



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, July 20, 2021 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the July 6, 2021 meeting.

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

Acknowledge receipt of the Semi-Annual Report of the Logan County Treasurer for the period January 1, 2021 through June 30, 2021.

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

Unfinished Business
New Business

The Board will hold a public hearing for consideration of the approval of an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf the Knights Home of Sterling to operate a beer garden at the Logan County Fair July 30 and August 3-8, 2021.

The Board will open proposals from Energy Service Companies (ESCO) for an investment grade audit and an energy performance contracting project proposal.

Consideration of the approval of a Logan County Lodging Tax Board project for Miles Partnership/CTO Media in the amount of \$16,621.50.

Consideration of the approval of Resolution 2021-24 for a Subdivision Exemption on behalf of Paul W. Fehringer and Peggy A. Fehringer Living Trust to create a 11.78-acre parcel from a 482 -acre parcel in an Agricultural (A) District in the Northwest Quarter (NW1/4) of Section 10, Township 11 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of an agreement between Logan County and Viaero Fiber Networks, LLC and issuance of Right of Way Permit #2021-15 for use of the County Right of Way by boring under Logan County Road 31.5 for a new fiber conduit route.

Consideration of the approval of an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit #2021-17 for use of the County Right of Way by boring under Logan County Road 34 for an electrical distribution.

Consideration of the approval of an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Aims Community College for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 2, 2021.

The Board will rescind the Declaration of Local Disaster Emergency Resolution adopted March 17, 2020 during the 2020 COVID-19 Epidemic.

Other Business

Miscellaneous Business/Announcements

The next meeting will be scheduled for Tuesday, August 2, 2021, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed

Adjournment

July 6, 2021

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
Jennifer Crow	Administrative Support Specialist
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Logan County Emergency Manager
Rob Quint	Logan County Planning and Zoning
Jeff Rice	Journal Advocate
Eric Hernandez	
Dave Hernandez	

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

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the June 29, 2021 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of June, 2021.
- Acknowledge the receipt of the Public Trustee's quarterly report for the second quarter of 2021.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of June, 2021.

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

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and City of Sterling for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 2, 2021 and allow the Chair to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Frenchman RE-3 School District for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 2, 2021 and allow the Chair to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Eric Hernandez and issuance of Right of Way Permit #2021-16 for use of the County's Right of Way across County Road 70 for a 12" irrigation pipe. Commissioner Bauder seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, July 20, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:35 a.m.

Submitted by:

Administrative Support Specialist

Approved: July 20, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only

IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT AND ONE OF THE FOLLOWING (See back for details.)

- | | | |
|---|--|--|
| <input type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input checked="" type="checkbox"/> FRATERNAL | <input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:

2110 MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY

2170 FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY

DO NOT WRITE IN THIS SPACE

LIQUOR PERMIT NUMBER

1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE
KNIGHTS Home of Sterling Sterling, CO. 80751 State Sales Tax Number (Required) **98-02773**

2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE (include street, city/town and ZIP)
**421 S. 11th AVE
 Sterling, CO. 80751**

3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT (include street, city/town and ZIP)
**LOGAN COUNTY FAIR GROUNDS
 1120 Pawnee Ave.
 Sterling, CO. 80751**

NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SECY OF ORG. or POLITICAL CANDIDATE DENNIS BOREN	10-24-54	Sterling, CO. 80751 14408 GREENWAY DR.	970-522-5418
5. EVENT MANAGER DON MASIN	2-25-45	14727 Rebecca DR. Sterling, CO. 80751	970-522-6467

6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR?
 NO YES HOW MANY DAYS? _____

7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE?
 NO YES TO WHOM? _____

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Hours From	To	Date	Hours From	To	Date	Hours From	To	Date	Hours From	To
7-30-21	4P.m.	12A.m.	8-3-21	4P.m.	12A.m.	8-4-21	4P.m.	12A.m.	8-5-21	4P.m.	12A.m.

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE Don Masin	TITLE EVENT MANAGER	DATE 6-17-21
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

THEREFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY) Logan County	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK 970-522-0888
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION			
License Account Number	Liability Date	State	TOTAL
		-750 (999)	\$

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only

**IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT
 AND ONE OF THE FOLLOWING (See back for details.)**

- | | | |
|---|--|--|
| <input type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input checked="" type="checkbox"/> FRATERNAL | <input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:

2110 MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY

2170 FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY

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LIQUOR PERMIT NUMBER

1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE State Sales Tax Number (Required)
Knights Home of Sterling Sterling Co. 80751 *98-02773*

2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE (include street, city/town and ZIP) <i>421 S. 11th Ave Sterling, CO. 80751</i>	3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT (include street, city/town and ZIP) <i>LOGAN COUNTY FAIR GROUNDS 1120 Pawnee Ave Sterling, CO. 80751</i>
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NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SEC'Y OF ORG. or POLITICAL CANDIDATE <i>DENNIS BOREN</i>	<i>10-24-54</i>	<i>14408 GREENWAY DR. STERLING, CO. 80751</i>	<i>970-522-5418</i>
5. EVENT MANAGER <i>DAN MASIN</i>	<i>2-25-45</i>	<i>14727 Rebecca DR. STERLING, CO. 80751</i>	<i>970-522-6467</i>

6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR?
 NO YES HOW MANY DAYS? _____

7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE?
 NO YES TO WHOM? _____

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Hours From	To	Date	Hours From	To	Date	Hours From	To	Date	Hours From	To
<i>8-7-21</i>	<i>4P</i>	<i>12A</i>	<i>8-8-21</i>	<i>4P</i>	<i>12A</i>						

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE <i>Dan Masin</i>	TITLE <i>EVENT MANAGER</i>	DATE <i>6-17-21</i>
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

THEREFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY) <i>LOGAN COUNTY</i>	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK <i>970-522-0888</i>
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION

License Account Number	Liability Date	State	TOTAL
		<i>-750 (999)</i>	\$



REQUEST FOR PROPOSALS

The Logan County Commissioners Office is accepting proposals from qualified Energy Service Companies (ESCO) to perform an investment grade audit (IGA) and develop an energy performance contracting (EPC) project proposal. Logan County is interested in pursuing the EPC in accordance with Colorado Energy Performance Contracting statute.

Goals of the project are: 1) Evaluate the County's facilities for energy and water conservation measures and facility improvement measures as requested; 2) Conduct an IGA and provide a report that makes recommendations for possible projects; 3) Support the County's efforts in locating funding and/or financing of the proposed energy projects within the boundaries of Dodd-Frank and other regulations; 4) If retained, execute and implement an EPC.

Scope of Work: The County is seeking to upgrade aging and failing systems, equipment, and infrastructure as well as realize a potential reduction in electric, gas and water use in most facilities. In addition, the County would like to see drastic improvements in building comfort, health and indoor environment quality, system reliability, ease of operation and overall modernization in the operation of its facilities. An emphasis will be placed on the ESCO to be as creative as possible with their energy conservation measures and facility improvement measures. County and ESCO will establish specific goals at the outset of the IGA to guide the project development effort.

More detailed information relating to the scope of work is available upon request to the Logan County Commissioners Office. Proposals are due by 5:00 p.m. July 19, 2021 and shall be submitted by hard copy to: Logan County Commissioners, Attn: Energy Performance Contracting Project, 315 Main Street, Sterling, CO 80751 or electronically to: jcrow@logancountyco.gov and will be opened publicly in the regular meeting of the Board of County Commissioners on Tuesday, July 20, 2021 at 9:00 a.m. For more information please call Chance Wright (970) 520-9919.

Bids received after the deadline shall be considered to be non-responsive and will not be considered. The Logan County Commissioners Office reserves the right to reject any and/or all proposals.

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

COUNTY FUNDS	5/31/21 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	6/30/21 BALANCE
COUNTY GENERAL	\$ 12,712,766.55	\$ 1,546,037.37	\$ 55,444.80	\$ 2,402,470.12	\$ -	\$ (875,081.55)	\$ (32,941.20)	\$ 15,808,696.09
ROAD & BRIDGE	\$ 5,897,453.07	\$ 378,727.97	\$ 15,873.11	\$ 435,253.55	\$ -	\$ (386,318.44)	\$ (12,648.97)	\$ 6,328,340.29
CONTINGENT	\$ 656,999.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 656,999.55
CAPITAL EXPENDITURES	\$ 651,225.53	\$ 36,901.73	\$ 1,322.78	\$ 53,340.70	\$ -	\$ (80,636.74)	\$ (738.03)	\$ 661,415.97
JUSTICE CENTER	\$ 860,166.67	\$ -	\$ -	\$ 17.16	\$ -	\$ -	\$ -	\$ 860,183.83
TELEVISION FUND	\$ 146,093.62	\$ 11,065.40	\$ 396.81	\$ -	\$ -	\$ (5,718.57)	\$ (221.31)	\$ 151,615.95
PEST CONTROL	\$ 289,578.11	\$ 18,545.29	\$ 1,041.26	\$ 1,622.37	\$ -	\$ (11,026.81)	\$ (370.91)	\$ 299,389.31
LODGING TAX	\$ 180,866.32	\$ -	\$ -	\$ 11,994.73	\$ -	\$ (12,882.72)	\$ -	\$ 179,978.33
SOLID WASTE	\$ 1,931,193.92	\$ 20.43	\$ -	\$ 65,880.05	\$ -	\$ (47,052.02)	\$ (0.41)	\$ 1,950,041.97
SOLID WASTE CLOSURE	\$ 646,007.23	\$ -	\$ -	\$ 5,346.54	\$ -	\$ -	\$ -	\$ 651,353.77
CONSERVATION TRUST	\$ 288,279.82	\$ -	\$ -	\$ 23,560.55	\$ -	\$ -	\$ -	\$ 311,840.37
FAIR FUND	\$ 222,269.80	\$ -	\$ -	\$ 36,141.21	\$ -	\$ (18,830.87)	\$ -	\$ 239,580.14
CAPITAL IMPROVEMENT	\$ 3,007,188.81	\$ -	\$ -	\$ 202,269.19	\$ -	\$ (99,985.34)	\$ (4,042.92)	\$ 3,105,429.74
AMBULANCE FUND	\$ 297,600.37	\$ -	\$ -	\$ 65,525.33	\$ -	\$ (128,686.71)	\$ -	\$ 234,438.99
% TAX COLLECTED TO DATE								97.24%
TOTALS	\$ 27,787,689.37	\$ 1,991,298.19	\$ 74,078.76	\$ 3,303,421.50	\$ -	\$ (1,666,219.77)	\$ (50,963.75)	\$ 31,439,304.30

