



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, March 21, 2023 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the March 7, 2023, meeting.

Acknowledge the receipt of the Sheriff's Fee report for the month of February 2023.

Unfinished Business

The Board will consider the approval of Resolution 2023-3, redistricting and establishing boundaries of commissioner districts in Logan County in accordance with CRS 30-10-306.

New Business

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Colorado Flatlanders Annual Rod Run in the Park - \$3,000.00.
- International Feedlot Cowboys Finals & 50th - \$5,500.00.
- High Plains Truck and Tractor Pull - \$2,000.00.
- Visitor Promo Bags - \$650.00.

Consideration of Resolution 2023-6, extending the temporary moratorium on the issuance of permits related to the operation of wind power generating facilities in Logan County.

Consideration of Resolution 2023-7, extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County.

Consideration of the approval of Resolution 2023-8 and an application for Subdivision Exemption on behalf of Karen J. Scott, Ardis K. Wagner, & Sharon R. Atkins to create a 2.91-acre parcel from a 158-acre parcel in an Agricultural (A) zone district located in the SW 1/4 of Section 12, Township 8 North, Range 48 West, of the 6th Principle Meridian, Logan County, Colorado.

Consideration of the approval of an agreement between Logan County and North Sterling State Park and issuance of Right of Way Permit Number 2023-1 for use of the County Right of Way along County Road 33 for a driveway access.

Consideration of the approval of an application for Fireworks Display Permit on behalf of Sterling Boat Club for July 1 or July 2, 2023, at the Boat Dock at North Sterling State Park.

Consideration of the approval of an agreement between Logan County Fair and Rodeo c/o Board of County Commissioners and Kevin Rich d/b/a Wild West Cattle Company for production of a Professional Bull Riding event on Tuesday, August 1, at the 2023 Logan County Fair.

Consideration of the approval of an agreement between Logan County and MGT of America Consulting, LLC for the preparation of the Fiscal Year 2022 Cost Allocation Plan.

Consideration of the approval of a contract between Logan County and Sure Sound and Lighting to provide the Audio, Lighting, Stage and Stage Hands for the Josh Turner Concert at the Logan County Fair on August 5, 2023.

Other Business

Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, April 4, 2023, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed

Adjournment

March 7, 2023

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

Jerry A. Sonnenberg	Chairman
Joseph A. McBride	Commissioner
Mike Brownell	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Marilee Johnson	Logan County Public Information Officer
Debbie Unrein	Logan County Finance
Rick Cullip	Logan County Buildings and Grounds
Trae Miller	Logan County Economic Development
James Roelle	
Linda Roelle	
Jill Distal	
Tom Kiel	
Jeff Rice	Journal Advocate

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

Chairman Sonnenberg asked if there were any revisions for the agenda. Commissioner McBride added to the agenda the Energy Moratorium 2022-33 and Moratorium 2022-32 for solar. Chairman Sonnenberg continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 21, 2023, meeting.
- Acknowledge the receipt of the Veteran's Service Officer Report for the month of February 2023.
- Acknowledge the receipt of the Solid Waste Supervisor's report for the month of February 2023.
- Acknowledge the receipt of the Treasurer's Semi-Annual Financial Report for the period July 1, 2022 – December 31, 2022.
- Consideration of the approval of the renewal of a Retail Fermented Malt Beverage liquor license on behalf of Reata Liquors, Inc. at 29525 Highway 55 & I76 Crook, CO 80726

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

Chairman Sonnenberg continued with Unfinished Business:

Chairman Sonnenberg opened public comment on Resolution 2023-3 redistricting and establishing boundaries of commissioner districts of Logan County in accordance with CRS 30-10-306 on March 21, 2023. Chairman Sonnenberg seeing no public comments, left the public hearing testimony phase open through March 21, 2023, meeting.

Chairman Sonnenberg continued with New Business:

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2022-32 regarding the extension of the solar energy moratorium. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to extend moratorium 2022-32 to May 1, 2023, extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for Resolution 2022-33 regarding the extension of the wind energy moratorium. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to extend moratorium 2022-33 to May 1, 2023, extending the temporary moratorium on the issuance of permits related to the operation of Wind power generating facilities in Logan County. Commissioner Brownell seconded, and the motion carried 3-0.

The Board opened bids for the lease of six shares of the Springdale Ditch Company and the associated water delivery allocated by the Springdale Ditch Company to those shares for the 2023 growing season (and the 2024 assessments if applicable). Chairman Sonnenberg commented there were no bids received at this time. The bid process will remain open and if someone would like to bid they can contact the county commissioners.

The Board opened bids for the construction of an addition to the Logan County Fairgrounds Exhibit Center located at 1120 Pawnee Avenue, Sterling, CO to be used as a multi-purpose Community Center.

- TCC Cooperation in the amount of \$2,476,253.00
- Buildings by Design LLC in the amount of \$2,298,316.00

Commissioner McBride moved to accept the bids and forward them to Rick Cullip at Logan County Buildings and Grounds for review and recommendation. Commissioner Brownell seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Resolution 2023-4 approving the application of James L. Roelle and Linda M. Roelle to vacate the plat for Subdivision Exemption for James L. Roelle, recorded at Book 1004, Page 170 of the records of the Logan County Clerk and Recorder. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-4 approving the application of James L. Roelle and Linda M. Roelle to vacate the plat for Subdivision Exemption for James L. Roelle, recorded at Book 1004, Page 170 of the records of the Logan County Clerk and Recorder. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of Resolution 2023-5 and an application for Suidivision exemption on behalf of James L. Roelle Family Trust and Linda M. Roelle Family Trust to create a 19.24-acre parcel from a 75.44-acre parcel in the Southwest Quarter of Section 19, Township 12 North, Range 51 West of the 6th Principal Meridian, in Logan County, Colorado in an Agricultural (A) zone district for use as a residence. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner Brownell moved to approve Resolution 2023-5 and an application for Suidivision exemption on behalf of James L. Roelle Family Trust and Linda M. Roelle Family Trust to create a 19.24-acre parcel from a

75.44-acre parcel in the Southwest Quarter of Section 19, Township 12 North, Range 51 West of the 6th Principal Meridian, in Logan County, Colorado in an Agricultural (A) zone district for use as a residence. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Sonnenberg opened a public hearing testimony phase of the meeting for the approval of participation forms for proceeds from opioid settlements from the following companies: Teva, Allergan, Walgreens, Walmart and CVS. Chairman Sonnenberg seeing no public comments, closed the public hearing testimony phase.

Commissioner McBride moved to approve participation forms for proceeds from opioid settlements from the following companies: Teva, Allergan, Walgreens, Walmart and CVS and authorize the Chairman to sign. Commissioner Brownell seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, March 21, 2023, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:45 a.m.

Submitted by:



Logan County Clerk

Approved: March 21, 2023

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jerry A. Sonnenberg, Chairman

Attest:

Logan County Clerk & Recorder

CIVIL PAYMENTS						
Feb-23						
Date	Check #	Business Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
2/15/2023	965	202386	2023-79	\$ 35.00	\$ 15.00	\$ 20.00
2/27/2023	968	692642	2023-90	\$ 40.00	\$ 15.00	\$ 25.00
2/27/2023	969	6752	2023-80	\$ 51.00	\$ 15.00	\$ 36.00
				Total Owed to County		\$ 81.00

* Emailed to Jennifer
 03.10.2023
 @ 1:29 pm (8)

CIVIL PAYMENTS CREDIT CARDS					
Feb-23					
Date	Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
2/8/2023		2023-66	\$ 40.00		\$ 40.00
2/10/2023	963	2023-65	\$ 53.00	\$ 15.00	\$ 38.00
2/10/2023		2023-71	\$ 35.00		\$ 35.00
2/13/2023		2023-54	\$ 80.00		\$ 80.00
2/13/2023		2023-76	\$ 40.00		\$ 40.00
2/13/2023		2023-59	\$ 54.00		\$ 54.00
2/14/2023	964	2023-64	\$ 56.00	\$ 20.00	\$ 36.00
2/15/2023		2023-68	\$ 80.00		\$ 80.00
2/16/2023		2023-81/82	\$ 45.00		\$ 45.00
2/21/2023	966	2023-67	\$ 54.00	\$ 15.00	\$ 39.00
2/21/2023	967	2023-69/70	\$ 59.00	\$ 15.00	\$ 44.00
2/21/2023		2023-83/84	\$ 50.00		\$ 50.00
2/21/2023		2023-73	\$ 80.00		\$ 80.00
2/22/2023		2023-86	\$ 35.00		\$ 35.00
2/28/2023	970	2023-96	\$ 35.00	\$ 15.00	\$ 20.00
3/6/2023		2023-104	\$ 40.00		\$ 40.00
3/6/2023		2023-110	\$ 35.00		\$ 35.00
				Total Owed to County	\$ 791.00

MOTARY/SEX OFFENDERS/RECORDS REQUEST CREDIT					
Feb-23					
Date		Sheriff #	Amount	Amount of Refund	Amount Owed to County
2/7/2023			\$12.00		\$ 12.00
2/13/2023			\$12.00		\$ 12.00
2/24/2023			\$12.00		\$ 12.00
3/6/2023			\$50.00		\$ 50.00
				Total Owed to County	\$ 86.00

CHP CREDIT CARDS			
Feb-23			
Date		Amount	Amount Owed to County
2/6/2023		\$63.00	\$ 63.00
2/7/2023		\$63.00	\$ 63.00
2/8/2023		\$63.00	\$ 63.00
2/9/2023		\$63.00	\$ 63.00
2/9/2023		\$63.00	\$ 63.00
2/10/2023		\$63.00	\$ 63.00
2/10/2023		\$63.00	\$ 63.00
2/10/2023		\$63.00	\$ 63.00
2/13/2023		\$63.00	\$ 63.00
2/13/2023		\$63.00	\$ 63.00
2/13/2023		\$63.00	\$ 63.00
2/13/2023		\$63.00	\$ 63.00
2/16/2023		\$63.00	\$ 63.00
2/17/2023		\$63.00	\$ 63.00
2/17/2023		\$152.50	\$ 152.50
2/21/2023		\$63.00	\$ 63.00
2/21/2023		\$63.00	\$ 63.00
2/22/2023		\$63.00	\$ 63.00
2/22/2023		\$152.50	\$ 152.50
2/24/2023		\$63.00	\$ 63.00
2/24/2023		\$63.00	\$ 63.00
2/27/2023		\$63.00	\$ 63.00
3/2/2023		\$63.00	\$ 63.00
3/2/2023		\$63.00	\$ 63.00
3/3/2023		\$63.00	\$ 63.00
3/3/2023		\$152.50	\$ 152.50
3/3/2023		\$63.00	\$ 63.00
3/6/2023		\$63.00	\$ 63.00
		Total Owed to County	\$ 2,032.50

CIVIL CHECKS \$ 81.00
 CIVIL CREDIT CARDS \$ 791.00
 RECORDS/VIN/FINGERPRINTS CREDIT CARDS \$ 86.00
 CHP CREDIT CARDS \$ 2,032.50
TOTAL PAID TO GENERAL FUND \$ 2,990.50 Check#971
 DEPOSIT TAKEN TO BANK OF COLORADO \$ 126.00

**RESOLUTION
NO. 2023 - 3**

A RESOLUTION ESTABLISHING THE BOUNDARIES OF COMMISSIONER
DISTRICTS OF LOGAN COUNTY IN ACCORDANCE WITH COLORADO
REVISED STATUTES SECTION 30-10-306.

WHEREAS, Colorado Revised Statutes section 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, Colorado Revised Statutes section 30-10-306(4) provides that each district shall be revised by September 30th of the second 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, the Board of County Commissioners has determined that a revision of the districts is necessary due to the population changes reflected in the last federal census; and

WHEREAS, the Board of County Commissioners has determined that the revised district boundaries legally described below and diagramed in the maps of the Logan County and the City of Sterling, which are attached hereto and fully incorporated herein by reference, more accurately result in districts of nearly equal population.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the following described districts shall, from and after the effective date hereof, comprise the Commissioner's districts in Logan County, Colorado, all as required by Colorado Revised Statutes section 30-10-306:

DISTRICT NO. 1

T. 6 N., T. 7 N., T. 8 N., T. 9 N., and that part of T. 10 N. and T. 11 N. lying South of the center line of U.S. and State Highway No. 138; all in R. 48 W. of the 6th P.M.

T. 6 N., T. 7 N., T. 8 N., T. 9 N., and that part of T. 10 N., lying South of the center line of U.S. and State Highway No. 138; all in R. 49 W. of the 6th P.M.

