	\$ (10,522.23)	\$ 31,058,026.68

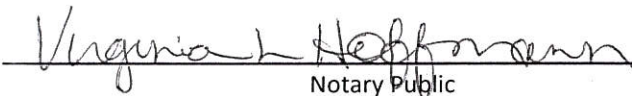
STATE OF COLORADO)
 : ss.
COUNTY OF LOGAN)

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$ 9,753.36 for the month of DECEMBER 2021 which amount includes taxes for the County and all taxing authorities within the Treasurer's jurisdiction. The total Treasurer's Fees collected on all of said taxes for the month of DECEMBER 2021 is \$ 10,522.23 which includes fees for the County and all taxing authorities.


Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 7th day of JANUARY 2022, by Patricia Bartlett, Logan County Treasurer.
Witness my hand and official seal.

My Commission expires: September 19, 2023


Notary Public

VIRGINIA L HOFFMANN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 19914013081
MY COMMISSION EXPIRES SEPTEMBER 19, 2023



PATRICIA BARTLETT
Logan County
Colorado
Treasurer and
Public Trustee



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

January 3, 2022

The Honorable Board of County Commissioners
Courthouse
Sterling, CO 80751

Herewith attached is the Public Trustee's Fourth Quarter Report showing a total collected of \$5,620.00.


Patricia Bartlett, Logan County Public Trustee

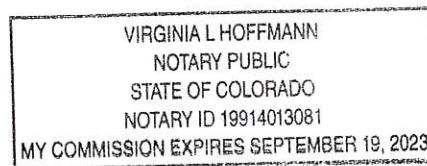


STATE OF COLORADO)
 :SS.
COUNTY OF LOGAN)

The foregoing instrument was acknowledged before me this 3rd day of January, 2022, by Patricia Bartlett, Logan County Public Trustee. Witness my hand and official seal.

My commission expires: September 19, 2023


Notary Public



OCTOBER 2021 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
122	1	0	0	2	0	0	1	1	127
\$ 1,830.00	\$ 30.00	\$ -	\$ -	\$ 70.00	\$ -	\$ -	\$ 50.00	\$ 30.00	\$ 2,010.00

NOVEMBER 2021 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
112	1	0	1	1	0	0	0	1	116
\$ 1,680.00	\$ 30.00	\$ -	\$ 150.00	\$ 35.00	\$ -	\$ -	\$ -	\$ 80.00	\$ 1,975.00

DECEMBER 2021 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
107	1	0	0	0	0	0	0	0	108
\$ 1,605.00	\$ 30.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,635.00

4TH QUARTER 2021 TOTALS									
RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSION	REDEMPTION FEE	TOTAL
341	3	0	1	3	0	0	1	2	351
\$ 5,115.00	\$ 90.00	\$ -	\$ 150.00	\$ 105.00	\$ -	\$ -	\$ 50.00	\$ 110.00	\$ 5,620.00

Clerk Fees Collected 2021

December

	2020	2021	
<u>Recording Fees Retained</u>	22,016.10	42,797.39	
<u>Motor Vehicle Fees Retained</u>	310,232.55	258,780.05	
Total \$	332,248.65	\$ 301,577.44	\$30,671.21
<u>Fees & Taxes Distributed</u>			
State of Colorado	230,472.93	188,548.21	
City of Sterling	33,959.07	36,406.21	
Town of Fleming	3,824.19	1,333.80	
Total \$	268,256.19	\$ 226,288.22	\$41,967.97
Fees Retained Year to Date		\$3,978,337.69	



ROAD & BRIDGE DEPARTMENT

12603 County Road 33

Sterling, CO 80751

(970) 522-3426

January 3, 2022

Logan County Commissioners
315 Main Street
Sterling, CO 80751

Dear Board of County Commissioners:

The Logan County Road & Bridge Department is recommending awarding the 2022 proposal for two (2) Utility Tractors to Wickham Tractor Company (WTC) 18875 CR 24, Sterling, CO 80751. The proposal was for two (2) Case/IH Model Farmall 105A utility Tractors for \$50,650.00 each for a Total \$101,300.00.

WTC was the low proposal and met the major required specifications. And is \$68,700.00 under 2022 budgeted amount

Other Vendor proposals considered:

Redlund Equipment. – Sterling, CO also proposed MF5711D Models @ \$69,000.00 each, Total-\$138,000.00, a difference of \$36,700.00.

21st Century - Sterling, CO for John Deere 6105E models @ \$69,571.68 each Total-\$139,143.36.

Sincerely,

Jeff Reeves, Manager
Logan County Road & Bridge



ROAD & BRIDGE DEPARTMENT

12603 County Road 33

Sterling, CO 80751

(970) 522-3426

January 5, 2022

Logan County Commissioners
315 Main Street
Sterling, CO 80751

Dear Board of County Commissioners:

The Logan County Road & Bridge Department is recommending awarding the 2022 proposal for two (2) Extreme Use Single Wing Rotary mowers to Redlund Equipment 18989 CR 33, Sterling, CO 80751. The proposal was for two (2) Rhino 4105 Models for \$22,500.00 each for a total of \$45,000.00.

Redlund was the low proposal on the Rhino Model and met all required specifications. This was not the overall low proposal, but the Road and Bridge Dept. is recommending this model due to the proven track record of these mowers that we have had in service since 1993.

Other Vendor proposals considered:

WTC. - Sterling, CO also proposed the Rhino Model 4105 @ \$23,750.00 each for a total of \$47,500.00 and a Land Pride RC 5710 Models @ \$19,000.00 each, Total- \$38,000.00, a difference of -\$7,000.00.

21st Century - Sterling, CO for John Deere FC10R models @ \$20,944.44 each Total- \$41,888.88. A difference of -\$3,111.11

Sincerely,

Jeff Reeves
Logan County Road & Bridge Manager

RESOLUTION

NO. 2022-4

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

A Resolution approving the Re-subdivision and Replat of Lots 1, 2 and 3, Country Club Hills Subdivision, Second Filing, located in Section 36, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado.

WHEREAS, Scott and Melissa Schaefer and Larry C. and Jodene M. Boerner, have petitioned the Board of County Commissioners of Logan County, Colorado, to re-subdivide and replat the following legally described property:

IN RE: Lots 1, 2, and 3, Country Club Hills Subdivision, Second Filing, located in Section 36, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado.

WHEREAS, the proposed re-subdivision will eliminate Lot 3, which will become combined with Lot 2 after adjustment of the existing lot line between Lots 1 and 2, Country Club Hills, Second Filing, all as more fully described on Official Subdivision Plat No. 2022-4 attached hereto and fully incorporated herein; and

WHEREAS, the Logan County Planning Commission, after reviewing the application and conducting a public hearing on the application, recommended the approval of the proposed re-subdivision, and re-plat of Lots 1, 2, and 3, Country Club Hills at its regular meeting on December 21, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application of Scott and Melissa Schaefer and Larry C. and Jodene M. Boerner for re-subdivision and replat of Lots 1, 2, and 3 Country Club Hills Subdivision, Second Filing, into Lots 1 and 2, Country Club Hills Subdivision, Second Filing, as shown on Official Subdivision Plat No. 2022-4, is hereby GRANTED, subject to the following conditions:

- a. The applicants shall be responsible for complying with all conditions or requirements set forth in the Logan County Zoning Resolution and Subdivision Regulations.
- b. The applicants shall be responsible for complying with all conditions or requirements of any applicable homeowner's association covenants.