STATE OF COLORADO)
 : ss.
COUNTY OF LOGAN)

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$5,397,254.70 for the month of JUNE 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 JUNE 2021 is \$71,252.33 which includes fees for the County and all taxing authorities.

Patricia Bartlett

Patricia Bartlett, Logan County Treasurer

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

Witness my hand and official seal.

My Commission expires: September 23, 2021

Janet McLaughlin
Notary Public

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



SEMI ANNUAL REPORT OF LOGAN COUNTY TREASURER

JANUARY 1, 2021 THRU JUNE 30, 2021

FUND	BEGINNING BALANCE	REVENUES ALL RECEIPTS	DISBURSEMENTS EXPENDITURES	ENDING BALANCE
COUNTY GENERAL	\$ 8,335,650.18	\$ 14,093,240.43	\$ 6,620,194.52	\$ 15,808,696.09
ROAD & BRIDGE	\$ 3,851,784.15	\$ 4,791,031.43	\$ 2,314,475.29	\$ 6,328,340.29
CONTINGENT	\$ 656,999.55	\$ -	\$ -	\$ 656,999.55
HUMAN SERVICES	\$ 1,795,098.38	\$ 2,490,263.61	\$ 2,297,929.07	\$ 1,987,432.92
CAPITAL EXPENDITURES	\$ 471,708.00	\$ 537,837.05	\$ 348,129.08	\$ 661,415.97
LOGAN COUNTY JUSTICE CENTER	\$ 884,618.25	\$ 150.85	\$ 24,585.27	\$ 860,183.83
TELEVISION TRANSMITTER	\$ 111,720.78	\$ 62,889.31	\$ 22,994.14	\$ 151,615.95
PEST CONTROL	\$ 242,119.97	\$ 173,581.68	\$ 116,312.34	\$ 299,389.31
LOGAN CO LODGING TAX TOURISM FUND	\$ 163,094.26	\$ 66,365.47	\$ 49,481.40	\$ 179,978.33
L/C WASTE DISPOSAL FUND	\$ 2,058,220.39	\$ 334,075.48	\$ 442,253.90	\$ 1,950,041.97
L/C WASTE DISPOSAL CLOSURE COSTS	\$ 511,058.34	\$ 140,295.43	\$ -	\$ 651,353.77
CONSERVATION TRUST FUND	\$ 269,527.35	\$ 42,313.02	\$ -	\$ 311,840.37
LC FAIR FUND	\$ 155,945.82	\$ 121,943.21	\$ 38,308.89	\$ 239,580.14
CAPITAL IMPROVEMENT FUND	\$ 1,710,150.37	\$ 1,781,679.12	\$ 386,399.75	\$ 3,105,429.74
LOGAN COUNTY AMBULANCE FUND	\$ 307,949.76	\$ 379,774.89	\$ 453,285.66	\$ 234,438.99
STERLING	\$ 14,284.06	\$ 1,309,679.13	\$ 1,093,382.45	\$ 230,580.74
FLEMING	\$ 631.37	\$ 54,313.94	\$ 44,498.48	\$ 10,446.83
PEETZ	\$ 402.35	\$ 37,186.26	\$ 31,122.09	\$ 6,466.52
CROOK	\$ 365.06	\$ 18,766.41	\$ 16,172.17	\$ 2,959.30
MERINO	\$ 52,799.90	\$ 24,454.88	\$ 438.36	\$ 76,816.42
ILIFF	\$ 260.28	\$ 11,364.88	\$ 9,846.25	\$ 1,778.91
STERLING ROAD & BRIDGE	\$ 328.08	\$ 279,098.55	\$ 119,028.56	\$ 160,398.07
FLEMING ROAD & BRIDGE	\$ 6.49	\$ 5,606.90	\$ 2,391.10	\$ 3,222.29
PEETZ ROAD & BRIDGE	\$ 3.36	\$ 2,907.27	\$ 1,239.82	\$ 1,670.81
CROOK ROAD & BRIDGE	\$ 2.17	\$ 2,076.61	\$ 885.35	\$ 1,193.43
MERINO ROAD & BRIDGE	\$ 1,919.30	\$ 3,945.60	\$ 78.92	\$ 5,785.98
ILIFF ROAD & BRIDGE	\$ 3.62	\$ 3,114.95	\$ 1,328.41	\$ 1,790.16
ASSURANCE	\$ 752.84	\$ 0.38	\$ -	\$ 753.22
CLERK ACCOUNT	\$ 563,214.21	\$ 3,453,410.12	\$ 3,415,138.93	\$ 601,485.40
CLERK COUNTY SURCHARGE	\$ -	\$ 2,894.00	\$ -	\$ 2,894.00
CLERK VITAL RECORDS	\$ 33.00	\$ 189.00	\$ 186.00	\$ 36.00
CLERK STATE	\$ 220.00	\$ 1,260.00	\$ 1,240.00	\$ 240.00
CLERK STATE SURCHARGE	\$ 1,060.00	\$ 5,788.00	\$ 6,004.00	\$ 844.00
COUNTY UTV	\$ -	\$ -	\$ -	\$ -
S.P. REGIONAL TRANSPORTATION AUTH	\$ -	\$ 7,595.80	\$ 7,595.80	\$ -
UNINSURED MOTORIST	\$ -	\$ 2,355.37	\$ -	\$ 2,355.37
DIVISION OF WILDLIFE	\$ -	\$ -	\$ -	\$ -
STATE MOBILE HOME LIEN FEE	\$ -	\$ 25.00	\$ 25.00	\$ -
P.I.L.T. DISTRIBUTION	\$ -	\$ 38,236.92	\$ 38,236.92	\$ -
NCWC	\$ 1,689.47	\$ 195,428.11	\$ 167,844.53	\$ 29,273.05
SPWC	\$ 1,670.62	\$ 192,348.14	\$ 164,947.68	\$ 29,071.08
FGWM LEVY	\$ 26.82	\$ 3,297.99	\$ 2,865.05	\$ 459.76
STERLING FIRE	\$ 6,512.83	\$ 787,953.22	\$ 629,562.25	\$ 164,903.80
CROOK FIRE	\$ 2,243.49	\$ 257,820.71	\$ 209,569.46	\$ 50,494.74
PEETZ FIRE	\$ 1,706.84	\$ 203,349.05	\$ 148,898.70	\$ 56,157.19
HAXTUN FIRE	\$ 387.17	\$ 45,255.91	\$ 39,754.01	\$ 5,889.07
HAXTUN FIRE PENSION	\$ 24.15	\$ 2,809.83	\$ 2,466.46	\$ 367.52
FLEMING FIRE	\$ 911.60	\$ 109,165.06	\$ 88,494.54	\$ 21,582.12
STERLING URBAN RENEWAL AUTHORITY	\$ -	\$ 632,515.18	\$ 583,675.76	\$ 48,839.42
TAYLOR GRAZING ACT	\$ 758.06	\$ -	\$ -	\$ 758.06
U.S. MINERAL LEASES	\$ -	\$ -	\$ -	\$ -
SPEC-O-TAX CLASSES ABCD&F	\$ -	\$ 1,510,128.16	\$ 1,510,128.16	\$ -
C-PACE ACT	\$ -	\$ 13,107.20	\$ 6,490.02	\$ 6,617.18
HAXTUN SOIL CONSERVATION DIST	\$ 42.82	\$ 5,054.31	\$ 4,383.50	\$ 713.63
LC WATER CONSERVANCY DIST	\$ 2,563.37	\$ 208,901.28	\$ 168,160.95	\$ 43,303.70
REPUBLICAN RIVER WATER CONSERVATION	\$ 0.00	\$ 77,170.04	\$ 77,170.04	\$ -
ILIFF IRRIGATION	\$ -	\$ 23,284.09	\$ 22,675.40	\$ 608.69
LOGAN IRRIGATION	\$ -	\$ 50,154.54	\$ 48,706.29	\$ 1,448.25
NORTH STERLING IRRIGATION	\$ -	\$ 798,977.60	\$ 759,554.48	\$ 39,423.12