Sections 1, 12, 13, 24, 25 and 36 in T. 6 N.; Sections 1-6, 12, 13, 24, 25 and 36 in T. 7 N.; T. 8 N.; and that part of T. 9 N. and T. 10 N. lying South of the center line of U.S. and State Highway No. 138; all in R. 50 W. of the 6th P.M.

Sections 1-5 and that part of Section 6 lying North of the center line of State Highway No. 61 in T. 7 N.; T. 8 N.; and that part of T. 9 N. lying South of the center line of U.S. and State Highway No. 138; all in R. 51 W. of the 6th P.M.

That part of Sections 1 and 2 lying North of the center line of State Highway No. 61; that part of Sections 2 lying North of the center line of Iris Drive/CR 26 and West of the South Platte River; all in T. 7 N., R. 52 W. of the 6th P.M.

Sections 1- 5, 8-17, E½ Section 20, 21-28, 34, 35 and that part of sections 32,33 and 34 described as follows: beginning at the point of intersection of Lincoln Street and South Division Avenue; thence West along the center line of Lincoln Street to a point where said center line intersects South 4th Avenue; thence South along the center line of South 4th Avenue to a point where said center line intersects the center line of Iris Drive; thence East along the center line of Iris Drive to a point where said center line intersects the center line of U S. Highway No.6 (Chestnut Street); thence East along the center line U S. Highway No.6 to a point where U S. Highway No.6 intersects the center line of CR 26; thence East along the center line of CR 26 to a point which intersects the East line of Section 34; thence North along the East line of Section 34 to the Northeast corner of Section 34; thence West along the North line of Section 34 to the Northeast corner of Section 33; thence North along the East line of Section 33 to the Northeast Corner of

Section 28; thence West along the North line of Section 28 to a point where said line intersects the center line of U. S Highway 138; thence Northeasterly along the center line of U.S. Highway 138 to a point where said center line intersects the center line of Pioneer Road; thence West along the center line of Pioneer Road to a point where said center line intersects the center line of County Road 39.5; thence South along the center line of County Road 39.5 to a point where said center line intersects the center line of Franklin Street; thence East along the center line of Franklin Street to a point where said center line intersects the center line of North 6th Street; thence South along the center line of North 6th Street to a point where said center line intersects the center line of the alley between Jackson and Broadway Streets; thence East along said center line of the alley between Jackson and Broadway Streets to a point where the center line intersects the center line of North 5th Street; thence South along said center line of North 5th Street to a point where said centerline intersects the center line of Broadway Street; thence West along the center line of Broadway Street to a point where said center line of Broadway Street intersects with the center line of N 4th Street; thence Southwesterly along said center line of N 4th Street to a point where said center line intersects with the center line of Chestnut Street; thence Northwesterly along the center line of Chestnut Street to a point where said centerline intersects the center line of South Division Avenue; thence South along the center line of South Division Avenue to a point where said center line intersects the center line of Lincoln Street (the point of beginning), all in T. 8 N., R. 52 W. of the 6th P.M.

Section 36 and those parts of Sections 25 and 35 lying South of the center line of U. S. and State Highway No. 138; all in T. 9 N., R. 52 W. of the 6th P.M.

DISTRICT NO. 2

T. 12 N., and those parts of T. 10 N. and T. 11 N. lying North of the center line of U. S. and State Highway No. 138; all in R. 48 W. of the 6th P.M.

T. 11 N., T. 12 N., and that part of T. 10 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 49 W. of the 6th P.M.

T. 11 N., T. 12 N., and that part of T. 10 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 50 W. of the 6th P.M.

T. 10 N., T. 11 N., T. 12 N., and that part of T. 9 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 51 W. of the 6th P.M.

T. 10 N., T. 11 N., T. 12 N., Sections 1-23 and 27-34 in T. 9 N., and those parts of Sections 24, 25 and 35 in T.9 N. lying North of the center line of U.S. and State Highway No. 138; all in R. 52 W. of the 6th P.M.

Sections 6, 7, 18, 19, 30, and the W1/2 of Section 20 which lies North of the center line of Colorado Highway No. 14; all in T. 8 N., R. 52 W. of the 6th P.M.

Those parts of Section 29, T. 8 N. which are described as follows: beginning at the point where Colorado Highway No. 14 intersects the West line of Section 29; thence East along the center line of Colorado Highway No. 14 (becomes Main Street) to the point where said center line intersects the center line of North Division Avenue; thence North along the center line of North Division Avenue to a point where said center line intersects the center line of North Division Avenue and Chestnut Street (Sterling S-Curve); thence Northeasterly along the center line of Chestnut Street (Sterling S-Curve) to a point where said center line intersects the center line of N 5th Street; thence Northeasterly along the center line of N 5th Street to a point where said center line intersects the center line of Chestnut Street; thence Southeasterly along the center line of Chestnut Street to a point where said center line intersects the center line of North 4th Street; thence along the center line of North 4th Street to a point where said center line intersects with the center line of Broadway Street; thence West along the center line of Broadway Street to a point where said center line intersects the center line of North 5th Street; thence North along the center line of North 5th

Street to a point where said center line intersects the center line of the alley between Jackson Street and Broadway Street; thence West along the center line of the alley between Jackson and Broadway Streets to a point where said center line intersects the center line of North 6th Street; thence North along the center line of North 6th Street to a point where said center line intersects the center line of Franklin Street; thence West along the center line of Franklin Street to a point where said center line intersects the center line of North Division Avenue; thence North on the center line of North Division Avenue (County Road 39.5) to a point where said center line intersects the center line of Franklin Street; thence West along the center line Franklin Street to a point where said center line intersects the center line of North 7th Avenue; thence South along the center line of North 7th Avenue to a point where said center line intersects the center line of Main Street (the point of beginning); all in T. 8 N., R. 52 W. of 6th P.M.

T. 9 N., T. 10 N., T. 11 N., T. 12 N., and all that part of T. 8 N. lying North of the center line of Colorado Highway 14; all in R. 53 W. of the 6th P.M.

T. 10 N., T. 11 N., T. 12 N., and Sections 1-18 in T. 9 N.; all in R. 54 W. of the 6th P.M.

T. 10 N., T. 11 N., T. 12 N., and Sections 1-18 in T. 9 N.; all in R. 55 W. of the 6th P.M.

DISTRICT NO. 3

Sections 2-11, 14-23 and 26-35 in T. 6 N., and Sections 7-11, 14-23 and 26-35 in T. 7 N.; all in R. 50 W. of the 6th P.M.

T. 6 N., Sections 7-36 in T. 7 N., and that part of Section 6 lying South of State Highway No. 61 in T. 7 N.; all in R. 51 W. of the 6th P.M.

T.6 N., Sections 6-36 in T. 7 N., and those parts of Sections 1-5 in T. 7 N. described as follows: beginning at the point where U.S. Highway No. 6 intersects the North line of Section 5; thence South along the center line of U.S. Highway No. 6 to the point where said center line intersects the center line of Iris Drive/CR 26; thence East along the center line of Iris Drive to a point where said center line intersects the South Platte River; thence Northeasterly along the center line of the South Platte River to a point where said center line intersects the center line of U.S. Highway No.6 (Chestnut Street); thence East along the center line of U.S. Highway 6 to a point where the center line of U.S. Highway 6 intersects the center line of CR 26; thence Southeasterly along the center line of CR 26 to the Southeast corner of Section 34, T. 8 N., R. 52 W.; thence continuing southeasterly along the center line of CR 26 to a point where said center line intersects the center line of Colorado Highway 61; thence Southeasterly along the center line of Colorado Highway 61 (across Section 1, T. 7 N., R. 52 W. of the 6th P.M.) to a point where said center line intersects the East line of Section 1, T. 7 N., R. 52 W.; thence south along the East line of Section 1 to the Southeast corner of said Section 1; thence West along the South lines of Sections 1, 2, 3, 4 and 5 to the Southwest corner of Section 5, T. 7 N., R. 52 W.; thence North along the West line of Section 5 to the Northwest corner of Section 5; thence East along the North line of Section 5 to the point of beginning; all in R. 52 W. of the 6th P.M.

All of Section 31, T. 8 N., lying South of Colorado Highway No. 14 and that part of Section 32, T. 8 N., described as follows: beginning at the point where Colorado Highway No. 14 intersects the West line of Section 32; thence South along the West line of Section 32 to the Southwest corner of Section 32; thence East along the South line of Section 32 to the point where the South line of Section 32 intersects South 4th Avenue; thence North along the center line of South 4th Avenue to a point where said center line intersects the center line of Lincoln Street; thence East along the center line of Lincoln Street to the point where said center line intersects the center line of South Division Avenue; thence North along the center line of South Division Avenue to the point where said center line intersects the center line of West Main Street; thence West along the center line of West Main Street to the point where said center

line intersects the center line of South 6th Avenue which is the West line of Section 32 (point of beginning); all in R. 52 W. of 6th P.M.

Those portions of T. 6 N., T. 7 N. and T. 8 N. which lie South of the center line of Colorado Highway No. 14; all in R. 53 W. of the 6th P.M.

T. 6 N., T. 7 N., T. 8 N., and Sections 19-36 in T. 9 N.; all in R. 54 W. of the 6th P.M.

T. 7 N., T. 8 N., and Sections 19-36 in T. 9 N.; all in R. 55 W. of the 6th P.M.

BE IT FURTHER RESOLVED that original maps of Logan County and the City of Sterling, setting forth the boundaries of the Commissioner's Districts, are on file with the Logan County Clerk and Recorder, and a copy of the Logan County map is attached to this Resolution and incorporated herein by reference, and same shall be used with the legal descriptions set forth above to describe the boundaries of the Commissioner's districts in Logan County, Colorado; and in the event there is a conflict between the legal description set forth herein and said maps, the said maps shall be controlling; and in the event the district map of Logan County conflicts with the district map of the City of Sterling, the map of the City of Sterling shall control.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is hereby authorized to affix his signature upon one or more maps of Logan County or portions thereof depicting the location of the above-described boundary lines of Commissioner districts for Logan County.

The Board of County Commissioners hereby finds that the above-described Commissioner districts are as compact and as nearly equal in population as possible, all in accordance with Colorado law.

This Resolution shall become effective immediately upon adoption.

Adopted this 21st day of March 2023.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

(Aye)(Nay)

Jerry A. Sonnenberg, Chair

(Aye)(Nay)

Joseph A. McBride

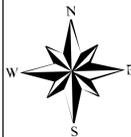
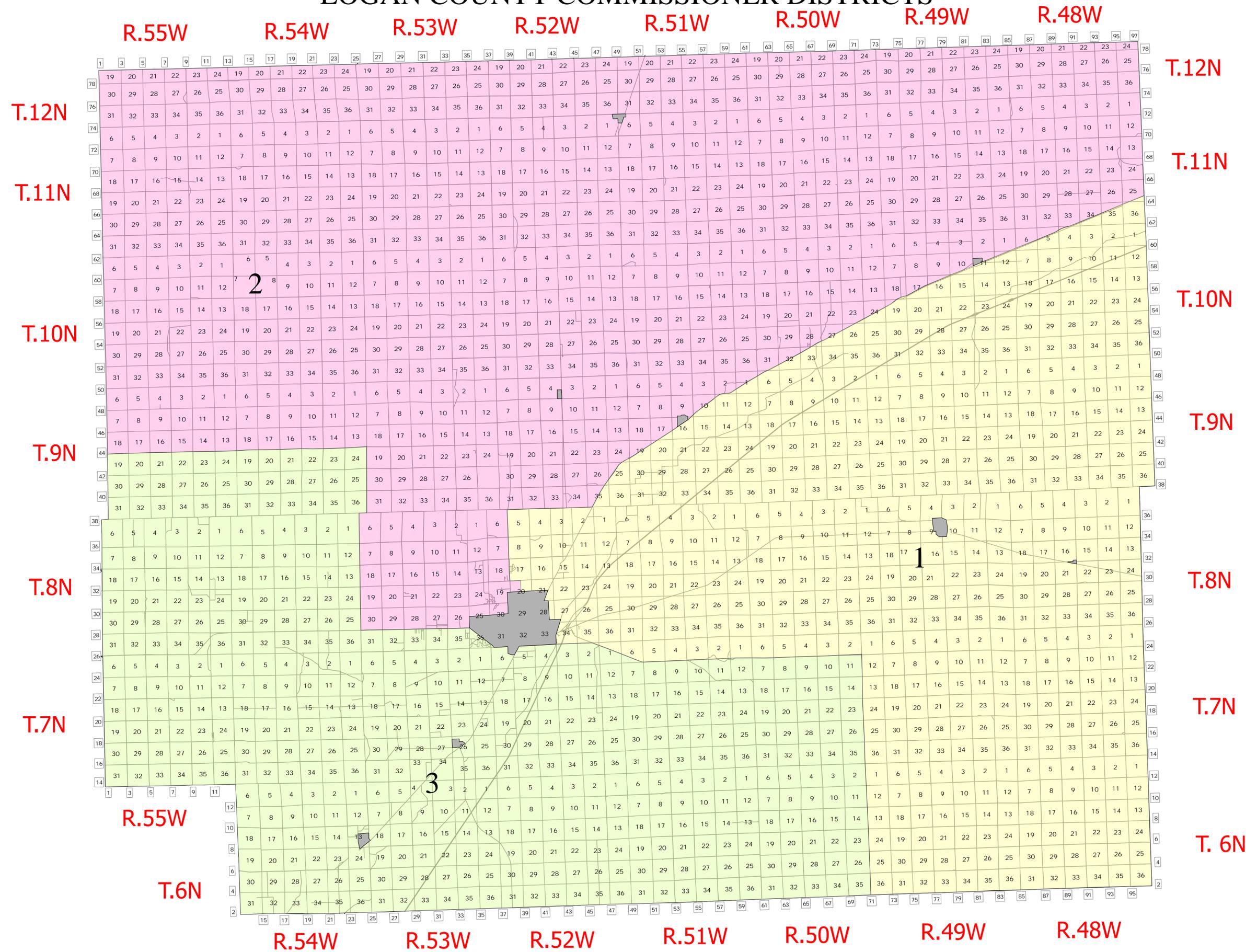
(Aye)(Nay)