All supporting information submitted by the applicants for consideration of the application forms part of the basis of the approval of the application.

DONE on Tuesday, this 18th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

(Aye)(Nay)
Jane E. Bauder, Vice Chairman

(Aye)(Nay)
Joseph A. McBride, 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 18th day of January 2022.

County Clerk and Recorder

LOGAN COUNTY RESUBDIVISION APPLICATION
BOARD OF COUNTY COMMISSIONERS
DEPARTMENT OF PLANNING & ZONING
315 MAIN STREET, STERLING, CO 80751

Applicant: SCOTT SCHAEFER Phone: 970-466-6969

Address: 101 SPRUCE ROAD STERLING CO 80751

Landowner: SCOTT SCHAEFER Phone: 970-466-6969

Address: 101 SPRUCE ROAD STERLING CO 80751

Legal Description of total Parcel: LOT 1 BLK 3 COUNTRY CLUB HILLS 36-08-53

Legal Description of Parcel to be re-subdivided: " " THUS LOT 2 AND 3

Total Acreage of parcel to be divided: APPROX. 1 ACRE

Number of Parcels that would be created: 0 REPOSITION LOT LINE

Acreage of proposed parcels: 0 REPOSITION LOT LINE

Date that parcel was acquired by owners: 10/29/02

If Deed is recorded in Torrens System: Number 38052736404028

If Deed is recorded in General System: Book — Page —

Existing zoning classification: RESIDENTIAL

Proposed use of each parcel: RESIDENTIAL

Proposed water and sewer facilities: —

Existing water and sewer facilities: CITY H2O /

Proposed access to each new lot: SAME

Existing access to each new lot: SAME

Reason for request: REPOSITION LOT LINE BETWEEN LOT 1 and LOT 2.

Date of certificate stating that all property taxes have been paid: _____

INFORMATION ON WATER WELLS

Is there an existing well on the proposed parcel?

Existing well on parcel to be created

Well Permit No: _____

Permitted Use: _____

Depth: _____

or

★ CITY WATER TO BOTH PROPERTIES EXIST.

WATER SUPPLY PLAN

The Division of Water Resources requires the following information. The information will assist the Division of Water Resources in their review and recommendation of this request for a Resubdivision Application.

- ✓ 1. Enclose a plat and description of the affected property.
2. Has a subdivision exemption on this parcel of land been granted since 1972?
3. Well Permit numbers on entire parcel:
4. If well permit numbers are not available, please provide the following for all wells:

Names of previous owners: _____

Dates wells were constructed: _____

Depths of wells: _____

5. Indicate existing use of water:

a. Number of wells: _____

b. Existing Use: Domestic: _____

Livestock: _____

Garden/Lawn: _____

Irrigation: _____

Other Uses: _____

c. Location of wells.

(Show on Plat.)

d. Location of dwellings.

(Show on Plat.)

6. Proposed water supply: EXISTING CITY H2O TO BOTH PROPERTIES

7. Explain how existing wells will be used after land is divided: _____

8. Intended use of new well(s): _____

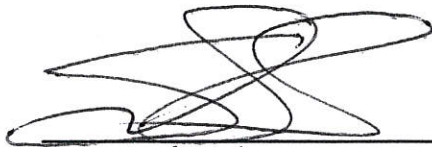
9. Will new well be used by the applicant only or shared?

10. What aquifer will be used? _____

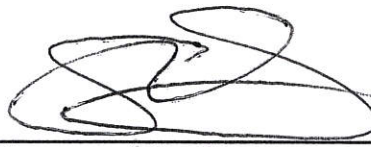
Depth of well: _____ Estimated cost: _____

11. How much water will you need? _____
12. Water requirements for each of the proposed lots: _____
13. Will more than one dwelling be allowed? ~~Y~~ or ~~N~~
14. Proposed area for lawn and garden for each lot: Square Feet _____
15. Will horses or other livestock be allowed on new parcel? ~~Y~~ or ~~N~~

DATED AT STERLING, COLORADO, this 7th day of APRIL, 2021



Signature of Landowner



Signature of Applicant

**LOGAN COUNTY RE-SUBDIVISION APPLICATION
COUNTY USE ONLY**

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

Recording Fee: \$13.00 (1 Page) **OR** \$23.00 (2 Pages) - (Separate Check) Date / Receipt #: _____

Date of Planning Commission: _____

Recommendation of Planning Commission: ☒ Approval ☐ Denial

Recommended Conditions of the Re-Subdivision:



Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of the Re-Subdivision:

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jane E. Bauder (Aye) (Nay)

THIS FORM HAS CHANGED – PLEASE READ CAREFULLY

Logan County Lodging Tax Board Funding Request Form

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

Date: 1-3-22 Event / Project: Brochure Distribution
Responsible Party: (Signature) Mailee Ophum / Tourist Center Director
Funds Payable to: (Organization) Certified Folder Display
Mailing Address: 1120 Joshua Way, Vista CA 92081
Date(s) of Activity: March - August 2022
Amount requested: \$ 974.07

Complete attached application form.

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

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

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

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

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

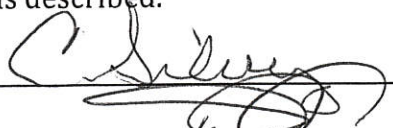
Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible please plan to attend the County Commissioners' meeting to answer questions.** Check with their office for time and date of the next Commissioners meeting. This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

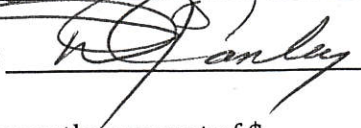
Funds are not allocated up-front. They are allocated as reimbursement of actual expenses by submitting proof of the expenses (invoice) to the finance department at the Logan County Courthouse. Proof of expenses must be presented for payment within 90 days of completion of the event.

THANK YOU!!

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board requests approval from the County Commissioners in the amount of \$ 974.07 for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 1/3/2022

LCLTB Treasurer's Endorsement  Date: 1/3/22

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

LOGAN COUNTY LODGING TAX BOARD
FUNDING APPLICATION

1. EVENT / PROJECT: Brochure Distribution / Certified Folder Display
2. DATE(S) OF EVENT: March - August 2022
3. BRIEFLY DESCRIBE YOUR EVENT / PROJECT: 100 distribution points: 8,000 brochures
Web/I-80 west
sterling/I-76
4. WHERE WILL EVENT BE HELD? _____
5. IS THIS EVENT ONE-TIME OR ANNUAL? _____
6. BRIEFLY DESCRIBE YOUR MARKETING PLAN AND HOW YOUR EVENT WILL BE MARKETING TO AUDIENCES OUTSIDE OF LOGAN COUNTY?

7. WHAT IS YOUR PROJECTED ATTENDANCE OF EVENT? _____
8. PROJECTED ESTIMATE OF OVERNIGHT HOTEL STAYS THIS EVENT WILL GENERATE? _____
9. HOW WILL YOUR EVENT / PROJECT POSITIVELY IMPACT LOGAN COUNTY (economically, culturally, etc.)?

10. EVENT BUDGET (PLEASE ATTACH)

Mailee Johnson

1-3-22

Signature

Date

THIS PART OF FORM TO BE COMPLETD BY LODGING TAX BOARD

☐

Previous funding?

☐

Follow-up report?