ILIFF DRAINAGE	\$ (0.00)	\$ 1,588.30	\$ 1,418.68	\$ 169.62
FGMD WELL ASSESSMENT	\$ -	\$ 1,258.30	\$ 1,228.90	\$ 29.40
BOND & INTEREST	\$ -	\$ 42,555.87	\$ -	\$ 42,555.87
TREASURERS' DEED	\$ 10,224.19	\$ 1,544.30	\$ 10,368.49	\$ 1,400.00
PUBLIC TRUSTEE SPECIAL RESERVE FUND	\$ 16,118.71	\$ 5.67	\$ 529.69	\$ 15,594.69
COUNTY TREASURERS COMMISSION & FEE	\$ 2.48	\$ 399,500.55	\$ -	\$ 399,503.03
COUNTY CLERK'S FEE FUND	\$ -	\$ 166,953.58	\$ -	\$ 166,953.58
SHERIFF'S FEE FUND	\$ 40.00	\$ 50,440.13	\$ 9,404.00	\$ 41,076.13
ASSESSORS FEES	\$ -	\$ 2,038.02	\$ -	\$ 2,038.02
PUBLIC TRUSTEE ACCOUNT	\$ 5,260.00	\$ 17,323.54	\$ 15,642.42	\$ 6,941.12
PUBLIC TRUSTEE ESCROW ACCT	\$ 1,900.60	\$ 2,215,013.84	\$ 2,213,455.17	\$ 3,459.27
PUBLIC TRUSTEE SALARY FUND	\$ 4,289.14	\$ 9,393.61	\$ 6,224.14	\$ 7,458.61
REDEMPTIONS	\$ 871.73	\$ 29,071.84	\$ 29,071.84	\$ 871.73
SUSPENSE	\$ 471,637.51	\$ 57,969.94	\$ 523,916.13	\$ 5,691.32
TAX ADVERTISING	\$ -	\$ 742.60	\$ -	\$ 742.60
RE-1 GENERAL FUND	\$ 72,305.81	\$ 6,527,086.29	\$ 6,521,077.23	\$ 78,314.87
RE-2J GENERAL FUND	\$ 2,142.47	\$ 209,539.17	\$ 208,821.39	\$ 2,860.25
RE-3 GENERAL FUND	\$ 10,297.02	\$ 1,268,327.71	\$ 1,268,404.76	\$ 10,219.97
RE-4J GENERAL FUND	\$ 5,804.36	\$ 613,394.58	\$ 612,334.62	\$ 6,864.32
RE-5 GENERAL FUND	\$ 13,982.11	\$ 1,663,743.11	\$ 1,664,801.88	\$ 12,923.34
RE-11J (WELD) GENERAL FUND	\$ 2.91	\$ 1,113.72	\$ 1,107.24	\$ 9.39
RE-1 BOND ISSUE 2006	\$ 2,554,963.58	\$ 3,236,156.06	\$ 1,992,845.69	\$ 3,798,273.95
RE-2 BOND	\$ 0.00	\$ 43,804.50	\$ 43,581.14	\$ 223.36
RE-3 BOND ISSUE 2006	\$ (0.33)	\$ 1.60	\$ 1.28	\$ (0.01)
RE-4J BOND ISSUE 2008	\$ -	\$ 122,891.84	\$ 122,589.81	\$ 302.03
RE-11J BOND	\$ -	\$ 178.87	\$ 178.87	\$ -
AIMS COLLEGE GENERAL FUND (WELD)	\$ 3.37	\$ 1,306.34	\$ 1,300.31	\$ 9.40
6 MONTH FUND TOTAL	\$ 25,350,314.54	\$ 52,079,375.25	\$ 37,786,838.88	\$ 39,642,850.91

FINANCIAL STATEMENT OF LOGAN COUNTY

The following is a true and correct account of the receipts, expenditures and indebtedness of Logan County for the period described below. Receipts and vouchers in support thereof are available for public inspection. The total expenditures in each fund do not include outstanding warrants not presented as of June 30, 2021.

For six months - ending June 30, 2021. Filed in my office this 13th day of July 2021.

County Clerk

I, Patricia Bartlett, Treasurer of Logan County, in the State of Colorado, do hereby certify that the above is a true statement of the condition of the various funds as they appear from the records in my office at the close of business on June 30, 2021.

Patricia Bartlett
County Treasurer



Chairman

Clerk Fees Collected 2021

June

	<u>2020</u>	<u>2021</u>	
<u>Recording Fees Retained</u>	13,482.34	16,235.27	
<u>Motor Vehicle Fees Retained</u>	363,727.82	313,010.82	
Total \$	377,210.16	\$ 329,246.09	\$47,964.07
 <u>Fees & Taxes Distributed</u>			
State of Colorado	269,045.61	273,565.24	
City of Sterling	30,029.91	41,232.82	
Town of Fleming	1,031.31	2,202.77	
Total \$	300,106.83	\$ 317,000.83	\$16,894.00
 Fees Retained Year to Date		 \$2,085,063.78	

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

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

Date: 7/12/21 Project Title: MILES PARTNERSHIP / CTO MEDIA
Responsible Party: (Signature) MARILEE JOHNSON, TOURIST CENTER DIRECTOR
Funds Payable to: (Organization) MILES PARTNERSHIP
Mailing Address: PO BOX 645430, CINCINNATI OH 4564-5430

By completing this form, the responsible party agrees to **include the words "Funds provided by www.ExploreSterling.com"** in all media announcements and/or printed material about the project. **Changes in details** for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted **must be cleared with the board before** any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: FY 2022
Total cost of project: Option 1: \$14,131 Option 2: \$16,621.50
Amount requested: Option 1: \$14,131 Option 2: \$16,621.50

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

2022 ADVERTISING TO PARTNER WITH THE COLORADO TOURISM OFFICE INCLUDING:

The following information is vital if a request for funds is to be considered. **Please include on a separate sheet with the proposal.**

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words "**Funds provided by www.ExploreSterling.com**".
7. **Fifty percent or more** of the advertising funds used to promote the event must be spent to reach **outside of Logan County.**
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment **within 90 days of the completion of the event.**
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

MILES PARTNERSHIP – COLORADO.COM

OPTION 1

2022 Colorado.com online lead generation

2022 State Vacation Guide 1/3 page

2022 Colorado.com City Page

2022 CTO custom email

OPTION 2

2022 Colorado.com online lead generation

2022 State Vacation Guide 1/2 page

2022 Colorado.com City Page

2022 CTO custom email

ADDED: Renewal of 2019 sponsored article at no charge (\$3,500 added value)

TOTAL \$14,131.00

TOTAL \$16,621.50

Welcome leads: Provided 1,725 YTD

City Page: 3,532 page views YTD, with an average of 2:12 min on the page

- These totals are up 28% over last year and have increased over 50% compared to 2019 YTD totals
- Received a total of 13,346 ad impressions and 630+ clicks as a result of those views

(July's email results yet to come)

RESOLUTION

NO. 2021-24

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

**SUBDIVISION EXEMPTION FOR PAUL W. FEHRINGER AND PEGGY A.
FEHRINGER LIVING TRUST**

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

WHEREAS, Paul W. Fehringer and Peggy A. Fehringer, have applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

A parcel of land in the Northwest Quarter (NW1/4) of Section 10, Township 11 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows:

Beginning at the Northeast corner of said NW1/4 of Section 10; thence South 0°06'20" West along the East line of said NW1/4 a distance of 904.22 feet; thence South 89°05'55" West a distance of 308.00 feet; thence North 0°20'45" West a distance of 26.65 feet; thence South 89°06'15" West a distance of 267.93 feet; thence North 0°05'50" East a distance of 875.98 feet to a point on the North line of said NW1/4; thence North 88°56'35" East along the North line of said NW1/4 a distance of 576.28 feet to the point of beginning and containing 11.78 acres, more or less, subject to a county road right-of-way along the North line of said Section 10.

(As represented on official Subdivision Exemption Plat 2021-24); and

WHEREAS, Paul W. Fehringer and Peggy A. Fehringer, intend to create a parcel, consisting of 11.78 acres, more or less, subdivided from a 482 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on July 15, 2021; and

WHEREAS, a public hearing was held by the Board of County Commissioners on July 20, 2021, at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

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

1. That the exemption is consistent with, and conforms to the Logan County Zoning Resolution and Subdivision Regulations.

2. That the exemption relates to a division of land that is determined not to be within the purpose of C.R.S. 30-28-101, et. seq.

3. That legal and physical access is provided to the parcel by enforceable public rights-of-way or recorded easements, and the size, location and availability of essential services to the proposed parcel are reasonable, appropriate and customary for the intended use.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by Paul W. Fehringer and Peggy A. Fehringer, for a Subdivision Exemption for the creation of a 11.78 acre parcel, more or less, in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2021-24, is hereby approved, provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Tuesday, this 20th day of July, 2021.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

(Aye)(Nay)
Joseph A. McBride, Commissioner

(Aye)(Nay)
Jane E. Bauder, 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 20th day of July, 2021.