Mike Brownell

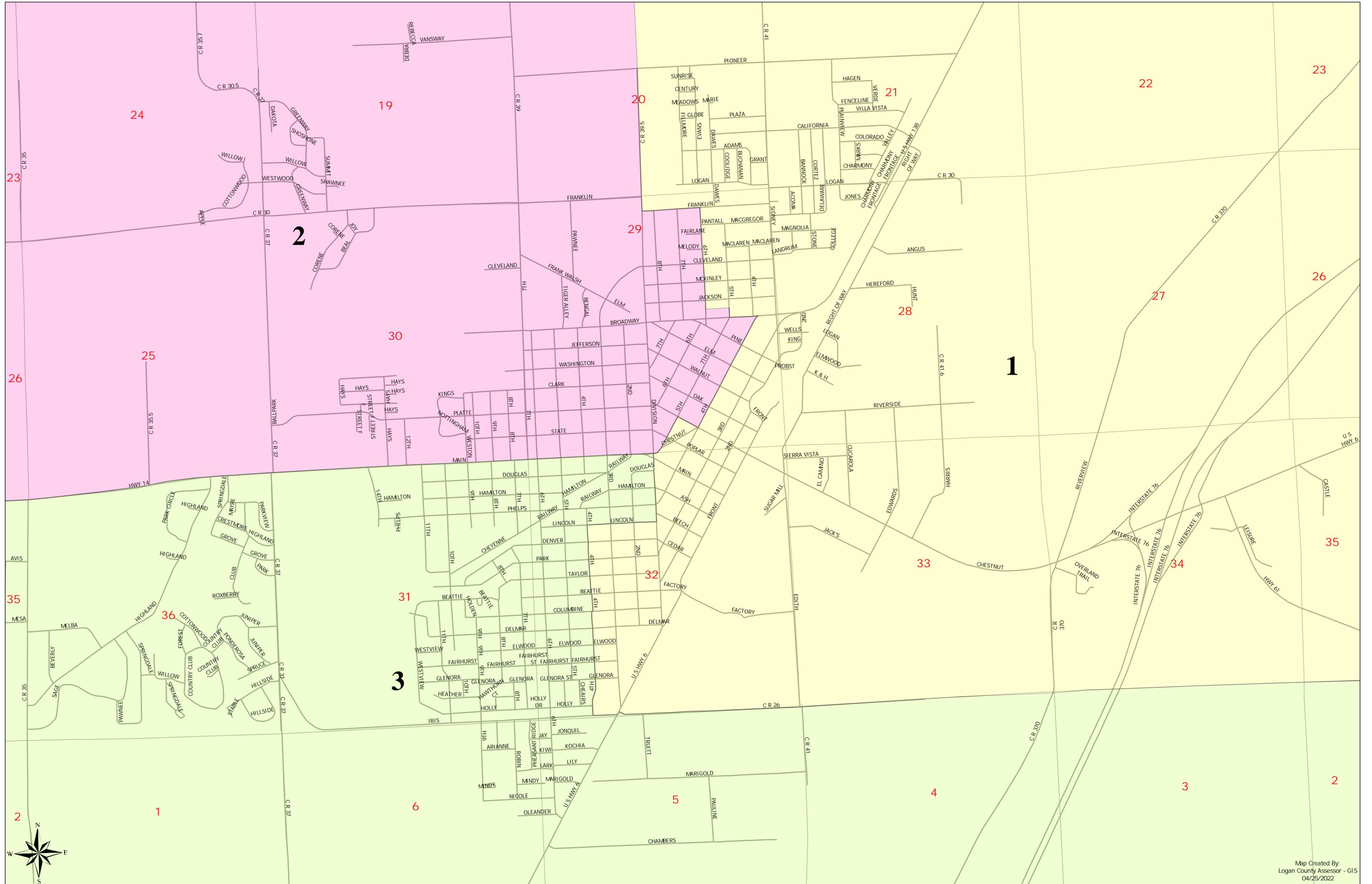
I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 21st day of March 2023.

Pamela M. Bacon, Logan County Clerk & Recorder

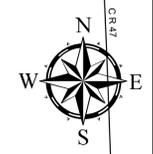
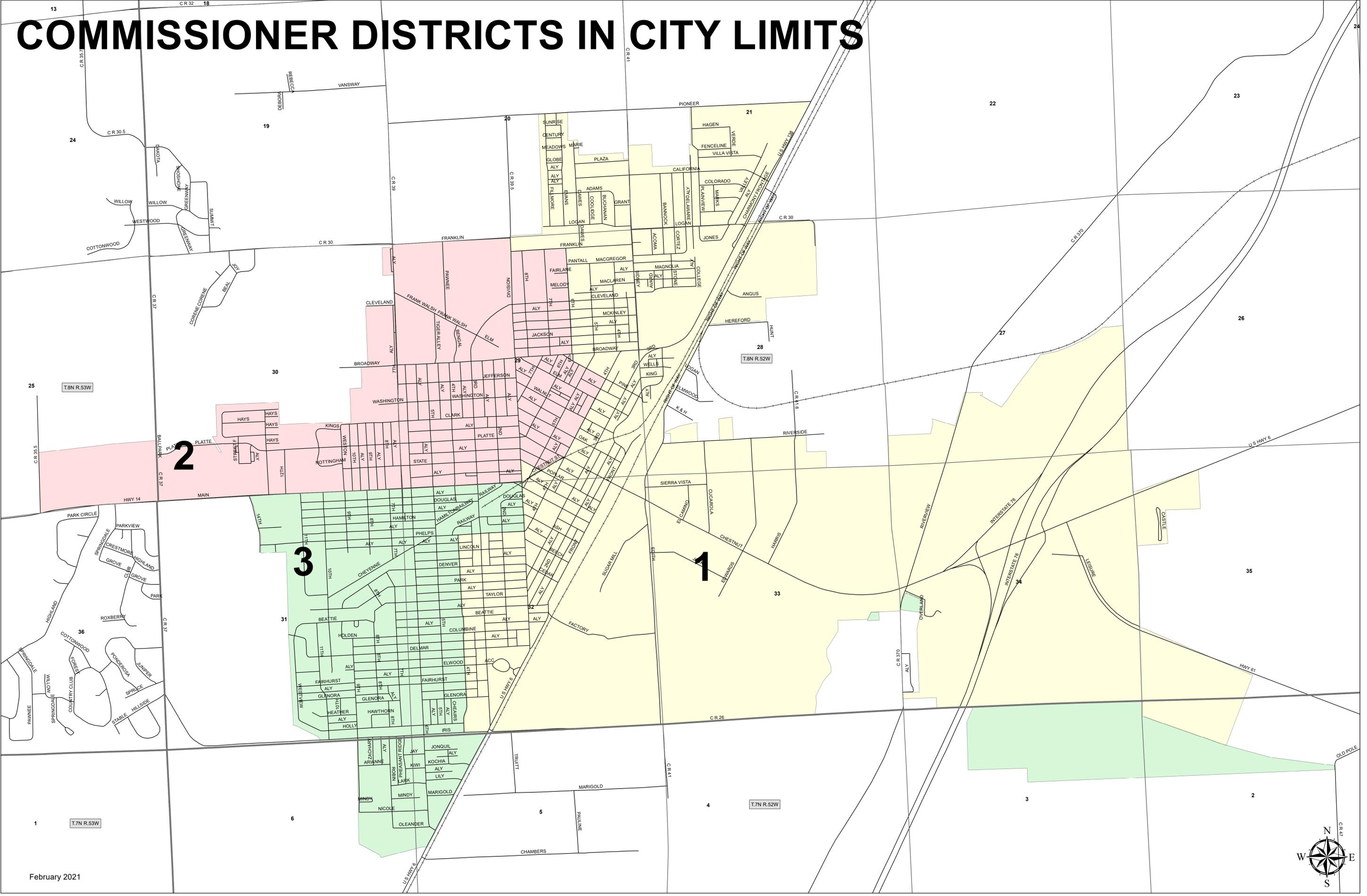
LOGAN COUNTY COMMISSIONER DISTRICTS



COMMISSIONER DISTRICTS - STERLING



COMMISSIONER DISTRICTS IN CITY LIMITS



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: 02/06/2023 Event / Project: Colorado Flatlanders Annual Rod Run in the Park

Responsible Party: (Signature) _____

Funds Payable to: (Organization) Colorado Flatlanders

Mailing Address: PO Box 248, Sterling, CO 80751

Date(s) of Activity: July 7th, 8th and 9th, 2023

Amount requested: \$3,500.00 *Approved 3000*

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.**

LOGAN COUNTY LODGING TAX BOARD

FUNDING APPLICATION

1. EVENT / PROJECT: Colorado Flatlanders Annual Rod Run in the Park
2. DATE(S) OF EVENT: July 7th, 8th and 9th, 2023
3. BRIEFLY DESCRIBE YOUR EVENT / PROJECT:
31st Annual Car Show & Shine in Pioneer Park in Sterling, CO
Friday Night Meet & Greet @ Korf, Saturday Show & Shine with games, food and entertainment at Pioneer Park
Sunday poker run and awards presentation
4. WHERE WILL EVENT BE HELD? Pioneer Park in Sterling, CO
5. IS THIS EVENT ONE-TIME OR ANNUAL? _____
6. BRIEFLY DESCRIBE YOUR MARKETING PLAN AND HOW YOUR EVENT WILL BE MARKETED TO AUDIENCES OUTSIDE OF LOGAN COUNTY?
Multi-state advertising in The Scoop starting in March and goes through June 2023
Website, Facebook and Instagram advertising
Ads in many Colorado newspapers outside of county during May and June
7. WHAT IS YOUR PROJECTED ATTENDANCE OF EVENT? 200-250 cars with 500 participants. Another 800 viewers come to park to view cars from Sterling & surrounding area.
8. PROJECTED ESTIMATE OF OVERNIGHT HOTEL STAYS THIS EVENT WILL GENERATE? 60-80 rooms for 2 nights
9. HOW WILL YOUR EVENT / PROJECT POSITIVELY IMPACT LOGAN COUNTY (economically, culturally, etc.)?
A large percentage attend the three day event from out of the region. They love to come to the area and enjoy Sterling's shopping, restaurants, and activities. This Rod Run helps the Sterling area economically with all the shopping and restaurants boosted income and taxes along with the 60-80 rooms rented in the local hotels.
10. EVENT BUDGET (PLEASE ATTACH)

Cherie Brungardt

Signature

02/06/2023

Date

THIS PART OF FORM TO BE COMPLETD BY LODGING TAX BOARD

Previous funding?

Follow-up report?