DISTRIBUTION SERVICE AGREEMENT

RENEWAL

SALESPERSON: 091200 - Jeffery Yeley II
ADVERTISER ID: 129370
SHIP TO:
ADVERTISER: Logan County Tourism
CONTACT: Marilee Johnson, Tourist Center Director
EMAIL: johnsonm@logancountyco.gov
ADDRESS1: 315 Main Street NEW ADDRESS:
ADDRESS2: CITY: Sterling
STATE: CO ZIP: 80751
PHONE: (970) 522-0888 Ext 253 FAX:

FEDERAL TAX ID: 84-6000782 REF: 19-0117082
PO NUMBER:
BILL TO:
ADVERTISER: Logan County Tourism
CONTACT: Marilee Johnson
WEB SITE: www.exploresterling.com
ADDRESS1: 315 Main Street NEW ADDRESS:
ADDRESS2: CITY: Sterling
STATE: CO ZIP: 80751
PHONE: (970) 522-0888 Ext 253 FAX:

DATE: 11/18/2021
CONTRACT: 21-0121431 REV: 00001
START DATE: 04/01/2022
END DATE: 03/31/2023

NAME OF BROCHURE / PUBLICATION:

Logan County Visitor Guide

INVENTORY ID NUMBER: 016752

We will distribute the above named item in the area or areas set forth below. Display shall be on a single pocket basis. Minimum distribution period is 3 consecutive months.

CODE	DISTRIBUTION PROGRAM AREA	#SITES	START DATE	END DATE	MONTHLY FEE	#MNT	GROSS FEE	RACKLOC	NONPROF	VT100	TSRD10	NET FEE
1-VM-1-R/WNB	Nebraska/I-80 West	73	04/01/22	09/30/22	144.50	6	867.00	-43.35	-41.18	0.00	-78.25	704.22
1-VM-1-R/ST	Sterling/I-76	27	04/01/22	09/30/22	72.75	6	436.50	-21.83	-20.73	0.00	-39.39	354.55
2-VM-1-R/ST	VTips - Sterling/I-76	1	10/01/22	03/31/23	50.00	6	300.00	0.00	0.00	-300.00	0.00	0.00

COMMENTS/SPECIAL INSTRUCTIONS:

A 5% discount has been applied for hosting a CFDS brochure rack (a \$310.90 savings), as well as a 5% Non-Profit discount (a \$243.53 savings).

SUB TOTAL: 1,058.77
APPLICABLE SALES TAX: 0.00
TOTAL NET FEE: 1,058.77

APPROVED BY ADVERTISER

AGREEMENT TO TERMS. Advertiser hereby acknowledges that Advertiser has read all the terms and provisions set forth on the front and backside of this Agreement, and agrees that all such terms and provisions are a part of this Agreement.

Your Signature: Marilee Johnson
Name (print): Marilee Johnson
Title: Tourist Center Dir. Date: 12-13-21

APPROVED BY (Certified Folder Display corporate office)

Signature: _____
Name (print): _____
Title: _____ Date: _____
Print Date: November 18, 2021 at 10:16 AM

MONTHLY BILLING SCHEDULE (Including applicable sales tax)

Fees are normally billed 30 days in advance of service. Monthly Billing Schedule details actual billing for the month indicated, not for the month service is provided.

Mar	Apr	May	Jun	Jul	Aug
176.46	176.46	176.46	176.46	176.46	176.47
Sept	Oct	Nov	Dec	Jan	Feb
0.00	0.00	0.00	0.00	0.00	0.00

TERMS. The agreed payment is NET CASH. Payment shall be made not later than 30 days from invoice date. If unpaid, a late charge of 1 1/2% per month or 18% annually will be added on the unpaid balance and monthly thereafter until paid. Advertiser agrees to pay all collection costs including reasonable attorney's fees.

PREPAYMENT OPTION

PREPAYMENT DISCOUNT (Please check one)

☒ Yes ☐ No

(8.00% on all applicable programs): (84.70)

SUBTOTAL: 974.07

APPLICABLE SALES TAX: 0.00

974.07

TOTAL PREPAID FEE

All fees billed 30 days in advance of service

RESOLUTION

NO. 2022-6

A Resolution concerning the review of the sufficiency of the official bonds of the following county officers: County Commissioner, Clerk and Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor.

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED this 18th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

(Aye)(Nay)
Joseph A. McBride

(Aye)(Nay)
Jane E. Bauder

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 18th day of January, 2022.

County Clerk and Recorder

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN, STATE OF COLORADO

RESOLUTION

NO. 2022 - 7

A Resolution providing for the closure of the Logan County Justice Center Fund and the transfer of the remaining fund balance to the Logan County Sales and Use Tax Capital Improvement Fund.

WHEREAS, Resolution 2018 - 33, adopted on September 4, 2018, consisted of a proposal for the extension of an existing one-half of one percent (0.5%) sales and use tax originally approved to fund construction of the Logan County Justice Center; and

WHEREAS, the proposal provided that the sales and use tax should continue to be used to pay for the construction of the Justice Center until the costs of financing its construction have been fully paid, at which time revenue derived from the sales and use tax may be used for construction, maintenance, repair, operation, improvement and equipment of county structures and facilities; and

WHEREAS, Logan County voters approved the proposal for the sales and use tax extension in the election held on November 6, 2018, Ballot Issue #1E; and

WHEREAS, the financing costs for constructing the Justice Center have been fully paid and there remains in the Logan County Justice Center Fund an excess fund balance derived from the sales and use tax; and

WHEREAS, C.R.S. § 29-1-109(1)(a) provides that the governing body of a local government may, after adopting the budget and making appropriations, transfer appropriated moneys between funds if it deems it necessary; and

WHEREAS, public notice of the proposed transfer has been provided as required by C.R.S. §29-1-106.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The 2021 fiscal year ended fund balance of \$859,877.07, together with any subsequently accrued interest, is hereby transferred from the Logan County Justice Center Fund to the Logan County Sales and Use Tax Capital Improvement Fund, and the Logan County Justice Center Fund shall thereafter be closed.

2. The transfer of funds described above shall be made effective as of January 1, 2022.

ADOPTED AND SIGNED this 18th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS OF
LOGAN COUNTY, COLORADO

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

_____(Aye)(Nay)
Joseph A. McBride

_____(Aye)(Nay)
Jane E. Bauder

I, Pamela M. Bacon, County Clerk and Recorder of Logan County, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of Logan County, Colorado, in regular session on the 18th day of January, 2022.

County Clerk and Recorder

LOGAN COUNTY OPERATING PLAN

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PREAMBLE

This Operating Plan (OP) is pursuant to the "Agreement for Cooperative Wildfire Protection in Logan County", also known as the State to County Agreement. This OP is also a component of the State wide OP and the "Statewide Cooperative Wildland Fire and Stafford Act Agreement".

PURPOSE

This Operating Plan is applicable to all signatories and address how the signatories will implement the State to County Agreement. The County may create specific fire district OP's or Agreements to further define the roles and responsibilities within the County. This plan is not intended to force or suggest that any signatory operate outside of their legal authority, policies, mission or business practices. This plan outlines common approaches in wildland fire management as well as agency specific approaches.

AUTHORITIES

- Colorado Statewide Cooperative Wildland Fire Management and Stafford Act Response Agreement Between:
 - BUREAU OF LAND MANAGEMENT - COLORADO STATE OFFICE
 - NATIONAL PARK SERVICE - INTERMOUNTAIN REGION
 - BUREAU OF INDIAN AFFAIRS – SOUTHWEST REGION
 - UNITED STATES FISH AND WILDLIFE SERVICE – INTERIOR REGIONS 5 and 7 Agreement Number COLO_COOP_2021_FF06R03000
 - UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE – ROCKY MOUNTAIN REGION Agreement Number 21-FI-11020000-001
 - COLORADO DIVISION OF FIRE PREVENTION AND CONTROL
 - THE BOARD OF GOVERNORS of the COLORADO STATE UNIVERSITY SYSTEM, Acting By AND Through COLORADO STATE UNIVERSITY On Behalf of the COLORADO STATE FOREST SERVICE
- Agreement for Cooperative Wildfire Protection in Logan County

RECITALS

National Response Framework activities will be accomplished utilizing established dispatch coordination concepts. Situation and damage assessment information will be transmitted through established fire suppression intelligence channels.