County Clerk and Recorder

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL

(To be filed in duplicate)

(Incomplete Applications will not be accepted)

Date 5-17-21

1. Name of Subdivision Exemption Paul W. Fehringer & Peggy A. Fehringer Living Trust.

2. Name of Applicant Paul W. Fehringer Phone 970-466-2917

Address 21444 C.R. 72 Peetz, Co. 80747
(Street No. and Name) (Post Office) (State) (Zip Code)

3. Name of Local Agent _____ Phone _____

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

4. Owner of Record Paul W. Fehringer Phone 970-466-2917

Address 21444 C.R. 72 Peetz, Co. 80747
(Street No. and Name) (Post Office) (State) (Zip Code)

5. Prospective Buyer _____ Phone _____

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

6. Land Surveyor Leibert - McAttee Phone 970-522-1960

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

7. Attorney _____ Phone _____

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

8. Subdivision Exemption Location: on the South side of C.R. 72

_____ Feet _____ of _____
(Direction) (Street)

9. Postal Delivery Area 80747 School District Peetz

10. Total Acreage 11.78 Acres Number of Lots 1

482 Acres Total

11. Tax Map Designation: Section/Township/Range 10-11-52 Lot(s) _____

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

If so, list Case No. and Name _____

13. Is Deed recorded in Torrens System: Number _____

14. Is Deed recorded in General System: Book _____ Page _____

15. Current Land Use: Ag

16. Proposed Use of Each Parcel: Ag

FEHRINGER, Paul W. & Peggy A.
SE2021-7 11.78 Acres
10-11-52
21444 C.R. 72, Peetz

17. Proposed Water and Sewer Facilities: Well & Septic.
18. Proposed Public Access to each new parcel: Access off C.R. 72.
19. Reason for request of this exemption (may use additional pages): Sale of property.

List all contiguous holdings in the same ownership:

Section/Township/Range _____ Lot(s) _____

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

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

STATE OF COLORADO

) SS:

COUNTY OF LOGAN

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

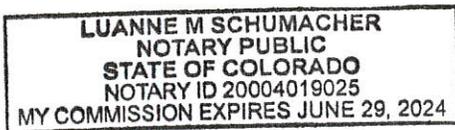
Peggy A. Fehring - Paul W. Fehring
(Applicant Signature)

Mailing Address:

21444 CR 72 #
Peetz, CO 80747

MY COMMISSION EXPIRES:

Luanne M. Schumacher



FEHRINGER, Paul W. & Peggy A.
SE2021-7 11.78 Acres
10-11-52
21444 C.R. 72, Peetz

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY
INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) _____ day of _____, _____, by and between the County of Logan, State of Colorado, hereinafter called "County", and VIAERO FIBER NETWORKS, LLC _____ the undersigned easement holder or landowner, hereinafter called "Applicant".

WHEREAS, Applicant owns the following described premises, or has an easement on, over or through said premises, to-wit (legal description): BLUE STEM STREET & COUNTY ROAD 31.5 AND SOUTH 150 FEET TO THE ALLEYWAY AND THEN EAST 506 FEET; and

WHEREAS, Applicant desires to install and construct a FIBER CONDUIT ROUTE, which will be located (Circle One): along, bore under, or trench across CR-31.5, to benefit the above described premises; and

WHEREAS, the County is willing to allow such installation and construction by Applicant, but only upon the terms and covenants contained herein.

NOW, THEREFORE, in consideration of paying the County the sum of **\$100.00** or **\$200.00** and keeping of the terms and covenants contained herein, the parties agree as follows:

- Applicant agrees to furnish the County in writing in advance of installation the exact location and dimensions of said installation and construction.

- Buried installations must be at no less than 48 inches below the lowest level of any borrow ditch paralleling the County Road and an "Individual permit" must be submitted for each instance.

- Applicant shall have the right to install and construct a fiber route, described above, in the right of way of 31.5 and alley, but such installation and construction shall be done only in the following manner. All work within the county ROW shall be performed only during regular business hours of the Logan County Road & Bridge Department to enable supervision and inspection of the work.

- All work authorized by this Agreement shall be completed no later than August 20th, 2021.

- It is understood that no paved or oil-surfaced road shall be cut and will be crossed by boring only. For other roads and crossings of County property after installation. Applicant shall restore the surface to the same condition as existed prior to such construction.

- All cost and expense of installation, construction, maintenance, removal, or replacement is to be paid by the Applicant.

- The traveling public must be protected during this installation with proper warning signs or signals both day and night. Warning signs and signals shall be installed by and at the expense of Applicant.

Viaero Fiber Networks LLC
ROW2021-15
Bore across County Rd 31.5
Sterling

- Applicant hereby releases the County from any liability for damages caused by said fiber optic installation _____, whether caused by employees or equipment of the County, or others, at any time. Further, Applicant agrees to protect, save and hold harmless, and indemnify the County from and against all liability, loss, damages, personal injuries or expenses suffered by or imposed against the County by reason of the construction, installation or maintenance of the above described improvement.
- No perpetual easement or right of way is granted by this instrument and should Applicant's use of said right-of-way interfere with the County's use, or intended use of said right-of-way, Applicant will remove or relocate the same upon demand of the County. Applicant shall pay all costs of such removal or relocation.
- This Agreement shall be a covenant running with the above-described real property and shall be binding upon the parties hereto, their heirs, successors, personal representatives, and assigns.
- Other Provisions: _____

Note: Applicants in the process of acquiring a Conditional Use Permit or a Special Use Permit - If easements containing signatures have been obtained and are in hand for the appropriate permit, then the landowner signatures required below can be waived.

Owner #1  Printed name RON CHRISTENSEN / PRESIDENT
 Signature _____
 Owner #2 _____ Printed Name _____
 Signature _____

Individual Right-of-Way Permit Applicant:
RON CHRISTENSEN
 Printed name _____

Signature _____
 Address: 1201 WEST PLATTE AVE Application Fee Paid _____
FORT MORGAN, CO 80701 _____
 _____ Date _____

Signed at Sterling, Colorado the day and year first above written.

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

Viaero Fiber Networks LLC
 ROW2021-15
 Bore across County Rd 31.5
 Sterling

 Byron H. Pelton (Aye) (Nay)

 Joseph A. McBride (Aye) (Nay)

 Jane E. Bauder (Aye) (Nay)

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY
INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) _____ day of _____, _____, by and between the County of Logan, State of Colorado, hereinafter called "County", and Xcel Energy the undersigned easement holder or landowner, hereinafter called "Applicant".

WHEREAS, Applicant owns the following described premises, or has an easement on, over or through said premises, to-wit (legal description): 21041 County Road 34 Sterling, CO
T: 8N R: 52W S: 15; and

WHEREAS, Applicant desires to install and construct a electrical distribution, which will be located (Circle One): bore under, or trench across County Road 34, to benefit the above described premises; and

WHEREAS, the County is willing to allow such installation and construction by Applicant, but only upon the terms and covenants contained herein.

NOW, THEREFORE, in consideration of paying the County the sum of \$100.00 or \$200.00 and keeping of the terms and covenants contained herein, the parties agree as follows:

- Applicant agrees to furnish the County in writing in advance of installation the exact location and dimensions of said installation and construction.
- Buried installations must be at no less than 48 inches below the lowest level of any borrow ditch paralleling the County Road and an "Individual permit" must be submitted for each instance.
- Applicant shall have the right to install and construct electrical distribution, described above, in the right of way of County Road 34, but such installation and construction shall be done only in the following manner. All work within the county ROW shall be performed only during regular business hours of the Logan County Road & Bridge Department to enable supervision and inspection of the work.
- All work authorized by this Agreement shall be completed no later than 8/31/21.
- It is understood that no paved or oil-surfaced road shall be cut and will be crossed by boring only. For other roads and crossings of County property after installation. Applicant shall restore the surface to the same condition as existed prior to such construction.
- All cost and expense of installation, construction, maintenance, removal, or replacement is to be paid by the Applicant.
- The traveling public must be protected during this installation with proper warning signs or signals both day and night. Warning signs and signals shall be installed by and at the expense of Applicant.

Xcel Energy
ROW2021-17
Bore Across County Rd 34
10-8N-52W

Applicant hereby releases the County from any liability for damages caused by said electrical distribution, whether caused by employees or equipment of the County, or others, at any time. Further, Applicant agrees to protect, save and hold harmless, and indemnify the County from and against all liability, loss, damages, personal injuries or expenses suffered by or imposed against the County by reason of the construction, installation or maintenance of the above described improvement.

No perpetual easement or right of way is granted by this instrument and should Applicant's use of said right-of-way interfere with the County's use, or intended use of said right-of-way, Applicant will remove or relocate the same upon demand of the County. Applicant shall pay all costs of such removal or relocation.

This Agreement shall be a covenant running with the above-described real property and shall be binding upon the parties hereto, their heirs, successors, personal representatives, and assigns.