COLORADO FLATLANDERS 2023 ROD RUN BUDGET

2023 Projected Income

Sponsorships		\$	4,000.00	
Lodging Tax Board		\$	3,500.00	
Registration	200 x 35 each.	\$	7,000.00	
Food	Weekend	\$	300.00	
T-shirts		\$	2,500.00	
Banners		\$	200.00	
Pop and games		\$	100.00	
Gate	\$3 head	\$	1,000.00	
TOTAL INCOME PROJECTED 2023				\$ 18,600.00

2023 Projected Expenses

Nation Septic	Four port-a-potties	\$	280.00	
				\$ 280.00
Advertising	Goodie Bags with Ad	\$	1,200.00	
	Goodie Bag Ad Pens	\$	250.00	
	Artwork	\$	550.00	
	Scoop Ads Mar/Apr, May	\$	640.00	
	500 Flyers Print & Mail	\$	250.00	
	Plaque ads	\$	1,175.00	
	Newspaper Ads (paid only)	\$	800.00	
	Radio Ads (paid only)	\$	800.00	
	Live Remote Ads	\$	350.00	
	Ads by Traveling DJ	\$	600.00	
	Banner for Street Ad Fix Dates	\$	150.00	
	Banners for Sponsors/Donors	\$	800.00	
				\$ 7,565.00
T-shirt	240 shirts	\$	2,508.50	
				\$ 2,508.50
Door prizes		\$	-	
	Door prizes	\$	3,800.00	
				\$ 3,800.00
City of Sterling	Permits & Reservations City	\$	150.00	
	Park Damage Deposit	\$	250.00	
	Chamber member insurance	\$	75.00	
	Hang Banner	\$	60.00	
				\$ 535.00
Food	Weekend drinks	\$	250.00	
	Burritos (Saturday morning)	\$	378.00	
	Donuts (Sunday morning)	\$	60.00	
	Burritos (Sunday morning)	\$	270.00	
	Family Food Market	\$	500.00	
				\$ 1,458.00
Misc	Pictures	\$	75.00	
	Supplies for Registration	\$	100.00	
				\$ 175.00
Awards	Dash Plaques	\$	300.00	
	Jackets	\$	1,000.00	
				\$ 1,300.00
Gate watchers	Boy Scouts Troop 19	\$	500.00	
				\$ 500.00
TOTAL EXPENSES PROJECTED 2023				\$ 18,121.50
TOTAL INCOME PROJECTED 2023				\$ 478.50

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: 2/6/23 Event / Project: International Feedlot Finals 50th
Responsible Party: (Signature) [Signature]
Funds Payable to: (Organization) IFCA
Mailing Address: 19000 Dee Lane Canyon TX 79015
Date(s) of Activity: June 20 - 25 21st - 24th
Amount requested: 5500⁰⁰ APPROVED \$ 5500⁰⁰

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.

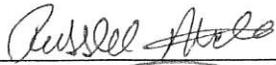
Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible please plan to attend the County Commissioners' meeting to answer questions.** Check with their office for time and date of the next Commissioners meeting. This 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 \$ 5500⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 3-6-23

LCLTB Treasurer's Endorsement  Date: 3/6/2023

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

LOGAN COUNTY LODGING TAX BOARD
FUNDING APPLICATION

1. EVENT / PROJECT: IFCA 50th Anniversary Finals

2. DATE(S) OF EVENT: June 20-25

3. BRIEFLY DESCRIBE YOUR EVENT / PROJECT:
Team Roping, barrel races - Contestants come from 6 states to compete - most spend 4 to 5 nights here. Banquets for contestants

4. WHERE WILL EVENT BE HELD? Logan County Fairgrounds

5. IS THIS EVENT ONE-TIME OR ANNUAL? Annual - 7 years in Sterling

6. BRIEFLY DESCRIBE YOUR MARKETING PLAN AND HOW YOUR EVENT WILL BE MARKETED TO AUDIENCES OUTSIDE OF LOGAN COUNTY?
Our marketing is by mail, but the advertising is done by caps programs - t-shirts + clothing - We also have a website the ~~IFCA~~ Logan County Colorado link

7. WHAT IS YOUR PROJECTED ATTENDANCE OF EVENT? 200 each day

8. PROJECTED ESTIMATE OF OVERNIGHT HOTEL STAYS THIS EVENT WILL GENERATE? 110

9. HOW WILL YOUR EVENT / PROJECT POSITIVELY IMPACT LOGAN COUNTY (economically, culturally, etc.)?
Contestants will spend a average of 4 days & nights. We are a family organization wh. wh most everyone goes to eat, stay, purchase food gas, clothes from our community.

10. EVENT BUDGET (PLEASE ATTACH)

[Signature]
Signature

2-6-23
Date

THIS PART OF FORM TO BE COMPLETD BY LODGING TAX BOARD

Previous funding? Follow-up report?

Budget

15,000⁰⁰ advertising - done with web-mailing, caps-etc
40,000⁰⁰ prizes programs
5,000 - rent
25,000 - stock

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: 2-6-23 Event / Project: High Plains Truck and Tractor Pull

Responsible Party: (Signature) _____

Funds Payable to: (Organization) NJC Young Farmers

Mailing Address: 5612 CR 79 Fleming, CO 80728

Date(s) of Activity: June 17, 2023

Amount requested: \$2000 *Approved 2023*

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 Board¹

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 \$ 2000⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement: *Russell Atoe* Date: 3-6-23

LCLTB Treasurer's Endorsement *n. Penley* Date: 3/6/2023

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

LOGAN COUNTY LODGING TAX BOARD
FUNDING APPLICATION

1. EVENT / PROJECT: High Plains Truck and Tractor Pull

2. DATE(S) OF EVENT: 6:00 pm June 17, 2023

3. BRIEFLY DESCRIBE YOUR EVENT / PROJECT:

This is a Hot Rod Truck and Tractor Pull, which includes 2-wheel drive, 4-wheel drive Pickups, Modified tractors that pull a weighted Sled down the track built by the County Employees to see who can pull it the farthest.

There is a second track for Mini-Tractors, Modified Lawn Mowers.

4. WHERE WILL EVENT BE HELD? In the Arena at the Logan County Fair Grounds

5. IS THIS EVENT ONE-TIME OR ANNUAL? Annual Event

6. BRIEFLY DESCRIBE YOUR MARKETING PLAN AND HOW YOUR EVENT WILL BE MARKETED TO AUDIENCES OUTSIDE OF LOGAN COUNTY?

We advertise in Newspapers, Magazines, Banners, Posters, Radio, Tractor Pullers Website, Social media, Facebook.

7. WHAT IS YOUR PROJECTED ATTENDANCE OF EVENT? 1600 to 1800 people

8. PROJECTED ESTIMATE OF OVERNIGHT HOTEL STAYS THIS EVENT WILL GENERATE? not sure, 10 to 20 rooms

9. HOW WILL YOUR EVENT / PROJECT POSITIVELY IMPACT LOGAN COUNTY (economically, culturally, etc.)?

This event is something the area looks forward to having in the area that brings people to the area, they may at the reservoirs but enjoy having an activity to do in the evening for the Father's Day weekend. They come to town and eat, shop and enjoy our city. It has brought people from the Front Range to see the Pull from the reputation of our Pull. Many of them from a distant away I am assuming spend the night in the hotels.

10. EVENT BUDGET (PLEASE ATTACH)

Signature

Date

THIS PART OF FORM TO BE COMPLETD BY LODGING TAX BOARD

Previous funding?

Follow-up report?

Logan County Lodging Tax Board Request High Plains Truck and Tractor Pull

The NJC young Farmer organization has been part of the Community for fifty+ years and instrumental in helping any part of the community, not only in providing local entertainment for the county plus educational seminars, community service for those in need.

This is an expensive event to put on.

Expenses include:

Rental of Fair grounds, Fees for equipment to build the track for the pull from the Road and Bridge Department, Security, Insurance, NSPA Pullers Fees, and Marketing.

Total for advertising: \$4000.00

Total cost of the Project: \$24,000

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: 2/6/23 Event / Project: Visitor Promo Bags

Responsible Party: (Signature) Colene Brown

Funds Payable to: (Organization) Logan County Chamber

Mailing Address: 109 N Front Street, Sterling, CO 80751

Date(s) of Activity: throughout the year

Amount requested: \$650⁰⁰ Approved \$650⁰⁰

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

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Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. Names of Board members, as well as the time and date of each monthly meeting, are available by inquiring at the Logan County Commissioners' Office (970-522-0888). Please provide **TWELVE copies** of the completed proposal (one for each Board member). The presentation of your event request, including time to answer questions from the Board, should be kept to a maximum of 10 minutes.

Requests may be submitted to a Board member prior to the next meeting and discussed as new business, without a personal presentation. However, this does not allow the opportunity for the Board to ask questions and it could be tabled for more information. The Board may consider and vote on a proposal at the same meeting. The Board may also review and discuss a new proposal at the meeting when it is submitted, then vote on it at the next meeting.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible the person submitting the proposal should attend the County Commissioners' meeting.** Check with their office for time and date of the next Commissioners meeting. This will also be announced at the Lodging Tax Board meeting.

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 \$ 650⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement: Date: 3-6-23
LCLTB Treasurer's Endorsement Date: 3/8/23
Logan County Commissioners approve the amount of \$ _____
Commissioners Endorsement _____ Date: _____

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

THANK YOU!!

LOGAN COUNTY LODGING TAX BOARD

FUNDING APPLICATION

1. EVENT / PROJECT: Visitor Promo Bags

2. DATE(S) OF EVENT: throughout the year

3. BRIEFLY DESCRIBE YOUR EVENT / PROJECT:
Visitors to Logan County and at area events are provided information and token gifts for welcome and participation packets.

4. WHERE WILL EVENT BE HELD? Logan County

5. IS THIS EVENT ONE-TIME OR ANNUAL? mostly annual events

6. BRIEFLY DESCRIBE YOUR MARKETING PLAN AND HOW YOUR EVENT WILL BE MARKETED TO AUDIENCES OUTSIDE OF LOGAN COUNTY?
The promo bags would have the logo for Logan County Tourism printed on the bag. These bags would contain info and token gifts to visitors and event participants.

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.)?
The events are annual and usually have a one night stay in local hotels with activities throughout the Logan City area

10. EVENT BUDGET (PLEASE ATTACH)



Signature

Date

THIS PART OF FORM TO BE COMPLETD BY LODGING TAX BOARD

Previous funding?

Follow-up report?



Value Grocery Tote - 13" x 12"

Item #106836-1312

Original price: \$0.99 to \$1.65

Now on sale: \$0.95 to \$1.49 - Sale ends 1/15



17 color(s) to choose from!

Red	Pink	Burgundy	Purple	<input type="text"/>	Gray	Navy	Charcoal Out of Stock	Process Blue Green
Hunter Green Out of Stock	Lime Green	Yellow Out of Stock	Cream	Orange	White	Black		

Minimum Quantity	100	250	500	1000	3000	7500	15000
Regular Price	\$1.65	\$1.45	\$1.25	\$1.15	\$1.09	\$1.02	\$0.99
Sale Price	\$1.49	\$1.35	\$1.19	\$1.09	\$1.02	\$0.97	\$0.95

[Wondering about sending us your artwork?](#)

Where should we place your design?

Front

What imprint color(s) would you like? (Maximum # of Imprint Colors: 3)

Black (Standard)

[Add Additional Imprint Color](#)

[Add Additional Imprint Location](#)

[Wondering about sending us your artwork?](#)

Extra Charge \$50.00

Product Color Royal Blue

Quantity 100

This 4imprint Value Buy tote bag is perfect for grocery shopping. The reusable tote features a large, open main compartment with gusseted sides and bottom board for added durability.

- Your price includes a one-color imprint on the front of the grocery bag
- Set-up charge: \$50
- Imported, logo applied in USA
- Maximum number of imprint colors: 3

Choose Your Quantity:

Enter the quantity you'd like, or drag our orange 'i' to find a quantity and price that's best for you. (Patent 7,979,318)



Quantity

500

Price Each

\$1.29

Subtotal

\$645.00

You save \$65.00 over minimum quantity pricing



[Wondering about sending us your artwork?](#)

RESOLUTION
NO. 2023 - 6

A Resolution of the Board of County Commissioners of Logan County, Colorado, extending the temporary moratorium on the issuance of permits related to the operation of wind power generating facilities in Logan County.