Jurisdictional agencies are responsible for all planning documents (i.e., land use, fire management plans, mitigation plans) for a units wildland fire and fuels management program.

Protecting Agencies implement the actions documented and directed by the planning documents for initial and extended attack on wildland fires. They provide the supervision and support including operational oversight, direction and logistical support to incident management teams.

INTERAGENCY COOPERATION

Interagency Dispatch Centers

The designated Interagency Dispatch Center for the Logan County area is, Fort Collins Interagency Dispatch Center. (970) 295-6800

Interagency Resources

There are no federal resources located within Logan County. Interagency resources must be requested through the Fort Collins Interagency Dispatch Center.

DFPC does not have initial attack responsibility within Logan County. However, DFPC may provide state resources under either mutual aid or reimbursable conditions. The availability of state resources for firefighting will vary and is not guaranteed.

Standards

Signatory agencies to this plan will operate under the concepts defined in the Department of Homeland Security's National Incident Management System (NIMS) and National Wildfire Coordinating Group (NWCG) guidance.

The agency having jurisdiction has the overall responsibility for that incident. Under State statute, the County and the State may enter into an agreement for the State to take management responsibility.

The standard for wildland fire training and qualifications within Colorado is the NWCG 301-1. State employees engaged in firefighting activities will meet the current NWCG qualification standards.

Signatories to this plan may not obligate nor encumber the finances of the other without express written permission.

PREPAREDNESS

Protection Planning

DFPC – Operates in the role of ESF4 at the State level as outlined in the Colorado Emergency Operating Plan

DFPC – Develops a Colorado State Preparedness Plan annually

DFPC – Maintains Cooperative Resource Rate Forms (CRRF), provides Cooperator access to the Incident Qualification System (IQS) and the Resource Ordering and Status System (ROSS)

DFPC – Maintains Cooperative Wildfire Agreements with each County

DFPC – Assists with provision of wildland fire training to Counties and Cooperating Agencies

DFPC – Administers grants specific to wildland fire suppression

DFPC, BLM and the County – Update the OP as needed

County – Provides for wildland fire suppression planning

County – Enters into agreements and OP's with local fire districts as needed

County – Assists with the maintenance of records in ROSS and WebEOC

Protection Areas and Boundaries

The area described by this plan include all lands within the boundaries of Logan County, including incorporated cities and towns. A current map of fire protection district boundaries and response zones will be kept in the Sterling Emergency Communications Center, Logan County OEM and the Sheriff's Office.

Methods of Fire Protection and Suppression

Logan County has several Fire Protection Districts and Fire Departments that provide response to all areas of the county. The County does not maintain a regular firefighting force, but has the ability to provide water tenders and heavy equipment in support of suppression efforts.

Surrounding Counties have a similar capacity and often provide mutual aid resources to fires within the county.

Reciprocal (Mutual Aid) Fire Assistance

The Jurisdictional Agency will not be required to reimburse the Supporting Agency(s) for costs incurred following the initial dispatch of any ground and aviation resources to the fire for the duration of the mutual aid period. Assistance beyond the Mutual Aid period will be reimbursable assistance, and the Supporting Agency may bill the Jurisdictional Agency for resources assigned to the fire outside the Mutual Aid period. It is understood that no supporting Agency will be required to assist, or expected to commit resources to a Jurisdictional Agency.

The following terms outlined in this Statewide Operating Plan are strongly recommended to be used in Local Operating Plans. The mutual aid period is defined as the time of initial dispatch and ends at either midnight of the first operational period or midnight of the second operational period. All mutual aid periods will preferably end at midnight for ease of financial accounting and the development of cost share agreements.

Mutual aid time periods and response areas will be outlined in local operating plans, as agreed to by County, State, and Federal agencies that are signatory to each Local Operating Plan. Agencies that are not signatory to a specific Local Operating Plan are not obligated to provide Mutual Aid assistance for fires in that County.

Response to BLM Lands

The US Bureau of Land Management (BLM) maintains 137 acres within Logan County. However, the BLM does not have any firefighting equipment or personnel located within the County. As such, the BLM relies upon the local jurisdictions to respond to, and suppress fires occurring on BLM property. For fires occurring on BLM lands, there will not be a mutual aid period and the County or Fire Agency providing suppression services may request reimbursement for services from the start of the incident while suppressing fire on BLM lands. Any fire involving more than 10 acres of BLM will have a perimeter mapped via GPS and the perimeter file will be sent to the BLM for inclusion into the historical fire database.

In order to bill, the following must occur;

- Fort Collins Interagency Dispatch Center must be notified that fire is, or has occurred, on BLM lands.
- A Crew Time Report and Equipment Time Report must be completed by the fire agency and a signature must be obtained by either a BLM or DFPC representative.
- Billing rates and procedures will follow currently established state guidelines.
- Billing will be for direct suppression activities only.

Personnel responding to incidents on BLM Lands must meet the following requirements;

- Be 18 years of age or older;
- have and use required personal protective equipment (PPE) found in chapter 7 of the Interagency Standards for Fire and Fire Aviation Operations (Red Book); and
- attended basic wildland fire annual refresher training, that covers each of the following topic areas,
 - Entrapment avoidance;
 - current issues;
 - Fire Shelter deployment;
 - Other hazards and safety issues; and
 - NWCG Course I-100, Introduction to Incident Command System

BLM District/Unit FMOs will coordinate with local fire departments to provide qualified instructors if needed.

Acquisition of Services

Signatories to this plan agree to utilize established ordering procedures for the acquisition of services during a wildland fire. This may include the Interagency Dispatch System, or the State EOC.

In some cases, services may be acquired locally. In such instances, the County will be responsible for the acquisition and establishment of vendor financial documents. If ordered at the request of the State, the County may be reimbursed for the cost of the services provided.

Joint Projects and Project Plans

Nothing in this plan shall prohibit agencies from entering into joint project agreements. There are no joint project plans within Logan County currently for this plan cycle.

Standard project planning and written agreements will be utilized when entering into joint projects.

Fire Prevention

Education efforts will be coordinated with partner agencies. Each cooperating agency may release fire danger information as deemed necessary to enhance public awareness and safety with regard to the current fire conditions. News releases will be coordinated between cooperators to lend a unified approach to the current conditions when periods of High to Extreme fire danger or when red flag warnings are issued.

Public Use Restrictions

The purpose of fire restrictions and closures is to reduce the risk of human-caused fires during high fire danger and/or burning conditions, and for the protection of human life and property. Fire restrictions and closures are invoked on federal, state, county, and private lands under federal and state laws. Public information about restrictions must be broad-based, clear and coordinated.

When contemplating a closure to open burning or lifting of fire bans, all agencies or fire departments will advise its cooperators of the situation and consider joint action(s) as needed.

In the case of any restrictions on burning or public movements because of extreme fire danger, either by Governor's proclamation or by local issue, the county sheriff will be responsible for enforcement on all non-federal lands, and may assist on other lands at the request of the appropriate agency.