Other Provisions: N/A

Owner #1 XCEL Energy Printed name [Signature]
Signature

Owner #2 _____ Printed Name _____
Signature

Individual Right-of-Way Permit Applicant:

Brian Dillen 970-380-1845

Printed name [Signature]

Signature

Address: 502 S. 8th Ave
Sterling, CO 80751

Application Fee Paid _____

Date _____

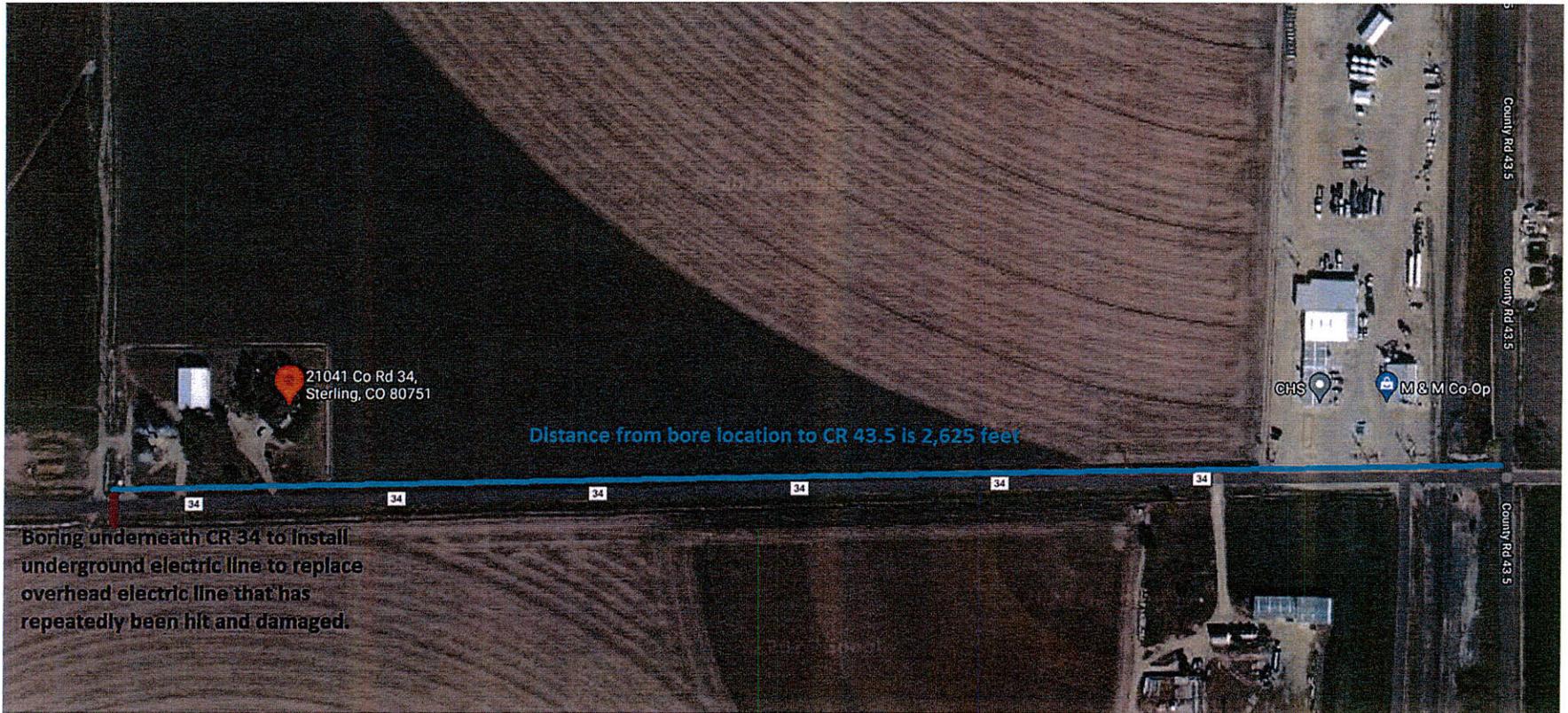
Signed at Sterling, Colorado the day and year first above written.

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

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jane E. Bauder (Aye) (Nay)



Xcel Energy
ROW2021-17
Bore Across County Rd 34
10-8N-52W

INSTALL:
 1 - SECONDARY PEDESTAL
 130' - 350 AL TPLX
 130' - 2" D-BORE
 80' - 2" PE CONDUIT
 1 - 3" U-GUARD

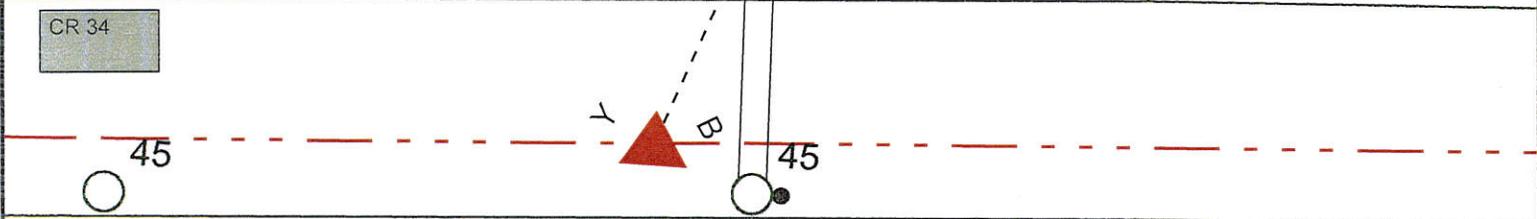
INSTALL SVC:
 90' - 4/0 AL TPLX
 70' - TRENCH

CR 43.5 ~ 1/2 MILE →

+ 20995

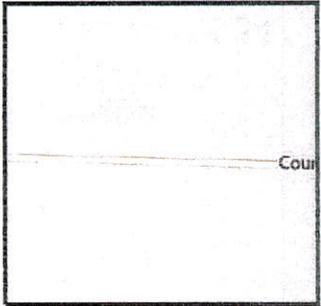
+ 21041

CR 34



25B
 891
 223

Xcel Energy
 ROW2021-17
 Bore Across County Rd 34
 10-8N-52W



Work Order Information	
Service Request # :	000001029401
Design Number :	000001029401
Designer/Planner ID:	lmbt05
Designer/Planner Name:	Lambert, Tyson
Designer/Planner Ph # :	970-521-1835
Manager Approval :	
Joint Utility	
E:	G:
T:	C:
Design Location	
Division :	HIGH PLAINS REGION
County :	Logan
City :	STERLING
Address:	24041 CR 34
T: 8N	R: 52W S: 15
Map #:	2640494 03 Permit: COUNTY
Electric	
Feeder:	1324 Voltage: 120/240
Phase:	B BkupDevID:
Gas	
System:	Pressure:
Size :	Material :
Dead End :	
Work Order # :	
Date:	06/21/2021
Sketch:	1 OF 1
Scale:	1" equals 50'
CONSTRUCTION USE ONLY	
<input type="checkbox"/> NO CHANGES (BUILT AS DESIGNED)	
<input type="checkbox"/> CHANGES MADE AS INDICATED (ALL URD MUST HAVE ACTUAL MEASUREMENTS FROM THE FIELD SITE)	
RFO _____	
FOREMAN _____	DATE _____
TEAM LEADER _____	

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INTERGOVERNMENTAL AGREEMENT
Coordinated Election
November 2, 2021

JUL 07 2021

CLERK & REC

THIS AGREEMENT is made and entered into this 22 day of June, 2021, between **Logan County, Colorado**, acting by and through the **LOGAN COUNTY CLERK AND RECORDER** (referred to as "County Clerk"), and **Aims Community College** (referred to as "Entity"), for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 2, 2021.

Pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution and Section 29-1-203, Colorado Revised Statutes, as amended, the County Clerk and Entity find that it is in their best interest to conduct the election to be held on **November 2, 2021**, as a "**Coordinated Election**" as such term is defined in the Uniform Election Code of 1992, as amended ("Code"), and to that end, in consideration of the benefits and obligations contained herein, and subject to the terms and conditions as are hereinafter set forth, the parties enter into this agreement for the cooperative conduct and financing of the coordinated election as follows:

1. The election will be conducted by the County Clerk as a "**Mail-in Ballot Election.**" The type of election to be held is:

 Ballot Issue (TABOR) Ballot Questions X Candidates ^{csr}

2. Except as otherwise provided in this Agreement, the County Clerk will act as the coordinated election official for the conduct of the election for the Entity for all matters in the Code which require action by the coordinated election official. The County Clerk will have primary responsibility for the coordination of the election for the Entity and the procedures to be completed by the County Clerk.
3. The Entity will designate an election official who will be the primary liaison between the Entity and the County Clerk, and will have primary responsibility for the conduct of election procedures to be handled by the Entity. Except as otherwise provided in this Agreement, the designee will act as the designated election official for all matters under the Code and Rules which require action by the designated election official.
4. From the date of execution of this Agreement through the official certification of the election, the designated election official shall be readily available and accessible during regular business hours, and at other times when notified in advance by the County Clerk, for the purpose of consultation and decision-making on behalf of the Entity. Nothing herein shall be deemed or construed to relieve the County Clerk or the governing body of the Entity from their official responsibilities for the conduct of the election.
5. The Entity encompasses territory within Logan County. This agreement shall be construed to apply only to that portion of the Entity's jurisdictional territory (Entity's District) within Logan County.

6. Nothing in this IGA relieves the entity from official responsibilities for the conduct of the Election.
7. Term of this IGA shall be from the date of signing through canvass certification of the election and recount certification if required or requested.
8. Actual use of this Agreement for any election held by the Entity will be conditioned upon:
 - a. **A Resolution or Ordinance of the governing body of the Entity**, that an election is required and that the election should be held as a coordinated election, and execution by Entity of the Intergovernmental Agreement;
 - b. **Notice of Resolution and Signed Intergovernmental Agreement** delivered to the County Clerk no later than 70 days prior to the election date (**Tuesday, August 24, 2021**). [Section 1-7-116(2), C.R.S.]
 - c. **Acceptance of the Resolution and Signed Intergovernmental Agreement** indicated in (b) above by the County Clerk. The County Clerk will undertake its duties under the Agreement and provide notice of such determination to be delivered to the Entity within five (5) days of the County Clerk's receipt of such notice.