WHEREAS, Logan County previously adopted a temporary moratorium on the issuance of permits related to wind power generating facilities in the form of Resolution 2022-10, which was subsequently extended by Resolution 2022-33; and

WHEREAS, the Logan County Planning Commission continues its process of developing regulations that address the complex regulatory issues involved and needs additional time to develop and approve regulations that address those issues; and

WHEREAS, extending the temporary moratorium on the submission, acceptance, processing and approval of County permits related to the development of wind power generating facilities will allow county staff and the Planning Commission to further study the relevant issues and develop appropriate regulations relating thereto; and

WHEREAS, extending the moratorium for a reasonable amount of time is deemed necessary to properly investigate, develop, adopt and implement regulations that are in the best interests of the health, safety and welfare of the citizens of Logan County.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that:

1. The temporary moratorium imposed by Resolution 2022-10, and extended by Resolution 2022-33, is hereby extended until May 1, 2023 unless sooner repealed.
2. The Board of County Commissioners hereby finds and declares that this Resolution is necessary for the preservation and furtherance of the health, safety and welfare of the citizens of Logan County.
3. The Board of County Commissioners finds and determines that it has the authority to adopt this Resolution pursuant to: 1) the Local Government Land Use Control Enabling Act, C.R.S. §29-20-101, *et seq.*; 2) C.R.S. §30-11-101(2) concerning the authority of counties to adopt and enforce ordinances and resolutions regarding health, safety and welfare issues as otherwise prescribed by law; 3) C.R.S. §30-11-107 concerning general powers of the Boards of County Commissioners; 4) C.R.S. §30-28-113 concerning the regulation of the use of structures in various zone districts throughout Logan County; and 5) C.R.S. §30-28-115 concerning the promotion of the health, safety, convenience, order and/or welfare of the citizenry through the use of land use regulations.

ADOPTED AND SIGNED this 21st day of March, 2023, effective March 1, 2023.

THE BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

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

_____(Aye) (Nay)
Joseph A. McBride

_____(Aye) (Nay)
Mike Brownell

I, Pamela M. Bacon, Logan County Clerk and Recorder, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of Logan County, Colorado, sitting in regular session on the 21st day of March, 2023.

Clerk and Recorder

RESOLUTION
NO. 2023 -7

A Resolution of the Board of County Commissioners of Logan County, Colorado, extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County.

WHEREAS, Logan County previously adopted a temporary moratorium on the issuance of permits related to community solar garden facilities in the form of Resolution 2022-11, which was subsequently extended by Resolution 2022-32; and

WHEREAS, county staff and the Logan County Planning Commission continue the process of developing regulations that address the complex regulatory issues involved and needs additional time to develop and approve regulations that address those issues; and

WHEREAS, extending the temporary moratorium on the submission, acceptance, processing and approval of County permits related to the development of community solar garden facilities will allow county staff and the Planning Commission to further study the relevant issues and develop appropriate regulations relating thereto; and

WHEREAS, extending the moratorium for a reasonable amount of time is deemed necessary to property investigate, develop, adopt and implement regulations that are in the best interests of the health, safety and welfare of the citizens of Logan County.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that:

1. The temporary moratorium imposed by Resolution 2022-11, and extended by Resolution 2022-32, is hereby further extended until May 1, 2023 unless sooner repealed.
2. The Board of County Commissioners hereby finds and declares that this Resolution is necessary for the preservation and furtherance of the health, safety and welfare of the citizens of Logan County.
3. The Board of County Commissioners finds and determines that it has the authority to adopt this Resolution pursuant to: 1) the Local Government Land Use Control Enabling Act, C.R.S. §29-20-101, *et seq.*; 2) C.R.S. §30-11-101(2) concerning the authority of counties to adopt and enforce ordinances and resolutions regarding health, safety and welfare issues as otherwise prescribed by law; 3) C.R.S. §30-11-107 concerning general powers of the Boards of County Commissioners; 4) C.R.S. §30-28-113 concerning the regulation of the use of structures in various zone districts throughout Logan County; and 5) C.R.S. §30-28-115 concerning the promotion of the health, safety, convenience, order and/or welfare of the citizenry through the use of land use regulations.

ADOPTED AND SIGNED this 21st day of March, 2023, effective March 1, 2023.

THE BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

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

_____(Aye) (Nay)
Joseph A. McBride

_____(Aye) (Nay)
Mike Brownell

I, Pamela M. Bacon, Logan County Clerk and Recorder, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of Logan County, Colorado, sitting in regular session on the 21st day of March, 2023.

Clerk and Recorder

RESOLUTION

NO. 2023-8

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

**SUBDIVISION EXEMPTION FOR KAREN J. SCOTT, ARDIS K. WAGNER, &
SHARON R. ATKINS.**

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, Karen J. Scott, Ardis K. Wagner, & Sharon R. Atkins, 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 tract of land located in the SW 1/4 of Section 12, Township 8 North, Range 48 West, of the 6th Principle Meridian, Logan County, Colorado, being more particularly described as follow:

Beginning at the Southwest corner of Section 12, Township 8 North, Range 48 West, of the 6th Principle Meridian, Logan County, Colorado; thence North 01°31'13" West on the west line of the Southwest Quarter (SW1/4) of said Section, 354.41 feet; thence North 87°20'54" East 352.63 feet; thence South 03°00'09" East 356.52 feet to a point on the South line of said Southwest Quarter (SW1/4); thence South 87°41'35" West on the South line of said Southwest Quarter (SW1/4) 361.82 feet to the Point of Beginning containing 2.91 acres, more or less.

(As represented on official Subdivision Exemption Plat 2023-8); and

WHEREAS, Karen J. Scott, Ardis K. Wagner, & Sharon R. Atkins, intend to create a parcel, consisting of 2.91 acres, more or less, subdivided from a 158.00 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission Chairman recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on March 3, 2023; and

WHEREAS, a public hearing was held by the Board of County Commissioners on March 21, 2023 at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by Karen J. Scott, Ardis K. Wagner, & Sharon R.

Atkins, for a Subdivision Exemption for the creation of a 2.91 acre parcel, more or less, in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2023-8, 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 21st day of March, 2023.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

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

(Aye)(Nay)
Mike Brownell, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 21st day of March, 2023.

County Clerk and Recorder

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL
(To be filed in duplicate)
(Incomplete Applications will not be accepted)

Date _____

1. Name of Subdivision Exemption Karen Scott, Ardis Wagner, and Sharon Atkins
2. Name of Applicant Sharon Atkins Phone (970) 888-1657
Address 13712 CR 37 Sterling, CO 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent Kelley Law, Ltd Phone (970) 854-4529
Address 216 South Interocean Ave. Holyoke, CO 80734
(Street No. and Name) (Post Office) (State) (Zip Code)
4. Owner of Record Karen J. Scott, Sharon Atkins, and Ardis Wagner Phone _____
Address 406 S. Campbell Street, Holyoke CO 80734
(Street No. and Name) (Post Office) (State) (Zip Code)
5. Prospective Buyer Doris Scott and Wayne Scott Phone (970) 774-6435
Address 15758 CR 95, Haxton CO 80731
(Street No. and Name) (Post Office) (State) (Zip Code)
6. Land Surveyor Dickinson Land Surveyors, Inc Phone (970) 854-8440
Address 218 East Denver Street Holyoke CO 80734
(Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney Kelley Law, Ltd Phone (970) 854-4529
Address 216 South Interocean Ave. Holyoke, CO 80734
(Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the NE Corner of CR 34 and CR 95, Logan Co.
_____ Feet _____ of _____
(Direction) (Street)
9. Postal Delivery Area 80731 School District Haxton
10. Total Acreage 2.91 +/- Zone _____ Number of Lots 1
11. Tax Map Designation: Section/Township/Range SW1/4 Section 12, Township 8, Range 48 Lot(s) _____
12. Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property? NO
If so, list Case No. and Name _____
13. Is Deed recorded in Torrens System: Number _____
14. Is Deed recorded in General System: Book 1026 Page 78
15. Current Land Use: Agriculture with old Homestead
16. Proposed Use of Each Parcel: Proposed building site in far future.

Scott, Wagner, Atkins
Subdivision Exemption
SE 2023-2 April 2023
12-8-48

17. Proposed Water and Sewer Facilities: Very Old homestead Non-permitted water wells; on-site septic
18. Proposed Public Access to each new parcel: Current Access from CR 34.
19. Reason for request of this exemption (may use additional pages): Neighbor desires to clean up site and possibly use for future residence of family members.

List all contiguous holdings in the same ownership:

Section/Township/Range SW1/4 Section 12, Township 8, Range 48 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:

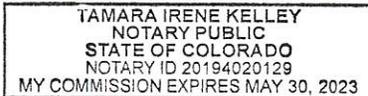
COUNTY OF LOGAN

I, Sharon Atkins, hereby depose and say that all of the above statements and the statements contained in the papers submitted herewith are true.

Sharon Atkins
(Applicant Signature)

Mailing Address:

Kelley law, 216 S. Interocean Ave., Holyoke, CO 80734



Tamara Irene Kelley
Notary

MY COMMISSION EXPIRES: 5-30-23

FOR COUNTY USE

Application Fee: One Hundred (\$100.00) and Thirteen (\$13.00) separate check for recording fee. Date of Planning Commission: 3/13/2023

Recommendation of Planning Commission: Approval Denial

Recommended Conditions of Subdivision Exemption:



Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption:

Date Granted: _____

Date Denied: _____

Jerry A. Sonnenberg (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Mike Brownell (Aye) (Nay)

Scott, Wagner, Atkins
Subdivision Exemption
SE 2023-2 April 2023
12-8-48

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY
INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) 21st day of March, 2023, by and between the County of Logan, State of Colorado, hereinafter called "County", and North Sterling State Park 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): North Sterling State Park
1/2 mile north of CR 46 on CR 33/22527; and CR 33

WHEREAS, Applicant desires to install and construct a Driveway, which will be located (**Circle One**) along, bore under, or trench across CR 33, 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 _____, described above, in the right of way of _____, 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 Sept 30, 2023.
- 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.

Applicant hereby releases the County from any liability for damages caused by said _____, 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: _____

Land Owner #1

Printed name State of Colorado

Signature

Land Owner #2

Printed Name _____

Signature

Individual Right-of-Way Permit Applicant:

David Piper
Printed name

David T. Piper
Signature

Address: 24005 CR 330
Sterling CO 80757

Application Fee Paid _____

Date _____

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

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

Jerry A. Sonnenberg (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Mike Brownell (Aye) (Nay)



COLORADO

Parks and Wildlife

Department of Natural Resources

North Sterling State Park
24005 County Road 330
Sterling, CO 80751
P 970.522.3657

March 13, 2023

Logan County Commissioners
315 Main St, Suite 2
Sterling, CO 80751

Dear Logan County Commissioners

North Sterling State Park is requesting a new Driveway Access on the west side of Logan County Road 33 approximately a half mile north of Logan County 46. This new Driveway Access would allow park employees to access the new Visitor Center and would also allow for direct emergency response in and out of the Visitor Center area onto Logan County Road 33. This new Driveway will not be utilized by the public and is intended for park staff only.

Sincerely,

David Piper
Park Manager



New Driveway Access





Colorado Parks and Wildlife
 Northeast Development Office
 3745 E. Prospect Road
 Fort Collins, CO 80525
 (970) 491-5031



PAUL BARKER
 PROJECT MANAGER
 SCOTT BUSH
 DEPUTY NORTH EAST
 REGIONAL MANAGER

DESIGNED/P.R.B.
 DRAWN: P.R.B.
 FILE/REV: 100_Plan
 DATE: 2/11/2023

SHEET
 2

NORTH STERLING RESERVOIR
 STATE PARK
 SOUTH VISITOR CENTER PROJECT
 Overall Site Plan

**FIREWORKS DISPLAY PERMIT APPLICATION
LOGAN COUNTY, COLORADO**

Name of Organization: Sterling Boat Club

Name of Organization Contact: Debbie Klindt

Organization Contact Address: 908 Douglas St.

Organization Contact Telephone #: 970-520-7632

Organization Contact Email: lakebum60@gmail.com

Date of Proposed Display: July 1st 2023 Rainout - July 2nd

Name and Address of Person(s) to be setting off/lighting/operating the display:

Name: Fire Chief Ritter

Address: 410 N. 5th St. Sterling Co

Telephone #: 970-522-3823

Prior Experience: Certified pyrotechnic operator

Name: _____

Address: _____

Telephone #: _____

Prior Experience: _____

Exact Location of Display: (Please attach map) Boat dock @ Sterling
Boat Club

Time of Display: (Limited to one Hour) dusk

Purpose of Display: entertainment for community, State Park guests
and boat club members

Number of Persons Expected to be in Attendance: _____

Proposed Method of Safeguarding the Participants, Neighbors, and Others from damages from display: (Please note fire extinguishers, shovels, and other equipment that will be available onsite.)