Burning Permits

The Sterling Fire Department requires burn permits within the city limits of Sterling. Agricultural burns are exempt from permitting.

Prescribed Fire (Planned Ignitions) and Fuels Management

Senate Bill 13-083 directed the Division to implement a prescribed burn program in Colorado, including creating minimum standards for conducting prescribed burns on any area in the state,

except for prescribed burning conducted by an agency of the federal government, pursuant to Section 24-33.5-1217. To be exempt from these standards, other users of prescribed fire, including local governments and non-governmental organizations must adopt or have already adopted guidelines or standards that are in substantial compliance with the intent of section 24-33.5-1217.5 for prescribed burning under their control. Agricultural and ditch burning are exempt from these rules.

Signatory agencies to this plan agree to abide by current laws, rules and standards when performing prescribed fire activities. The agencies may assist each other in all aspects of prescribed fire projects.

Smoke Management

The Colorado Air Pollution Prevention and Control Act (CRS 25-7-102) requires every prescribed fire project to have a smoke permit. Due to changes in policy, procedures, technology and State air quality standards, the smoke permitting process is subject to change. For the most up-to-date process and policy refer to the Colorado Department of Public Health and Environment, Air Pollution Control Division (CDPHE-APCD) website at: <http://www.colorado.gov/cs/Satellite/CDPHE-AP/CBON/1251594943171>.

Agricultural and ditch burning are exempt from these rules.

OPERATIONS

Fire Notifications

Sterling Emergency Communications Center will receive notification of a wildland fire and will dispatch the appropriate resources per policy. Whenever possible, the closest resource should be dispatched regardless of jurisdiction. DFPC will be notified as soon as possible of fires that may exceed the capacity of the County to handle. The contact number for state fire assistance is (303) 279-8855 which rings to CSP Denver Dispatch Center. When a fire is determined to have occurred on BLM lands, Fort Collins Interagency Dispatch Center will be advised of the fire.

Boundary Line Fires

When a boundary line fire occurs; either fire district or county boundaries; the first arriving unit will establish command. Jurisdictional authority will be established after firefighter and public safety have been ensured.

Response to Wildland Fire

Fires within Logan County will initially be suppressed by the Fire Protection District or Fire Department having jurisdictional authority. If the fire escapes initial attack, and, with concurrence of the Fire Chief (or his/her designee) and the County Sheriff (or his/her designee),

the fire becomes beyond the ability of the local district to suppress; the fire may be transitioned to county control.

If the fire, with concurrence of the County Sheriff (or his/her designee) and a Division of Fire Prevention and Control, Battalion Chief, is beyond the ability of the county to suppress, may transition the fire in part or whole, to the state for management.

All agencies within Logan County will utilize the Incident Command System for wildland firefighting operations.

Agencies responding to fires within their own jurisdiction may follow their policies on qualifications and Personal Protective Equipment. Agencies responding outside of the county in response to a fire managed by the State or Federal Government will comply with current interagency standards on qualifications and Personal Protective Equipment.

Special Management Considerations

There are no special management considerations within Logan County.

Decision Process

When a fire is transitioned from County to State control, DFPC requires that the management decision process for suppression be documented.

Cooperation

All of the fire protection districts within Logan County have current mutual aid agreements in place and agree to cooperate to the extent possible to bring rapid stabilization of wildland fires occurring in, near, and around Logan County.

The County and the State agree to cooperate to the extent possible to plan for and respond to fire incidents within the county.

Communication

All parties agree that a common communications plan is essential during a wildland fire event. As such, a common "Command" talk group will be established that all responders can operate on, and that can be monitored by Logan County Dispatch.

Separate "Tactical" talk groups should be established for each division of the fire. These need to be accessible to all responders assigned to that division as well as the Incident Commander.

To accomplish this, a radio "bridge" may be required to join un-like radios together.

Cost efficiency

It is a goal of Logan County and the State of Colorado to provide cost efficient services. Agency administrators will make every effort to ensure cost effectiveness during firefighting operations. However, cost efficiencies will not take priority over firefighter or public safety. Additionally, the potential long term financial impacts of the fire should be considered and balanced against the short term costs savings of not ordering needed resources.

Delegation of Authority

A written delegation of authority will be generated whenever an agency, other than the authority having jurisdiction, will take over the management of a fire. A delegation of authority may also be made to the incident commander and the incident command team.

The delegation does not absolve the authority having jurisdiction from any legally owed responsibility. It does however, provide another agency or individual, the authority and power to act on behalf of the agency delegating the authority. It also lists the parameters of the delegated authority.

A delegation of authority should include the following items;

- Authority having jurisdiction who is delegating authority
- Agency or individual accepting authority
- Specific authorities delegated
- Specific limits to the authority
- End terms of the authority

Preservation of Evidence

All parties agree to participate, to the extent legally possible, to assist each other in the investigational process. This includes the preservation of evidence.

The State requires that any fire for which DFPC has assumed responsibility, the County Sheriff shall conduct an investigation into the cause of said fire. This investigation may be conducted jointly with the fire district and State as needed. All of the investigational materials will be made available to DFPC to include evidence, notes, interviews, and the final investigation package. DFPC will not directly be responsible for criminal prosecution. This remains the responsibility of the law enforcement agency having jurisdiction.

STATE EMERGENCY FIRE FUND (EFF)

Logan County is not a participant in the Emergency Fire Fund.

USE AND REIMBURSEMENT OF INTERAGENCY FIRE RESOURCES

Cost Share Agreement (Cost Share Methodologies)

For fires that have shared financial responsibility, a cost share agreement will be produced. While each fire will be evaluated differently and may require different cost share methodologies, the basic premise for a cost share agreement is to create one that is fair and balanced for all parties.

A standard method for creating a cost share agreement is one where the total acres burned are calculated and then the percentage of acres burned within each jurisdiction are calculated. These percentages are then used for the final cost calculations for each agency.

Example: The fire burned 1000 acres. 500 acres in district A and 500 acres in district B. This equates to an even 50% split. The total cost would be split 50/50 with both agencies. Exemptions can be made for high cost items such as aircraft that may have only been utilized in one jurisdiction.

For fires where the State has taken management/financial responsibilities, the County will maintain a reasonable minimum commitment as part of a cost share methodology. The minimum commitment will be documented and will be on an incident by incident basis.

The County commitment can be resources such as heavy equipment, water trucks, law enforcement, incident command personnel, or facilities and logistical needs.

Training

The Colorado Division of Fire Prevention and Control (DFPC) will serve as the representative to the Fort Collins Interagency Dispatch Zone Training Committee. This Training Committee uses input from all agencies with wildland fire responsibilities including the County, Fire Protection Districts, and Volunteer Fire Departments to determine the training needs for the zone.

DFPC has the ability to assist with the provision of wildland fire training within the county. DFPC will assist agencies as available with requested trainings. With the exception of custom courses designed for specific objectives, all training provided by DFPC will follow the current National Wildfire Coordinating Group standards as outlined in PMS 901-1 "Field Managers Course Guide". The costs for these courses will be negotiated on a case by case basis.

Communication Systems

For the purposes of conducting business authorized by this plan, all parties to this operating plan agree that assisting agencies may use the jurisdictional agency's radio frequencies as needed to conduct emergency communications on fires of the jurisdictional agency. No party to this operating plan will use, or authorize others to use, another agency's radio frequencies for routine day to day operations.