Following the completion of a., b., and c., above, the election procedures in this Agreement will be activated.

ENTITY AGREES TO PERFORM THE FOLLOWING DUTIES REGARDING THE COORDINATED ELECTION:

1. **COSTS:**

The Entity's share of the county's costs shall consist of such costs that are directly proportional to the cost to the county in conducting an election for the Entity, and shall be calculated as follows:

- a. The total number of registered electors in the Entity's District eligible to vote in Entity's election shall be multiplied by the total number of candidates and/or issues of the Entity ("voter opportunities").
- b. The total number of voter opportunities for all entities in the coordinated election shall be divided into the total number of voter opportunities for Entity and multiplied by 100 to determine the Entity's percentage share of the election costs.

Actual cost includes, but is not limited to, time, supplies, costs of labor, training, printing cost, cost for publication of general information for the voting public, legal notices,

temporary labor, and materials itemized, identified, and consumed for the conduct of the Entity's election.

Entity will remit payment for printing, supplies, judge salaries, training expenses, labor, publication fees, and mileage at the current county rate (\$.52/mile), to the County Clerk upon receipt of an itemized statement, specific to the Entity's share of these identified election costs.

The entity calling the election will pay the cost of conducting a nonpartisan election.

If more than one nonpartisan entity calls an election and there is no statewide issue, the costs will be divided among the governing bodies based on the above cost formula.

County Clerk will submit to the Entity a statement for its portion of the election cost. (cost incurred by the county and not billed directly to the Entity by an outside vendor) in a timely manner and **which shall be payable by December 31 in the year the election is held.**

The cost of any recount(s) will be charged to the Entity, or if more than one Entity is involved in the recount, the cost will be prorated among the participating Entities.

The Clerk will charge the Entity for all expenses for the preparation, printing, labeling and postage for the TABOR notice. Expenses will be prorated among all Entities participating in the TABOR notice; based in part, upon the number of persons registered to vote within each Entity's District.

2. **BALLOT CERTIFICATION:**

The Entity is solely responsible for determining whether a ballot issue, question or candidate is properly placed before the voters.

The Entity must certify ballot content to County Clerk no later than **Friday, September 3, 2021**, in order to permit review, proofreading, and approval before the County Clerk authorizes the printing of the ballot. The order of the ballot and ballot content shall include the name and office of each candidate for whom a petition has been filed with the designated election official and any ballot issues or ballot questions to be submitted to the eligible electors. [Section 1-5-203(3) (a), C.R.S.] See Exhibit A.

The ballot content must be certified in the order in which it will appear on the ballot. The certified list of candidates, ballot issue and/or ballot questions shall be final as submitted and the County Clerk will not be responsible for making any changes after the certification.

The Entity will submit the final certification in English and Spanish Text (when applicable). The County Clerk will notify the Entity if applicable. Send the file in readable Word format by e-mail to baconp@logancountyco.gov and submit a printed copy of the file in English and Spanish (if applicable) on 8 ½ X 11 paper printed on 1 side

only in a readable Word format. The ballot text will be provided in Word, in Arial ten (10) point font and with no extraordinary formatting of any kind (including, but not limited to, no bullets, text boxes, charts, spreadsheets, bolding, strike-outs, strike-throughs, or symbols).

The Entity is solely responsible for final verification as to accuracy of its ballot upon return from publisher and within **one (1) working day** of notification by County Clerk, unless advised otherwise and must sign off on the ballot proof before the ballot will be printed. *(unless requested sooner by the printer).*

- a) **Audio Ballot Format-** to be in compliance with statutes and rules, the County Clerk will accept recorded pronunciations of candidates' names in any format which may be able to be used by our office. (See Exhibit B).

3. **CONDUCT OF THE ELECTION:**

Entity will provide the Clerk with a copy of the ordinance or resolution stating that the Entity will participate in the Election in accordance with the terms and conditions of this Agreement. The ordinance or resolution shall authorize the presiding officer of the Entity or other designated person to execute this Agreement.

4. **ELECTION JUDGES:**

Entity shall provide personnel, if requested by the County Clerk, to serve as election judges for a maximum of fifteen (15) days before the election as needed to assist in preparation and verification of ballots prior to counting. In the event County Clerk must appoint judges to represent the Entity, the election judge wage for that position will be charged to the Entity. Appointees of Entity will be sworn in and deputized as an election judge.

A maximum of three (3) people, to be appointed as election judges, shall be provided by the Entity to assist in all phases of the preparation of ballot for counting and canvassing. The number of judges and necessity will be determined by the County Clerk.

5. **CALL FOR NOMINATIONS:**

Entity is responsible for publication of a call for nominations, if applicable.

6. **PETITIONS - PREPARATION AND VERIFICATION:**

Entity is responsible for the approval of petitions circulated. The Entity will notify the County Clerk if it would like a hard copy voter registration list printed out or an e-mailed list at no cost. Additional lists will be furnished at a cost of one cent (\$.01) per name, plus a \$25.00 set up fee. A minimum fee of \$25 will be charged for additional lists.

Entity will comply with all laws concerning nomination of candidates by petition, including but not limited to: issue approval of nominating petition, as to form, where

appropriate, determine candidate eligibility; receive candidates' acceptance of nominations; accept notice of intent, petitions for nominations, affidavits of circulators, verify signature on nominating petitions, and hear any protest of the nominating petitions.

7. **CERTIFY COMPLETENESS AND ACCURACY OF ADDRESS LIBRARY:**

Per Secretary of State Rule 4.1.3 the designated election official of each participating political subdivision/entity is required to certify the completeness and accuracy of the SCORE (Statewide Colorado Registration and Election) system address library for address ranges within the district no later than the seventieth (70th) day before the election. Any proposed District not already identified by a tax authority code in the County Assessor's records, shall provide the Clerk with a certified legal description, map and locator, identifying all "high/low" ranges for street addresses within the proposed District no later than **Tuesday, August 24, 2021.**

8. **TESTING OF BALLOTS:**

Prior to election, *upon request by Entity*, County Clerk shall supply Entity with official ballots that are clearly marked as test ballots. Ballots are to be secretly voted and a record retained of the test votes. If test ballots are requested a representative from the Entity will be required to be present for counting of the test ballots prior to the election. The County Clerk will determine testing times and Entity will be notified in advance. Request for test ballots should be made on or before **Friday, September 3, 2021.**

9. **ELECTION DAY ACTIVITIES:**

Entity shall provide personnel, if requested by the County Clerk; to serve as election judges for a maximum of fifteen (15) days before the election as needed to assist in preparation and verification of ballots prior to counting. In the event County Clerk must appoint judges to represent the Entity, the election judge wage for that position will be charged to the Entity. Appointees of Entity will be sworn in and deputized as an election judge.

Maximum of three (3) people, to be appointed as election judges, shall be provided by the Entity to assist in all phases of the preparation of ballots for counting and canvassing. The number of judges and necessity will be determined by the County Clerk.

Entity will provide support on the day of election via telephone and/or in person, should the need arise, from 6:00 a.m. until counting of the ballots is completed.

10. **AMENDMENT 1 TABOR NOTICE:**

The Entity will provide the full text of any required ballot issue (TABOR) notices to County Clerk by the end of the business day on **Monday, September 20, 2021.** [Section 1-7-904, C.R.S.] See Exhibit C.

The Entity will provide all completed Article X, Section 20 notices in hard copy and via email to baconp@logancountyco.gov . The notice shall be provided in Word format in Arial ten (10) point font and with no extraordinary formatting of any kind (including, but not limited to, no bullets, text boxes, charts, spreadsheets, bolding, strike-outs, strike-through, or symbols).

The Entity is responsible for assuring that the time lines for submission of the required Article X, Section 20 notice and summaries, if filed, are met. The coordinated election official shall not be responsible for failure to meet the Article X, Section 20 constraints if the notice and summaries are not submitted by the Entity within the deadline and in the form required by the coordinated election official.

The Entity is responsible for the process of receiving written comments relating to ballot issues/ballot questions and summarizing such comments.

11. **SPECIAL DISTRICTS - PROPERTY OWNERS:**

Special Districts Only: The County Clerk will mail ballot packets to each eligible elector included on the property owner list provided and certified by the entity. Participating Entities that are required to permit taxpaying electors as defined by C.R.S. 32-1-103(5) to vote in their elections must provide a list of those eligible electors to the County Clerk.

The list must include eligible electors which are included on the Assessor's property owner list but are not included on the County's registered voter list. The Entity is also responsible for verifying that each of the eligible electors on the prepared list is registered to vote in the State of Colorado. This process may be accomplished by requesting access to the Voter lookup website available on the Colorado Secretary of State's web site: <https://www.sos.state.co.us/voter-classic/Login.do>.

The list of eligible property owners must be submitted to the Clerk and Recorder no later than September 3, 2021, and must include the voter's full name, mailing address, and Colorado Voter ID number.

12. **RECOUNT:**

Entity will provide personnel, as requested by County Clerk, to assist in the event a recount is necessary. In the event County Clerk must appoint judges to represent Entity, a fee of \$20.00 per hour per judge will be assessed to Entity. Appointees of Entity will be sworn in and deputized as an election judge.

13. **WRITE-IN CANDIDATES:**

(if applicable) Entity will accept affidavits of intent for write-in candidacy by the close of business on the 64th day before the Coordinated election (**Monday, August 30, 2021**) and forward a copy by fax or email daily to the County Clerk.