Every boat parked in the club is equipped with fire extinguishers as well as snow shovels. We have shovels and a tractor if needed along with an unlimited supply of water. The fire department will also be there.

Nearest Telephone and Distance from Display Area: Cell phones on most all in attendance

Methods of Crowd Control: Boat club is a fenced area. Outside people are not allowed on premises. Members watch from a designated area.

Applicant Signature: Debbie Klindt

Applicant Name: Debbie Klindt

Applicant Title: member

Applicant Address: 908 Douglas St.

Applicant Telephone #: 970-520-7632

Conditions of Permit:

1. All fireworks displays performed in the State of Colorado must be conducted by a certified fireworks display operator or a certified pyrotechnic operator, whichever classification is appropriate. For information contact: Colorado Department of Safety, Division of Fire Safety, 700 Kipling, Lakewood, CO 80215, (303) 239-4463.
2. Permittee must comply with Logan County Resolution of May 5, 1987, regarding fireworks displays.
3. Permittee must comply with Colorado Revised Statute section 12-28-103 and any related or applicable State of Colorado statute regarding fireworks displays.
4. Permittee must comply with National Fire Protection Association Codes 1123 – 1990, Code for the Outdoor Display of Fireworks and/or any other National Fire Protection Association Codes as adopted by the County or as prescribed by State law.
5. Permittee must comply with International Fire Code Section 3308, Fireworks Display.
6. Any resulting permit is null and void on days when burning is restricted or banned by Logan County Red Flag Burning Restrictions Ordinance, Ordinance Number 2009-1, or the Logan County Open Fire and Open Burning Restriction Ordinance, Ordinance Number 2006-01.

7. Other Conditions: _____

APPROVED:

Signed at Sterling, Colorado on this _____ day of _____, _____.

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

Jerry A. Sonnenberg (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Mike Brownell (Aye) (Nay)

AGREEMENT FOR SERVICE - PROFESSIONAL BULL RIDING EVENT

This Agreement is entered into as of the 21st day of March, 2023, by and between the LOGAN COUNTY FAIR & RODEO, c/o Board of County Commissioners of Logan County, a political subdivision of the State of Colorado, whose address is 315 Main Street, Sterling, CO 80751 (hereinafter "Logan County") and KEVIN RICH, d/b/a WILD WEST CATTLE COMPANY, whose address is 38050 WCR 53, Eaton, CO 80615 (hereinafter "Contractor").

RECITALS

WHEREAS, the Logan County Fair & Rodeo is an annual event conducted at the Logan County Fairgrounds in the City of Sterling, County of Logan, State of Colorado; and

WHEREAS, among the events held annually at the Logan County Fair & Rodeo is a Professional Bull Riding performance; and

WHEREAS, Contractor has proposed to produce, manage and supply an arena and rodeo stock for the Professional Bull Riding performance at the 2023 Logan County Fair.

AGREEMENT

In consideration of the above recitals and the mutual agreements stated below, the parties agree as follows:

1. Dates. Logan County agrees to provide Contractor the use of the arena and grandstands at Logan County Fairgrounds on Tuesday, August 1, 2023, for the production of Professional Bull Riding event, which will commence at 7:00 p.m.
2. Responsibilities of Contractor. The Contractor shall be responsible, at its own cost, for supplying all bull riding stock, labor and personnel, portable arena, sound equipment, office space and equipment, announcers, judges, bullfighters, clown, pickup men, and related supplies and services for complete production of the Professional Bull Riding event with one specialty act consisting of Freestyle Bullfighting, all as more particularly described in the Contractor's written proposal, attached hereto as Exhibit A and fully incorporated herein by reference.
3. Responsibilities of Logan County: Logan County shall be responsible for the following at its sole cost:
 - a. Providing and printing Event admission tickets;
 - b. Providing ticket sellers and ticket takers, prior to and during the Event;

- c. Preparing the grandstand seating areas;
 - d. Removing trash and debris from all stadium areas;
 - e. Providing reasonable security prior to, during and after the Event;
 - f. On-site ambulance services provided during the performance;
 - g. Advertising through Logan County Fair & Rodeo's general fair advertising.
4. Term and Compensation: The term of this agreement shall be for one year, for the performance of the event at the 2023 Logan County Fair. In consideration for the services provided hereunder, Logan County agrees to pay Contractor a fee of Fifty Thousand Two Hundred Fifty Dollars (\$50,250.00) for the services, which include the Freestyle Bullfighting specialty act option, to be provided at the 2023 Logan County Fair. Such sum shall be payable in full upon completion of the Event. Logan County shall be obligated to pay such fee only if the Event is fully completed as scheduled, and shall not be obligated to pay any sums, nor shall Contractor be obligated to perform this Agreement, if the Event is cancelled or performance becomes impracticable as a consequence of inclement weather, war, embargoes, strikes, governmental orders or restrictions, riots, fires, floods, earthquakes, pandemic or other acts of God.
5. Independent Contractors. The parties acknowledge that the Contractor and any staff provided by the Contractor, or other individuals associated with Contractor in carrying out its responsibilities under this Agreement, are NOT employees of Logan County and will, at all times, be considered and treated as independent contractors.
6. Indemnification and Hold Harmless. Contractor agrees to indemnify and hold harmless Logan County, including its agents and employees, from and against all claims, damages, losses, injuries, and expenses of whatever nature, arising out of or resulting from any acts or omissions of the Contractor, its agents, employees, or assigns.
7. Insurance. At all times while performing the services required hereunder, Contractor shall maintain in full force and effect, at its own expense, comprehensive general liability insurance coverage with a minimum coverage of \$1,000,000 each occurrence, \$1,000,000 general aggregate. Such insurance shall name "Logan County, Colorado, a body corporate and politic," as an additional insured and certificates of insurance for each participating organization shall be provided to Logan County no later than 3 days prior to the commencement of the Event. In addition, Contractor shall provide Worker's Compensation insurance for its employees in the amounts required by Colorado law.
8. Notices. Any notice, request, demand, waiver, or other communication required or

permitted to be given under this Agreement will be in writing and will be deemed to have been duly given only if delivered in person or by first class, prepaid, registered or certified mail, sent to the following persons:

To Logan County: Board of County Commissioners
315 Main Street
Sterling, CO 80751

With a copy to: County Attorney
508 S. Tenth Ave.
Sterling, CO 80751

To Contractor: Kevin Rich
Wild West Cattle Company
38050 WCR 53
Eaton, CO 80615

9. Waiver. This Agreement or any of its provisions may not be waived except in writing. The failure of any party to enforce any right arising under this Agreement on one or more occasions will not operate as a waiver of that or any other right on that or any other occasion.
10. No Third Party Beneficiaries. None of the terms, conditions or covenants in this Agreement shall give or allow any claim, benefit, or right of action by any third person not a party hereto. Any person other than Contractor or Logan County receiving services or benefits under this Agreement shall be only an incidental beneficiary.
11. No Joint Venture: Nothing contained in this agreement shall be construed to imply that a joint venture or partnership is created by and between the parties.
12. Entire Agreement. This Agreement contains the entire agreement of the parties and supersedes all prior oral or written agreements and understandings with respect to the subject matter. This Agreement may not be amended or modified except by a writing signed by the parties.
13. Severability. Any term or provision of this Agreement which is invalid or unenforceable will be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining rights of the person intended to be benefitted by such provision or any other provisions of this Agreement.
14. Construction. This Agreement has been negotiated by the parties and, if desired, their respective legal counsel, and legal or equitable principles that might require the construction of this Agreement or any provision of this Agreement against the party

drafting this Agreement will not apply in any construction or interpretation of this Agreement.

15. Termination. If, through any cause, Contractor fails to fulfill its obligations under this agreement in a timely and proper manner, or if Contractor violates any of the covenants, conditions, or stipulations of this agreement or otherwise fails to perform the agreement to the sole satisfaction of Logan County, Logan County shall thereupon have the right to, in addition to any other remedies provided by law, immediately terminate this agreement upon giving written notice to Contractor of such termination and specifying the effective date thereof.

16. Assignment. Neither this agreement, nor any rights hereunder, in whole or in part, shall be assignable or otherwise transferable by Contractor without the prior written consent of Logan County.

IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the day and year first set forth above.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

KEVIN RICH
D/B/A WILD WEST CATTLE CO.

By: _____
Jerry A. Sonnenberg, Chairman

By: _____
Kevin Rich

By: _____
Joseph A. McBride, Commissioner

By: _____
Mike Brownell, Commissioner



Logan County PBR

Expenses

PBR			
Added Purse Money	\$	10,000.00	
Approval Fee	\$	2,000.00	
Sanctioning Fee 15% of Total Purse	\$	2,250.00	\$ 2,250.00
Championship Round Insurance	\$	900.00	
Judges / Bullfighter Insurance	\$	360.00	
Reride Insurance (ave.)	\$	540.00	

Bucking Stock	
62 Bucking Bulls	\$ 10,850.00

Personnel			
Announcer	\$	1,200.00	PBR Min.
Clown	\$	1,200.00	PBR Min.
Pickup Man	\$	700.00	PBR Min.
Bullfighter	\$	1,000.00	PBR Min.
Bullfighter	\$	1,000.00	PBR Min.
Back Pens Labor	\$	1,000.00	
Sound	\$	1,200.00	PBR Min.
Asst Secretary	\$	500.00	
Secretary	\$	850.00	PBR Min.
Judge	\$	850.00	PBR Min.
Judge	\$	850.00	PBR Min.
Arena Labor / Director	\$	1,000.00	
Chute Boss	\$	500.00	PBR Min.

Arena Expense		
Arena	\$	5,000.00
Set Up / Tear Down	\$	2,500.00
Event Insurance	\$	1,000.00

Event Expense W/O Specialty Act	\$	47,250.00
	\$	3,000.00

3 Freestyle Bullfighting \$ 3,000.00

Total With Specialty Acts	\$	50,250.00
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drafting this Agreement will not apply in any construction or interpretation of this Agreement.

15. Termination. If, through any cause, Contractor fails to fulfill its obligations under this agreement in a timely and proper manner, or if Contractor violates any of the covenants, conditions, or stipulations of this agreement or otherwise fails to perform the agreement to the sole satisfaction of Logan County, Logan County shall thereupon have the right to, in addition to any other remedies provided by law, immediately terminate this agreement upon giving written notice to Contractor of such termination and specifying the effective date thereof.

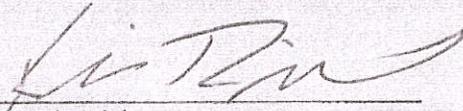
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IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the day and year first set forth above.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

KEVIN RICH
D/B/A WILD WEST CATTLE CO.

By: _____
Jerry A. Sonnenberg, Chairman

By: 
Kevin Rich

By: _____
Joseph A. McBride, Commissioner

By: _____
Mike Brownell, Commissioner

MASTER ENGAGEMENT AGREEMENT

THIS MASTER ENGAGEMENT AGREEMENT (“Agreement”), made and entered into as of February 20, 2023 (“Effective Date”) by and between **MGT of America Consulting, LLC**, with offices located at 4320 West Kennedy Boulevard, Tampa, FL 33609 (“MGT”) and **County of Logan, Colorado**, with offices located at 315 Main Street, Sterling, CO 80751 (“Client”), sets forth the parties’ understanding pursuant to which MGT shall be engaged by Client.

I. SCOPE OF SERVICES

The scope of MGT’s services to be provided to Client on a project shall be set out in individual annexes to this Agreement (“Annex” or “Annexes”). Each Annex, upon execution by both parties, shall by this reference be incorporated in and made part of this Agreement. Each Annex shall specify the scope of Services to be performed by MGT (“Services”), term or period of performance, key MGT staff members assigned to assist in the performance of such Services and the payment terms for such Services, as well as any other details specified by the parties. Should the Services as described in any Annex change in any material way, an adjustment to MGT’s fees and promised delivery dates for such Services may be required. MGT undertakes to advise Client promptly should any such adjustment be necessary and to negotiate with Client in good faith to arrive at a mutually acceptable revision to the applicable Annex.

II. STAFFING

MGT shall assign staff members to perform all Services. Should any staff members be unable to perform Services, MGT may substitute another similarly-qualified staff member. MGT may, from time to time and in its discretion, augment the listed staff as needed to perform the Services. All tasks are to be completed virtually, unless Client and MGT mutually agree to add in-person work for an additional fee (to be determined). All requests for in-person work must be made in writing and must be approved by MGT and incorporated as an amendment and/or annex to this Agreement.