Logan County currently utilizes the state 800Mhz Digital Trunked Radio System for its daily operations. A State Mutual Aid Channel (MAC) may be assigned by dispatch for out of area resources responding within the county.

VHF Radio frequencies may be needed for certain aviation resources. Generally, the VFIRE frequencies will be available for this purpose.

Fire Weather Systems

Information on Fire Weather Stations, Fire Danger, Current Fire Situation, Current Fire Restrictions, and other information can be seen at the FTC website:

http://gacc.nifc.gov/rmcc/dispatch_centers/r2ftc/

Red Flag/Fire Weather Announcements - The National Weather Service in Boulder and Goodland periodically issues "FIRE WEATHER" watch and "RED FLAG" warning bulletins. Fire Weather Forecast information can be seen at the National Weather Service's Fire Weather Index Page: <http://www.crh.noaa.gov/bou/awebphp/fireindx.php>

Aviation Operations

Logan Count may contract with local aviation resources for fire suppression. The benefiting agency will be responsible for establishing ordering, use, and reimbursement guidelines for the utilization of said aircraft.

Other firefighting aircraft may be ordered through the Fort Collins Interagency Dispatch Center. The benefiting/requesting agency may be wholly responsible for any and all costs associated with such resource.

Interagency firefighting aircraft may be ordered by the Incident Commander after approval from the respective jurisdiction(s) that has, or may have, financial responsibility for the cost of such aircraft response. Approval of these jurisdictions may be obtained from one or more of the following parties, as applicable: Sheriff, Undersheriff, Sterling Fire Chief, Sterling Fire Captain, Peetz Fire Chief, Crook Fire Chief, Fleming Fire Chief, Merino Fire Chief or the County OEM Manager. The request will be made to the Sterling Emergency Communications Center who will relay the request to the Fort Collins Interagency Dispatch Center.

For local agricultural aircraft, the request process will be the same except that, Sterling Emergency Communications Center will send the request directly to the aircraft vendor, following any established dispatching policy.

Aircraft ordered from Fort Collins Interagency Dispatch will operate on VHF Radio frequencies and not the DTRS. The incident **MUST** have VHF communications in place when ordering aircraft. Air to Ground 9 is the normal and preferred radio frequency. The VFIRE frequencies are available for use for this purpose if Air to Ground 9 is unavailable. Aircraft that cannot communicate with ground forces will not engage in suppression operations.

National Guard helicopters with water buckets may be available for use. These resources **MUST** be ordered through the State EOC process and may take several hours to mobilize. These resources will utilize VHF radios for communications. The benefiting/requesting agency may be wholly responsible for any and all costs associated with National Guard resources.

The following information will be included in the aircraft request:

- ✓ Incident Name
- ✓ Location (legal description and/or latitude and longitude)
- ✓ Jurisdiction
- ✓ Air Contact with air to air radio frequency
- ✓ Ground Contact with air to ground radio frequency
- ✓ any other aircraft in the area
- ✓ Weather conditions on the fire
- ✓ Recommended Aviation Frequencies

Identifier	VHF Frequency	Tone
VFIRE21	154.2800	None
Air/Ground 9	166.9125	None
Air/Ground 58	169.0875	None
Air/Air Primary	134.2750	None

Billing Procedures

The procedure for reimbursement through DFPC will occur via the Cooperative Resource Rate Form (CRRF). Billing may be made for equipment and/or personnel listed on the CRRF with the corresponding documentation. Current procedures and forms can found at the DFPC website <https://www.colorado.gov/dfpc>

Cost Recovery

Both the County and the State reserve the right to pursue reasonable cost recovery efforts for equipment, personnel, and supplies utilized in response to a wildland fire that extends beyond the mutual aid period. This includes the facilities and administrative fee, also known as indirect rate. This includes pursuing legal action against any party determined to be responsible for the cause of the fire.

GENERAL PROVISIONS

This OP is the framework for cooperation between the State and the County. It does not supersede any other lawful policy, rule, or procedure. This OP may be utilized as part of the Counties master emergency operations plan. The County is encouraged to create OP's, MOU's and Agreements with their local response agencies.

Personnel Policy

All government employees shall be employed at their regular salary rate. All non-government employees will be paid at agency department rates. If no agency

department rates have been set, then DFPC established rates will be used. These can be found at the DFPC website <https://www.colorado.gov/dfpc>

Modification

Modifications within the scope of this Operating Plan shall be made by mutual consent of the Parties, through the issuance of a written modification signed and dated by all Parties prior to any changes being performed. Any Party shall have the right to terminate their participation under this Operating Plan by providing six months written notice to the other Parties.

Annual Review

This Operating Plan is reviewed annually by January 1st and revised, as needed. Operating plans will remain current until a revised Operating Plan is signed by all parties.

Duration of Plan

This Operating Plan is executed as of the date of last signature and remains in effect for five years unless modified or superseded.

If the current Colorado Statewide Fire Management and Stafford Act Response Agreement is superseded by a new Agreement, this Operating Plan may remain in effect to the extent that it does not conflict with provisions of the new Agreement, but only until such time that all activities and conditions can be incorporated into a new Operating Plan.

Previous Plans Superseded

Any and all previously dated Operating Plans pertaining to wildland fire within Logan County are hereby null and void upon the date of the signatures on this current plan.

SIGNATURES

Authorized Representatives

LOGAN COUNTY SIGNATURES

Signature

Date

Brett L. Powell

County Sheriff

Signature

Date

Byron Pelton

Chair, Board of County Commissioners

COLORADO DIVISION OF FIRE PREVENTION & CONTROL SIGNATURE

Signature

Date

Andrew Triolo

Battalion Chief

FEDERAL LAND MANAGEMENT AGENCY SIGNATURES

Signature

Catherine Cook

Date

BLM, Rocky Mountain District Manager



LAUER, SZABO & ASSOCIATES, PC

Certified Public Accountants

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Phone 970-522-2218 • FAX 970-522-2220

January 6, 2022

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, 2021.

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, 2021. 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.

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* (CRF) 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.

Audit Procedures—General

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.

Audit Procedures—Internal Control

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,

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 U.S. generally accepted accounting principles 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.

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.

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, 2022.

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.

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.

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
January 6, 2022
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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 \$28,600. 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

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 6, 2022
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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: _____

RESOLUTION

NO. 2022- 8

A Resolution deferring county commissioner redistricting until 2023 as allowed by House Bill 21-1047.

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

WHEREAS, C.R.S. section 30-10-306(4) formerly provided that each district shall be revised in the odd-numbered year following each federal census of the United States to assure that such districts shall be as nearly equal in population as possible based on such census; and

WHEREAS, House Bill 21-1047, enacted by the General Assembly and effective April 29, 2021, amended C.R.S. section 30-10-306(4) which now provides that the establishment, revision or alternation of county commissioner districts must be completed by September 30 of the SECOND odd-numbered year following the federal census; and

WHEREAS, in accordance with House Bill 21-1047, the Board of County Commissioners has determined that it is necessary and desirable to defer Logan County's commissioner redistricting until 2023, with such redistricting to be completed no later than September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that county commissioner districts established in 2011 in the form of Resolution No. 2011 - 37, including the legal descriptions and associated maps therein or otherwise on file with the Logan County Clerk and Recorder, shall remain in effect until redistricting is completed in 2023, on or before the September 30, 2023 deadline, such redistricting being hereby deferred until that time.