14. **CANCELLATION OF ELECTION:**

In the event that the election for which this Agreement was entered into is cancelled prior to the date such election was scheduled to occur and notice of such cancellation is provided to the County Clerk by the Entity, expenses incurred by the County Clerk on behalf of Entity relating to the election, both before and after the County Clerk's receipt of such notice, will be paid by the Entity within thirty (30) days after receiving the County Clerk's invoice. No Election may be cancelled in part.

Tuesday, August 31, 2021 (63 days before the election) is the deadline for cancellation of the election, **if, in a nonpartisan election, there are not more candidates than offices to be filled and there are no ballot issues or questions.**

Friday, October 8, 2021 (25 days before the election) is the last day to withdraw a ballot issue or ballot question that is not an initiative or recall election. [Section 1-5-208 (1.5), (2) and (5), C.R.S.] A governing body may by resolution withdraw one or more ballot issues or ballot questions from the ballot.

15. **LEGAL ADVICE:**

The Entity understands that the County Clerk and her designees do not provide legal advice to the Entity. The County Clerk and her designees may provide information to the Entity concerning the County Clerk's understanding of applicable laws and rules, but it is the responsibility of the Entity to contact its own attorney for legal advice.

16. **RESPONSIBILITIES BEYOND THIS AGREEMENT:**

The Entity understands that there may be additional obligations and responsibilities, legal, contractual, or otherwise, placed upon the Entity outside the terms of this IGA. The Entity further understands that it is the responsibility of the Jurisdiction to be aware of all obligations and responsibilities of the Entity.

17. **CAMPAIGN FINANCE:**

The Entity understands that all candidates running for office must become familiar with the requirements of Article XXVII of the Colorado Constitution, and Title 1, Article 45, C.R.S. The Entity understands that if a candidate accepts any contributions or makes any expenditure in furtherance of their candidacy, they must first form a candidate committee. The Entity understands that committees must be registered with the appropriate office before they accept contributions.

18. **APPROPRIATE FILING OFFICE:**

The Entity understands that candidates for any school board or any committees formed to support or oppose any school district ballot issue or ballot question must file paperwork with the Secretary of State's office. The Entity understands that candidates for municipal

or any committees formed to support or oppose any school district ballot issue or ballot question must file paperwork with the municipal clerk of the applicable municipality.

19. **WAIVER OF CLAIMS:** The entity has familiarized itself with the election process used by the County Clerk and waves any claims against the Clerk related to the Clerk's processing or administration of the Election except as specified 20. below and claims arising out of willful and wanton acts of the Clerk.

20. **LIMITATIONS OF DAMAGES:** If a lawsuit is filed challenging the validity of the entity's election, the entity shall provide prompt notice to the County Clerk of such a lawsuit. If the Clerk chooses to intervene and defend its position, the Entity will support such intervention and cooperate in the defense of any such claims. The clerk shall not be responsible for any other judgment, damages, costs, or fees.

COUNTY CLERK WILL PERFORM THE FOLLOWING DUTIES FOR THIS COORDINATED ELECTION FOR THE ENTITY:

1. **COSTS:**

Determine the "least cost" method for mailing the TABOR Notice Package, if applicable.

The Entity's share of the county's costs shall consist of such costs that are directly proportional to the cost to the county in conducting an election for the Entity, and shall be calculated as follows:

- a. The total number of registered electors in the Entity's District eligible to vote in Entity's election shall be multiplied by the total number of candidates and/or issues of the Entity ("voter opportunities").
- b. The total number of voter opportunities for all Entities in the coordinated election shall be divided into the total number of voter opportunities for Entity and multiplied by 100 to determine the Entities percentage share of the election costs.

Actual cost includes, but is not limited to, time, supplies, costs of labor, training, printing cost, publication of general information to the voting public, legal notices, election judges, and materials itemized, identified, and consumed for the conduct of the Entity's election.

The Entity calling the election will pay the cost of conducting a nonpartisan election.

If more than one nonpartisan Entity calls an election and there is no statewide issue, the costs will be divided among the governing bodies based on the above formula 1(b.)

County Clerk will submit to the Entity a statement for their portion of the election cost. (for costs incurred by the county and not billed directly to the Entity by an outside

vendor) in a timely manner and **shall be payable by December 31 of the year the election is held.**

The cost of any recount(s) will be charged to the Entity, or if more than one Entity is involved in the recount, the cost will be prorated among the participating Entities.

The Clerk will charge the Entity for all expenses for the preparation, printing, labeling and postage for the TABOR notice. Expenses will be prorated among all Entities participating in the TABOR notice; based in part, upon the number of persons registered to vote within each Entity's District.

2. **BALLOT PREPARATION:**

County Clerk will create the layout of the ballot in a format that complies with Title 1 and the Secretary of State Rules and arrange for the printing of the election ballots. The county will order the number of ballots based on the number of registered voters in the Entity's District to be printed for each jurisdiction within the county.

Entity must certify the ballot content to the County Clerk **no later than, Friday, September 3, 2021**, in order to permit review, proofreading, and approval before the County Clerk authorizes the printing of the ballots.

The Entity is solely responsible for the language, content, and accuracy of the ballot content. The ballot text will be provided in Word, in Arial ten (10) point font and with no extraordinary formatting of any kind (including, but not limited to, no bullets, text boxes, charts, spreadsheets, bolding, strike-outs, strike-throughs, or symbols).

Submit the certified version in English and Spanish Text (when it is applicable) The Clerk will notify you when applicable. No changes to the ballots may be made without the express written approval of the County Clerk after **Friday, September 3, 2021**.

The certified list of candidates, ballot issue and or ballot questions shall be final and the County Clerk will not be responsible for making any changes after the certification.

The Clerk will fax or transmit electronically the ballot proof to the Entity which is solely responsible for final verification as to accuracy of its ballot upon return from publisher and within **one (1) working day** of notification by County Clerk, unless advised otherwise, and must sign off on the ballot proof before the ballot will be printed (*unless requested sooner by the printer*).

3. **ELECTION JUDGES:**

If requested by the County Clerk the Entity will provide personnel to serve as election judges for a maximum of fifteen (15) days before the election as needed to assist in preparation and verification of ballots prior to counting. In the event County Clerk must appoint judges to represent the Entity, the election judge wage for that position will be

charged to the Entity. Appointees of Entity will be sworn in and deputized as an election judge.

The County Clerk will supervise, administer, and train election judges for the preparation of the ballots for mailing, in the event the vendor chosen by the County Clerk is unable to process and mail the ballots.

A maximum of three (3) people, to be appointed as election judges, will be provided by the Entity (if needed) to assist in all phases of the preparation of ballot for counting and canvassing. The number of judges will be determined by the County Clerk.

4. **SIGNATURE VERIFICATION:**

The County Clerk's office will supervise election judges in the verification of signatures on voted mail-in or mail ballots prior to being approved for counting.

5. **PREPARATION OF VOTER LISTS:**

The County Clerk will print or email at no cost one computer list of all registered electors in Entity's District for use in conjunction with petition verification. Additional lists will be furnished at a cost of one cent (\$.01) per name, plus a \$25.00 set up fee. A minimum fee of \$25 will be charged for additional lists.

6. **ELECTION SUPPLIES:**

The County Clerk will provide all necessary equipment, supplies, forms, and personnel, (except personnel requested by County Clerk to be provided by Entity) to conduct the election.

7. **NOTICE OF ELECTION:**

The County Clerk will publish the Notice of Election by **Wednesday, October 13, 2021 (at least 20 days before each election). Entities candidates and/or ballot question will be included in the Notice.** Publication of the notice by the County Clerk for a coordinated election shall satisfy the publication requirement for all political subdivisions participating in the coordinated election. [Section 1-5-205(1) and (1.4), C.R.S.] [C.R.S 1-1-104(34)]

8. **ELECTION DAY PREPARATION:**

The County Clerk will conduct a Logic and Accuracy Test conducted by a Testing Board consisting of at least two persons, one from each major political party.

The tests will be sufficient to determine that the voting system is correctly programmed, the election is correctly defined on the voting system, and all the voting system's input, output, and communication devices are working properly.

Entities may designate one person, to witness all public tests and the resetting of each device that passed the test to a pre-election state of readiness.

The County Clerk will coordinate the proper number of location(s) of Voter Service and Polling Center, and Drop off locations. All Voter Service and Polling Center's will meet ADA requirements.

The County Clerk will provide for the security and processing of all mail-in and in-person ballots, including providing for the verification of signatures on the self-affirmation on the return envelope.

The County Clerk will facilitate accommodations for all military and overseas citizens as provided by the Uniformed and Overseas Citizens Voting Act.

The County Clerk will provide provisional ballots to electors who qualify under C.R.S. 1-8.5-111 and will provide contact information that provisional voters can call to inquire if their provisional ballot counted.

The County Clerk will provide Sample Ballots to the Entity or to electors printed in the form of official ballots but using different color paper from the official ballots.

The County Clerk will provide properly trained personnel for the preparation and conduct of the election as well as provide personnel at the tabulation area on Election Day/Night to certify unofficial results.

9. **ELECTION DAY ACTIVITIES:**

The County Clerk will provide support on the day of the election via telephone, email and/or in person, should the need arise, from 6:00 a.m. until counting of the Entities ballots are completed.

10. **COUNTING OF BALLOTS AND RECOUNTS:**

The County Clerk will conduct and oversee the process of counting the ballots and reporting the results.