III. FEES AND DISBURSEMENTS

All invoices submitted by MGT to Client shall be due and payable upon receipt. MGT reserves the right to impose an interest charge equal to one and one-half percent (1.5%) per month in respect of any invoice which is outstanding for more than thirty (30) days.

IV. TERM AND TERMINATION

This Agreement shall be effective on the Effective Date and shall continue for a period of four (4) years unless otherwise terminated or extended as provided herein.

Each Annex shall set forth the period of performance in which MGT shall perform the project-specific Services and may provide for additional option periods. Client may elect to exercise such option periods by notifying MGT of their intention, at which time compensation and scope can be determined and agreed upon by both parties.

Either party shall have the right to terminate this Agreement and any Annex by giving thirty (30) days’ prior written notice to the other party. If this Agreement or any Annex is so terminated in advance of its scheduled completion, Client shall pay to MGT, upon receipt of an invoice, any and all proper charges earned and/or incurred by MGT in connection with the Services pursuant to this Agreement and the Annexes up to the time of its termination and shall indemnify MGT as provided

in Section V.3, General Indemnification, herein.

V. GENERAL PROVISIONS

1. Modification, Cancellation or Suspension of Work

Upon consultation with MGT, Client shall have the right to modify, cancel or suspend any and all plans, schedules or work in progress under any Annex, and, in such event, MGT shall immediately take proper steps to carry out such instructions. In the event Client elects to modify the scope, an adjustment to the Annex Compensation may be necessary, and MGT will advise Client of any changes to Compensation.

2. Delay

If during the term, Client causes delay resulting from Client's (i) failure to provide requested information on a timely basis, (ii) providing of inaccurate, incorrect or false information, (iii) Client's failure to provide access to appropriate personnel if required by the Annex Scope, or (iv) delay due to Client rescheduling Annex Scope; and such delay causes MGT any or all of (i) duplicate work efforts, (ii) corrective work efforts, or (iii) more than 7 days of idle time, MGT reserves the right to charge additional fees on either or both of (i) hourly rate (ii) and material costs.

3. General Indemnification

MGT shall fully defend, indemnify and hold harmless Client and its officers, directors, employees, agents, representatives or successors and assigns (collectively, "Indemnified Parties") from and against any and all claims, demands, actions or causes of actions and any and all liabilities, costs and expenses (including but not limited to attorney's fees and expenses, incurred in the defense of an Indemnified Party, including costs of appeal) damage or loss in connection therewith, which may be asserted against Client, its officers, employees, agents, representatives, successors or assigns or any other third party on account of, or sustained or alleged to have been sustained by, or arising out of or growing out of bodily injury, including death, or loss of use or damage to or destruction of property to the extent caused by, arising out of, sustained or alleged to have been sustained by, or in any way incidental to or in connection with MGT's performance of the Services under this Agreement or Statement of Work.

MGT's indemnity obligation under this Paragraph is contingent upon Client ("Indemnitee") seeking indemnity by (i) promptly notifying MGT ("Indemnitor") of each claim; provided, however, that Indemnitee's failure to give prompt notice to Indemnitor of any such claim shall not relieve Indemnitor of any obligation under this paragraph except and to the extent that such failure materially prejudices Indemnitor's ability to defend against such claim; (ii) provide the Indemnitor with sole control over the defense and/or settlement thereof provided however, that Indemnitor shall not settle any claim that includes an admission of wrongdoing by Indemnitee or otherwise adversely affects Indemnitee's interests without its prior consent; and (iii) at Indemnitor's request and expense, provide full information and reasonable assistance to Indemnitor with respect to such claim.

4. Confidentiality

MGT shall maintain in confidence all information and data relating to Client, its Services, products, business affairs, marketing and promotion plans or other operations and its associated companies which are disclosed to MGT by or on behalf of Client (whether orally or in writing and whether

before, on or after the date of this Agreement) or which are otherwise directly or indirectly acquired by MGT from Client, or any of its affiliated companies, or created in the course of this Agreement.

MGT shall ensure that it, its officers, employees and agents only use such confidential information in order to perform the Services, and shall not without Client's prior written consent, disclose such information to any third-party nor use it for any other purpose; provided, however, that MGT shall have the right to disclose Client's name and the general nature of MGT's work for Client in pitches and business proposals.

The above obligations of confidentiality shall not apply to the extent that MGT can show that the relevant information:

- (1) was at the time of receipt already in MGT's possession;
- (2) is, or becomes in the future, public knowledge through no fault or omission of MGT;
- (3) was received from a third-party having the right to disclose; or
- (4) is required to be disclosed by law.

5. Non-Solicitation

During the term of this Agreement, and for a period of two (2) years after the termination thereof, neither party shall directly nor indirectly solicit for employment any person or persons currently employed, or who were employed in the last twelve months by the other unless (a) the other party has given its prior written consent, (b) the employer has terminated his or her position, or (c) the employer-party terminated his or her employment. Direct solicitation does not include advertisements published in the general media and, except to the extent that an individual was specifically encouraged to respond to such advertisements, nothing in this clause restricts an individual employee's right to seek employment with the other party to perform work unrelated to this Agreement.

6. Risk

All MGT analysis, projections, forecasts, and conclusions rely upon the accuracy of information provided by Client as well as near-term and long-term assumptions influenced by factors outside of MGT's control and for which may adversely impact Client. Changes such as Client's financial health, as well as state, local, and global economic conditions, may impact Client, the accuracy of projections and or feasibility of Services. Additional risks to Client include but are not limited to changes to demand, competition, regulatory changes, as well as force majeure events.

7. Force Majeure

Neither party will be in breach of its obligations under this Agreement (other than payment obligations) or incur any liability to the other party for any losses or damages of any nature whatsoever incurred or suffered by that other party if and to the extent that it is prevented from carrying out those obligations by, or such losses or damages are caused by, a force majeure event, except to the extent that the relevant breach of its obligations would have occurred, or the relevant losses or damages would have arisen, even if the Force Majeure had not occurred. Force Majeure is defined as acts of God, war, act(s) of terrorism, fires, explosions, natural disasters, to include without limitation, hurricanes, floods, and tornadoes, failure of transportation, labor strike, loss or shortage of transportation facilities, lockout or commandeering of materials, products, plants or facilities by the government or other order (both federal and state), interruptions by government or

court orders (both federal and state), present and future orders of any regulatory body having proper jurisdiction, civil disturbances to include without limitation, riots, rebellions, and insurrections, epidemics, pandemics, or other national, state, or regional emergencies, and any other cause not enumerated in this provision, but which is beyond the reasonable control of the party whose performance is affected and which by the exercise of all reasonable due diligence, such party is unable to overcome. Such excuse from performance will be effective only to the extent and duration of the Force Majeure event(s) causing the failure or delay in performance and provided that the affected party has not caused such Force Majeure event(s) to occur and continues to use diligent, good faith efforts to avoid the effects of such Force Majeure event(s) and to perform the obligation(s). Written notice of a party's failure or delay in performance due to Force Majeure must be given within a reasonable time after its occurrence and which notice must describe the Force Majeure event(s) and the actions taken to minimize the impact of such Force Majeure event(s). Notwithstanding the foregoing, a party's financial inability to perform its obligations shall in no event constitute a Force Majeure event.

8. Exclusion of Liability caused by Political or Regulatory Decisions

While Client has engaged MGT to assist it in dealing with certain regulatory or political decisions or actions that may adversely affect Client's business, and while MGT has agreed to provide such assistance, MGT shall not be responsible for nor liable to Client for any loss, damage, or other adverse consequence that may result from any regulatory or political decision or action being rendered against Client or Client's interests.

9. Governing Law, Submission to Jurisdiction and Consent to Suit

THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE OF COLORADO (IRRESPECTIVE OF THE CHOICE OF LAWS PRINCIPLES OF THE STATE OF COLORADO) AS TO ALL MATTERS, INCLUDING MATTERS OF VALIDITY, CONSTRUCTION, EFFECT, ENFORCEABILITY, PERFORMANCE AND REMEDIES. CLIENT SUBMITS ITSELF AND ITS PROPERTY IN ANY LEGAL ACTION OR PROCEEDING RELATING TO THIS AGREEMENT TO THE EXCLUSIVE JURISDICTION OF ANY STATE OR FEDERAL COURT WITHIN LOGAN COUNTY, COLORADO AND CLIENT HEREBY ACCEPTS VENUE IN EACH SUCH COURT.

10. Dispute Resolution Procedure

In the event of a dispute, controversy or claim by and between Client and MGT arising out of or relating to this Agreement or matters related to this Agreement, the parties will first attempt in good faith to resolve through negotiation any such dispute, controversy or claim. Either party may initiate negotiations by providing written notice in letter form to the other party setting forth the subject of the dispute and the relief requested. The recipient of such notice will respond in writing within five (5) business days with a statement of its position on, and recommended solution to, the dispute. If the dispute is not resolved by this exchange of correspondence, then senior management representatives of each party with full settlement authority will meet at a mutually agreeable time and place within fifteen business days of the date of the initial notice in order to exchange relevant information and perspectives and to attempt to resolve the dispute. If the dispute is not resolved by these negotiations, the matter will be submitted to a mutually agreeable certified mediator. The mediation shall take place in Denver, Colorado.

Except as provided herein, no civil action with respect to any dispute, controversy or claim arising

out of or relating to this Agreement may be commenced until the matter has been submitted for mediation. Either party may commence mediation by providing to the other party a written request for mediation, setting forth the subject of the dispute and the relief requested. The parties will cooperate in selecting a mediator and in scheduling the mediation proceedings. The parties will participate in the mediation in good faith and will share equally in its costs. All offers, promises, conduct and statements, whether oral or written, made in the course of the mediation by either of the parties, their agents, employees, experts or attorneys, or by the mediator, are confidential, privileged and inadmissible for any purpose, including impeachment, in any litigation or other proceeding involving the parties; provided, however, that evidence that is otherwise admissible or discoverable shall not be rendered inadmissible or non-discoverable as a result of its use in the mediation. Either party may seek equitable relief prior to the mediation to preserve the *status quo* pending the completion of that process. Except for such an action to obtain equitable relief, neither party may commence a civil action with respect to the matters submitted to mediation until after the completion of the initial mediation session. Mediation may continue after the commencement of a civil action, if the parties so desire. The provisions of this clause may be enforced by any court of competent jurisdiction.

11. Assignment

Neither party may assign any of its rights or delegate any of its duties or obligations under this Agreement without the express written consent of the other party. Notwithstanding the foregoing, MGT, or its permitted successive assignees or transferees, may assign or transfer this Agreement or delegate any rights or obligations hereunder without consent: (i) to any entity controlled by, or under common control with, MGT, or its permitted successive assignees or transferees; or (ii) in connection with a merger, reorganization, transfer, sale of assets or change of control or ownership of MGT, or its permitted successive assignees or transferees.

12. Non-Discrimination/Equal Employment Practices

Neither party shall unlawfully discriminate or permit discrimination against any person or group of persons in any matter prohibited by federal, state or local laws. During the performance of this Agreement, neither party or their employees, agents or subcontractors, if any, shall discriminate against any employee or applicant for employment because of age, marital status, religion, gender, sexual orientation, gender identity, race, creed, color, national or ethnic origin, medical conditions, or physical disability, or any other classifications protected by local, state or federal laws or regulations. The parties further agree to be bound by applicable state and federal rules governing equal employment opportunity and non-discrimination.

13. Partial Invalidity

In the event that any provision of this Agreement shall be declared illegal or invalid for any reason, said illegality or invalidity shall not affect the remaining provisions hereof, but such illegal or invalid provision shall be fully severable and this Agreement shall be interpreted and enforced as if such illegal or invalid provision had never been included herein.

14. Notices

All notices required or permitted to be given pursuant to this Agreement shall be deemed given, if and when personally delivered, delivered by fax, with receipt confirmed, or courier or by overnight mail delivery, in writing to the party or its designated agent or representative at the address stated in the first paragraph of this Agreement or at another address designated by the party.

15. Counterparts and Execution

This Agreement and any Annexes may be executed in counterparts, each of which when so executed shall be deemed an original and all of which together shall constitute one and the same instrument. The counterparts of this Agreement may be executed by electronic signature and delivered by facsimile, scanned signature, or other electronic means by any of the parties to any other party and the receiving party may rely on the receipt of this Agreement so executed and delivered as if the original had been received.

16. Survival

Sections III, IV, and V of this Agreement and the payment obligations described in the Annex(es) shall continue notwithstanding the termination or expiration of the Agreement or any Annex(es).