ADOPTED AND SIGNED this 18th day of January, 2022.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

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

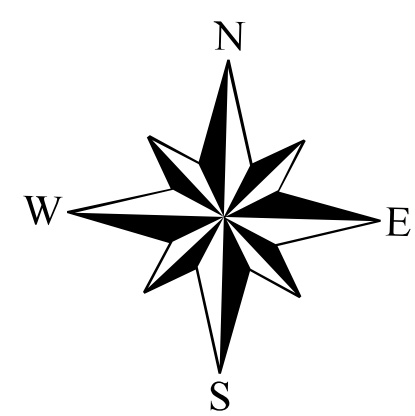
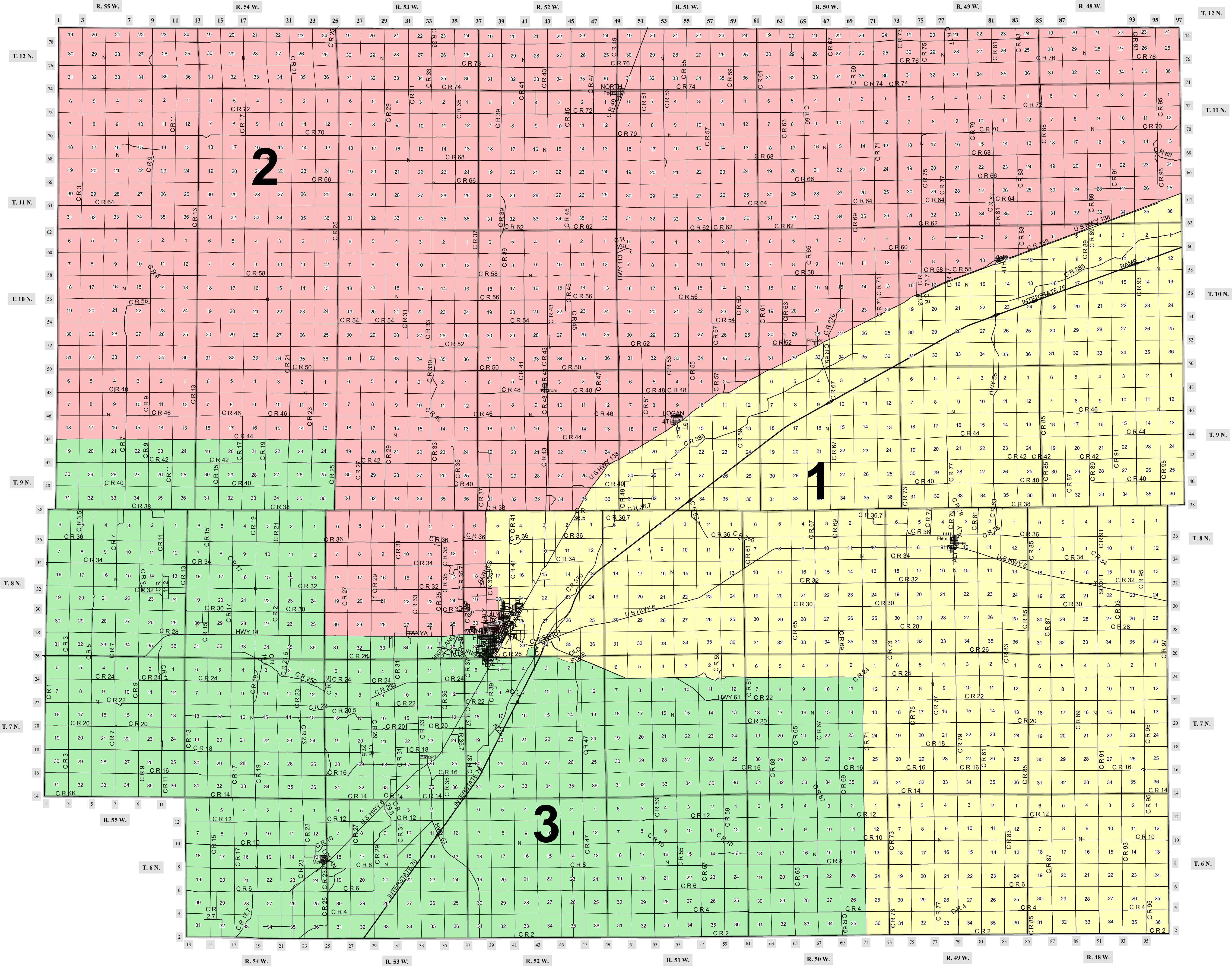
(Aye)(Nay)
Joseph A. McBride

(Aye)(Nay)
Jane E. Bauder

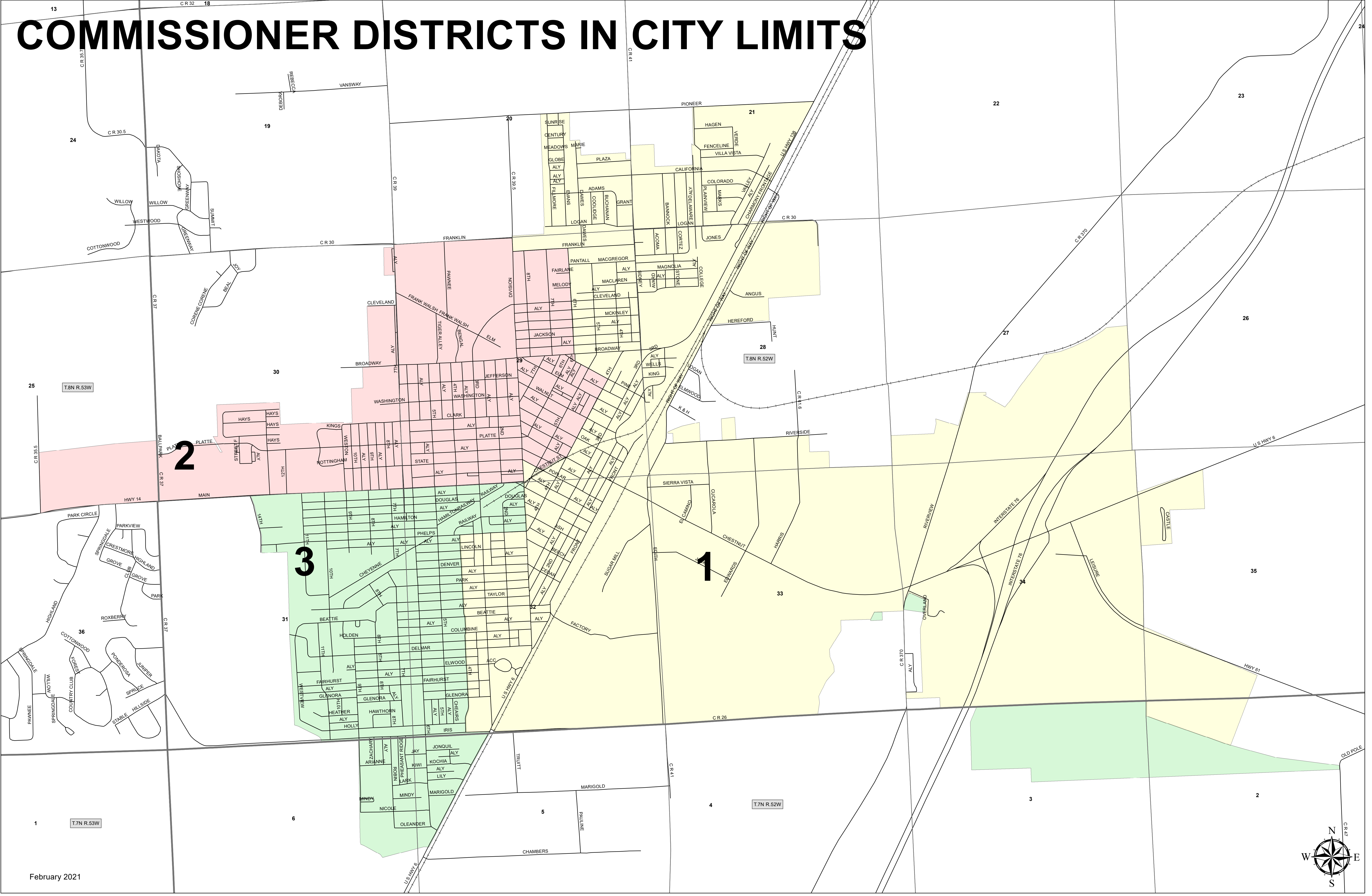
I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 18th day of January, 2022.