The County Clerk will provide written materials as provided by law and train and supervise election judges, who will be responsible for verifying and opening the voted ballots prior to counting.

The County Clerk will establish backup procedures for the counting of the ballots, should the counting equipment fail during the count. Should the equipment fail and it is determined that the counting procedures will not be recovered within a reasonable period of time; the counting procedures will be moved to the predetermined and pre-tested site for the duration of the election counting procedures. All related costs are to be paid by the Entity (shared with all other Entities whose ballots are being counted during the election in the time frame using the backup procedures and site).

The County Clerk will instruct and oversee the **County Board of Canvassers**, and the Board of Canvassers provided by the Entity, if any.

The County Clerk will conduct a canvass of the votes cast and certify the results.

The County Clerk will certify the results of the Entity's election within the time required by law and provide the Entity with the results of the Abstract of Votes.

The County Clerk will conduct any recounts as provided by law within the time frame required.

11. **STORAGE AND RECORDS:**

The County Clerk will store all election records, and any other such materials as required under the code for a period of at least (25) months after the election. Such storage shall be accessible by the Entity, if necessary to resolve any challenges or other legal questions that might arise.

12. **TABOR NOTICE:**

The County Clerk will organize and print information in the TABOR Notice **exactly** as submitted by the Entity. The entity is solely responsible for the accuracy of the information submitted. The County Clerk will determine how to order notices for participating Entities in compliance with Article X Section 20 of the Colorado Constitution and any pertinent Rules.

If a TABOR issue is on the ballot and the issue is submitted incorrectly ie, wrong format, the Entity will be charged for the corrections made by the DEO and any other charges that might incur due to the error.

Pursuant to Colorado Constitution Article X. Section 20(3)(b) the Clerk will mail the TABOR notice to each eligible household voter in Logan County or the affected Entity's District not less than 30days prior to the election.

The County Clerk will determine the least cost method for mailing the TABOR Notice package. Nothing herein shall preclude the County Clerk from sending the TABOR Notice Package to persons other than the electors of the Entity if such transmittal arises from the County Clerks effort to mail the TABOR Notice package at the least cost.

13. **SPECIAL DISTRICTS - PROPERTY OWNERS:**

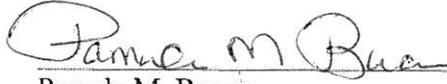
Special Districts Only: The County Clerk will mail ballot packets to each eligible elector included on the property owner list provided and certified by the Entity. Participating jurisdictions that are required to permit taxpaying electors as defined by C.R.S. 32-1-103(5) to vote in their elections must provide a list of those eligible electors to the County Clerk.

The list must include eligible electors which are included on the Assessor's property owner list and are not included on the registered voter list. The Entity is also responsible for verifying that each of the eligible electors on its prepared list is registered to vote in the State of Colorado. This process may be accomplished by requesting access to the Voter lookup website available on the Colorado Secretary of State's web site:
<https://www.sos.state.co.us/voter-classic/Login.do>.

The list of eligible property owners must be submitted to the Clerk and Recorder no later than September 3, 2021, and must include the voter's full name, mailing address, and Colorado Voter ID number.

THE PARTIES will implement this Agreement in good faith, including acting in good faith in all matters that require joint or coordinated action.

LOGAN COUNTY CLERK AND RECORDER



Pamela M. Bacon
315 Main Street, Ste. 3, Sterling, CO 80751
Phone: (970) 522-1544
Fax: (970) 522-2063
Email: baconp@logancountyco.gov

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

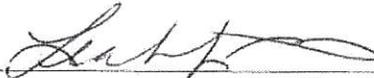
Attest:

Logan County Clerk and Recorder

(seal)

By: _____
Chairman of the Board

Aims Community College

By: 

Printed Name: Dr. Leah L. Bornstein
Title: CEO/President

Designated Election Official for the Entity:

Carrie Schaefer - Raudolph
Mailing Address: PO Box 69
Greeley, CO 80632
Phone: (970) 339-6211
Fax: () nk -
Email: carrie.schaefer@aims.edu

5401 W. 20th St
Greeley CO 80634

RESOLUTION

NO. 2020-09

DECLARATION OF LOCAL DISASTER EMERGENCY

WHEREAS, the Novel Coronavirus 2019 (COVID-19) Pandemic is causing widespread human and economic impacts to unincorporated Logan County, Colorado; and

WHEREAS, on March 11, 2020, the World Health Organization declared the worldwide outbreak of COVID-19 a “pandemic;” and on March 13, 2020, the President of the United States issued a Federal Emergency Declaration for the Coronavirus pandemic; and

WHEREAS, the COVID-19 Pandemic is causing a public health emergency in unincorporated Logan County by generating multiple disruptions and impacts on healthcare infrastructure and continuity of Logan County government that may cause delays or interrupt capacity to deliver necessary services; and

WHEREAS, the Logan County Office of Emergency Management has advised the Board of County Commissioners of Logan (Board) of a disaster (as the term is defined in the Colorado Disaster Emergency Act, § 24-33.5-701 *et seq.*, C.R.S.) currently present in the unincorporated area of Logan, Colorado, to wit, the occurrence of imminent threat of widespread or severe damage, injury, or loss of life or property resulting from the COVID-19 Pandemic requiring emergency action to avert danger or damage; and

WHEREAS, it is appropriate and in the interests of the public health and safety to rapidly address community spread of COVID-19 and subsequent cascading impacts such as economic distress, and would further protect the health and safety of the public, to declare an emergency in unincorporated Logan County; and

WHEREAS, the cost and magnitude of responding to and recovery from the impact of the COVID-19 Pandemic is far in excess of Logan County’s available resources; and

WHEREAS, the economic cost and magnitude of the State ordered closing of all restaurants, bars, gyms and theaters by Governor Jared Polis; and

WHEREAS, declaration of a local disaster emergency will assist and permit access to local emergency funds, Federal and State assistance, adjustments to policies, procedures, and ordinances to ensure the public’s health and welfare; and

WHEREAS, an Emergency Declaration allows Logan County to be able to take proactive measures and activate our Emergency Operations Plan (EOP) to better respond to the impacts of the COVID-19 event; and

WHEREAS, the County has remotely activated its Emergency Operations Center, and the Board of County Commissioners now seeks to declare a local disaster, in addition to other steps outlined below, to address the COVID-19 outbreak; and

WHEREAS, the School District announced plan for a short-term closure of the schools to include the Spring Break period of March 16, 2020 through March 20, 2020, plus an additional one week period, through March 27, 2020, Northeastern Junior College has also extended spring break one week there assessing further actions; and

WHEREAS, the Logan County Emergency Manager and Northeast Colorado Public Health Director have recommended that a local disaster be declared; and

WHEREAS, the Chair of the Board, as principal executive officer of Logan County, is authorized to unilaterally declare a local disaster pursuant to § 24-33.5-709, C.R.S., and to activate the emergency management and operations plans and resolutions of Logan County. 9

NOW, THEREFORE, BE IT RESOLVED THAT:

1. There is hereby declared to be a local disaster emergency in the unincorporated area of Logan County, Colorado, to wit, the occurrence of imminent threat of widespread or severe damage, injury or loss of life or property, resulting from the COVID-19 Pandemic requiring emergency action to avert danger or damage.

748790 03/19/2020 09:17 AM B: 01036 P: 973 RES
Page: 1 of 2 R \$0.00 D \$0.00 T \$0.00
Pamela M. Bacon Clerk & Recorder, Logan County, Co

2. The effect of this Declaration shall be to activate the response and recovery aspects of any and all applicable local and inter-jurisdictional disaster emergency plans and to authorize the furnishing of aid and assistance under such plans.

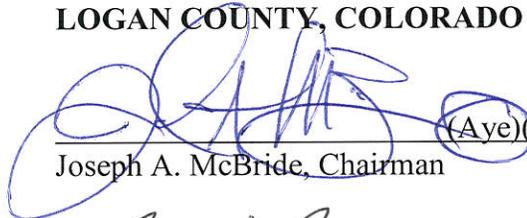
BE IT FURTHER RESOLVED that the principal executive officers of all cities and towns in Logan County affected by said disaster are urged to proclaim similar declarations and to cooperate with Logan County as necessary to address the emergency conditions.

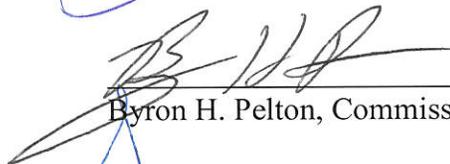
BE IT FURTHER RESOLVED that this Declaration shall be effective upon the date and time given below, and shall remain in effect for a period of seven days unless rescinded or extended by the Logan County Board of County Commissioners prior to expiration.

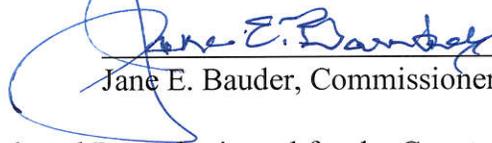
BE IT FURTHER RESOLVED that true copies shall be promptly filed with the Logan County Clerk and Recorder and the Colorado Division of Emergency Management, and shall be promptly distributed to the appropriate representatives of the news media.

ADOPTED on Tuesday, the 17th day of March, 2020.

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

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

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

 (Aye)(Nay)
Jane E. Bauder, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 17th day of March, 2020.


County Clerk and Recorder