Pamela M. Bacon, Logan County Clerk & Recorder

LOGAN COUNTY COMMISSIONER DISTRICTS



COMMISSIONER DISTRICTS IN CITY LIMITS



RESOLUTION

No. 2022-9

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO APPROVING PRECINCT BOUNDARIES FOR ELECTIONS CONDUCTED IN LOGAN COUNTY.

WHEREAS, C.R.S. section 1-5-101, as amended by House Bill 21-1047, provides that, subject to the approval of the Board of County Commissioners (“BOCC”), the County Clerk and Recorder (“Clerk”) shall divide the county into as many election precincts for all general, primary, and congressional vacancy elections as is convenient for the eligible electors of the county and shall designate the place for each precinct at which elections are to be held; and

WHEREAS, in establishing the precinct boundaries, the Clerk shall take into consideration natural and artificial boundaries that meet the requirements of the United States bureau of the census; and

WHEREAS, the Clerk shall establish at least one precinct for every one thousand five hundred active eligible electors in the county at the time of the most recent federal decennial census; however, the Clerk may establish one precinct for every two thousand active eligible electors; and

WHEREAS, the current active voter totals for each precinct as of January 14, 2022, are:

Logan County Precinct NO.	Statutory Precinct NO.	Active Voters
1	4016338001	1029
2	4016338002	948
3	4016338003	602
4	4016338004	1054
5	4016338005	795
6	4016338006	741
7	4016338007	1142
8	4016338008	1114
9	4016338009	1043
10	4016338010	946
11	4016338011	580
12	4016338012	354
13	4016338013	640
14	4016338014	383
15	4016338015	496
16	4016338016	233

WHEREAS, the BOCC last approved precinct boundary adjustments established by the Clerk in 2011 for the County’s sixteen precincts; and

WHEREAS, based on the data from the 2020 decennial census, the Clerk’s presented precinct map for BOCC approval suggests no changes to the current precinct boundaries as adjusted after the 2010 decennial census.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Logan County, Colorado, hereby approves and adopts the precinct boundaries as presented by the Logan County Clerk and Recorder.

DONE AND APPROVED this 18th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

Byron H. Pelton, Chairman

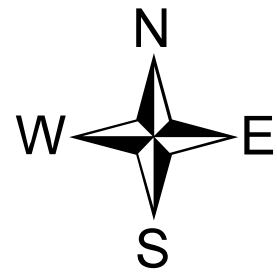
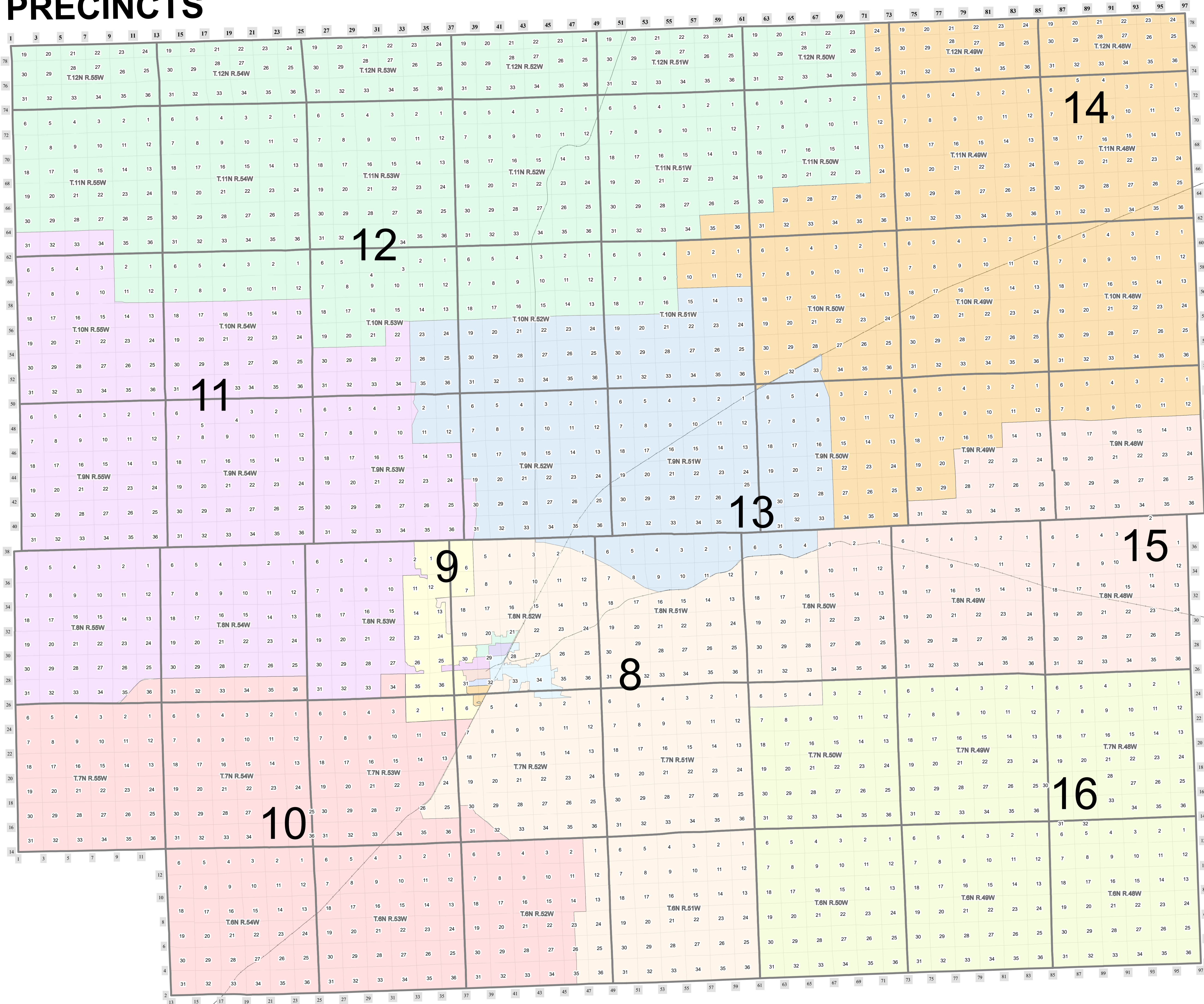
Joseph A. McBride

Jane E. Bauder

I, Pamela M. Bacon, County Clerk and Recorder for Logan County, Colorado, hereby attest that the foregoing resolution was adopted by the Board of County Commissioners sitting in regular session this 18th day of January, 2022.

Pamela M. Bacon, Clerk and Recorder

COUNTY PRECINCTS



CITY PRECINCTS