17. Entire Agreement

This Agreement and attached Annex(es) constitute the entire and only Agreement between the parties respecting the subject matter hereof. Each party acknowledges that in entering into this Agreement it has not relied on any representation or undertaking, whether oral or in writing, save such as are expressly incorporated herein. Further, this Agreement may be modified only in a writing signed by the parties. Any purchase order provided by Client will be limited by, and subject to, the terms and conditions of this Agreement and any corresponding Annex. Additional or contrary terms, whether in the form of a purchase order, invoice, acknowledgement, confirmation or otherwise, will be inapplicable, and the terms of this Agreement will control in the event of any conflict between such terms and this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

MGT OF AMERICA CONSULTING, LLC

COUNTY OF LOGAN, COLORADO

Name:

Name:

Title:

Title:

Date:

Date:

FEIN: 81-0890071

ANNEX NO. 1 TO MASTER ENGAGEMENT AGREEMENT

This Annex No. 1 to Master Engagement Agreement (“Annex”) between MGT of America Consulting, LLC, (“MGT”), and County of Logan, Colorado (“Client”), sets forth the parties’ understanding pursuant to which MGT shall provide the below-specified project-level Services to Client.

SCOPE. MGT shall provide services in accordance with the attached Scope of Services dated February 10, 2023 for a total fixed fee of \$5,250.

TERM. This Annex is for MGT’s provision of Client’s Fiscal Year 2022 Cost Allocation Plan. This Annex may be renewed by the Parties for two additional one-year periods by written agreement in accordance with the attached Scope of Services.

MGT OF AMERICA CONSULTING, LLC

COUNTY OF LOGAN, COLORADO

Name:

Name:

Title:

Title:

Date:

Date:

[Scope of Services to follow]

SCOPE OF SERVICES

FEBRUARY 10, 2023



Submitted by:

R. MICHELLE GARRETT
MANAGER

8200 S. QUEBEC, SUITE A3 #184
CENTENNIAL, CO 80112

303-807-6331
mgarrett@mgtconsulting.com

2 CFR PART 200 COST ALLOCATION PLAN

LOGAN COUNTY, COLORADO

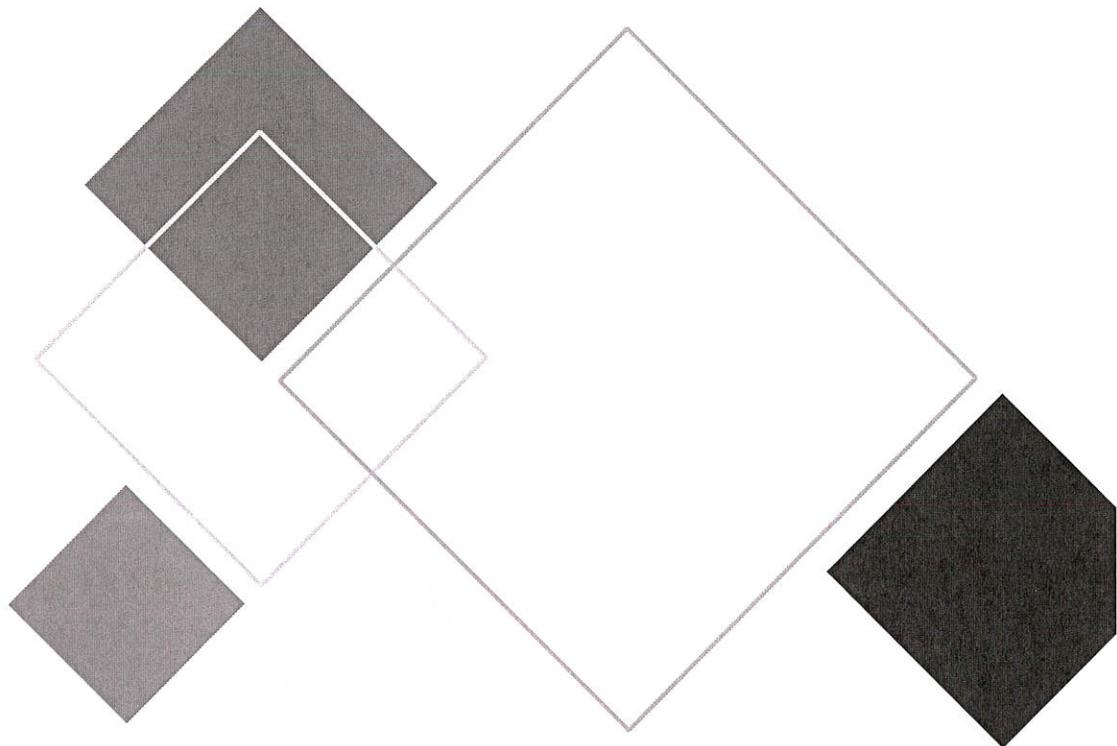


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COST ALLOCATION PLAN SCOPE OF SERVICES

EXPERIENCE / QUALIFICATIONS

MGT OF AMERICA CONSULTING, LLC

MGT of America Consulting, LLC (MGT) is a national research and management consulting firm specializing in providing management and financial services to government clients. Founded in 1974, MGT is a limited liability company owned by the current and retired partners, principals, and consultants of the firm. The advantage of this ownership structure to our clients is that every member of the firm has a vested interest in the successful completion of every project, for every client.

MGT FINANCIAL SOLUTIONS GROUP

The MGT Financial Solutions Group provides cost allocation plan preparation, user fee study and indirect cost rate calculation services to government entities in over 30 states including Colorado.

In the past five years, our consultants have prepared more than 300 hundred cost allocation plans and studies for cities, and counties ranging in population from a few thousand to over three million. Additionally, MGT financial solutions consultants have successfully completed several thousand user fee studies, cost allocation plans, and related studies for cities and counties in the past 30 years as consultants with MGT or as consultants with other firms.

Our proposed Project Director, Ms. Meredith Miller, and our proposed Project Consultant, Ms. Michelle Garrett, successfully provide cost allocation services to nearly sixty other Colorado cities and counties as well as for cities and counties across the U.S.

EXPERIENCE IN COLORADO

The following table is a list of Colorado clients currently, or recently, receiving cost allocation, indirect cost rate calculation or use fee study services from MGT Financial Services consultants.

Adams County	Cheyenne County	Delta County
Arapahoe County	City of Boulder	Dolores County
Archuleta County	City of Centennial	Douglas County
Baca County	City and County of Denver	Eagle County
Bent County	City of Colorado Springs	Elbert County
Boulder County	City of Durango	Fremont County
City and County of	City of Rifle	Garfield County
Broomfield	City of Loveland	Gilpin County
Cañon City	City of Westminster	Grand County
Chaffee County	Crowley County	Gunnison County

COST ALLOCATION PLAN SCOPE OF SERVICES

Huerfano County
Jefferson County
Kiowa County
Kit Carson County
LaPlata County
Larimer County
Las Animas
Lincoln County
Logan County
Mesa County

Moffat County
Montezuma County
Montrose County
Otero County
Ouray County
Park County
Phillips County
Pitkin County
Prowers County
Rio Blanco County

Routt County
Saguache County
Sedgwick County
Summit County
Teller County
Town of Castle Rock
Washington County
Yuma County

The current experience from annually serving nearly 60 Colorado cities and counties means the County will receive much more than capability from the proposed project consultants. The County will also receive the following beneficial information.

- ◆ Current events in other Colorado cities and counties.
- ◆ How other Colorado cities and counties are applying cost allocation.
- ◆ Current trends in budgeting in other Colorado cities and counties.
- ◆ Cost allocation best practices from other Colorado cities and counties.
- ◆ Fresh ideas gleaned from situations in other Colorado cities and counties.

2 CFR PART 200 COST ALLOCATION PLAN

States, and many state agencies, counties, and cities provide services that include administrative and support expenditures allowable for federal and/or state and/or interfund reimbursement. Under 2 CFR Part 200 guidelines, which are now codified in the Code of Federal Regulations (CFR) as 2.225 CFR, local governments may be reimbursed for these administrative and support expenditures if they are documented in a cost allocation plan and indirect cost rates that are compliant with the principles contained in the Circular. It can be generalized that a 2 CFR Part 200 compliant cost allocation plan is applicable to external purposes such as recovering indirect costs on federal and state grants and awards, and internal purposes such as charging administrative and support costs incurred to non-General Funds.

Colorado is one of the states that tasks counties with operating and administering Human Services programs. In general terms, the state funds 80% of the cost of these programs with the counties funding the remaining 20% of the cost.

The state recognizes that there are administrative, or support costs incurred by the counties in addition to the actual program costs. Examples of administrative or support costs include Accounting, Human Resources, and Procurement. The state reimburses counties approximately 29% of these administrative costs associated with operating Human Services programs.

Counties must file a 2 CFR Part 200 compliant cost allocation plan annually to receive this reimbursement. Annual cost allocation plans are submitted to the Colorado Department of Human Services (CDHS) on or before June 30 (or by negotiated extension). Subject to audit, the state reimburses the counties on a quarterly basis.

In addition to reimbursement from CDHS, Colorado counties may use a 2 CFR Part 200 cost allocation plan to document and support indirect cost reimbursement requests from agencies such as CDOT as well as for transfers for administrative and support services from non-General Funds to the General Fund.

COST ALLOCATION PLAN PREPARATION

METHODOLOGY

We utilize a cost allocation plan methodology that incorporates years of experience applying 2 CFR Part 200 principles into a systematic, yet flexible, multi-step approach to raise the accuracy and acceptance of cost allocation plan results. This methodology has been reviewed and accepted by state agencies, federal cognizant agencies, internal auditors, and external auditors in multiple states, including Colorado.

SPECIFIC PHASES AND TASKS

The following four-phase work plan has been refined over many years to provide a methodology that produces compliant cost allocation plans with minimal disruption to our client's workload.

Phase 1 – Meetings with County Personnel and Data Collection

- ◆ Meet with key County personnel including Finance and Health and Human Services. This meeting will refine project objectives, establish the final project schedule, and identify potential pitfalls. We will review our project approach with meeting participants and make sure that all involved personnel fully understand how the cost allocation plan will be developed and adopted, as well as conform to the County's desired outcomes. We will also request from the County source financial and operational data at this time.
- ◆ We will then determine appropriate net allowable costs, including labor, for each central service (centralized administrative or support) department or division (such as accounting, human resources, and information technology) while also identifying the primary services (or functions) provided and the recipients of those services. We will also determine jointly with department personnel, optimal allocation bases or metrics to distribute the identified service costs.

Phase 2 – Process Draft Cost Allocation Plan

- ◆ Based on each central service department's identified services, corresponding net costs, service recipients, and allocation base or metric, we will process a draft cost allocation plan. This draft plan will be reviewed and refined based on several quality assurance activities. Our proprietary cost allocation software will be used to process the cost allocation plan.

Phase 3 – Review Draft Results with County Personnel

- ◆ After the draft cost allocation plan is prepared and reviewed internally, our consultants will review the results with County personnel from Finance and key central service and receiving departments such as Human Services, Health, Road and Bridge and other grant funds, and special revenue or enterprise funds. Inconsistencies will be reconciled, new data obtained as required, and the draft cost allocation plan and indirect cost rates (if applicable) will be revised as necessary.

Phase 4 – Finalize Results and Provide On-going Assistance

- ◆ After Finance and other key department personnel have approved the final cost allocation plan, we will prepare supplemental schedules, management reports, compliance verbiage, and certifications as necessary or requested.
- ◆ Deliver two printed (if requested) and electronic cost allocation plans to the County, as well as electronic copies of all supporting documentation, including comparison and trend reports, as requested. We will also assist County staff integrate the cost allocation plan and indirect cost rates (if applicable) into the County's financial and operational systems.
- ◆ Assist in submitting the final cost allocation plan to the Colorado Department of Human Services.
- ◆ Provide negotiation, audit defense, and technical assistance on an on-going basis to County personnel. We will be available and responsive to County personnel throughout the year to answer questions or provide information.
- ◆ Should the cognizant agency not approve the plan or rates, we will modify the analysis until accepted.

ESTIMATED SCHEDULE

The estimated schedule for completing the cost allocation plan is approximately 90 days. Annually, the project would begin around the first part of March and conclude with submittal to the County and to CDHS on or before June 30. This time frame assumes necessary data is provided in a timely manner in a usable format. This timeframe is flexible and can be modified to meet external and internal deadlines.

COUNTY SUPPLIED ASSISTANCE

We are flexible in the level of involvement of County personnel. County personnel can work very closely with the project team and be actively involved in every step of the process or can be moderately involved in the project and defer the day-to-day project details and data collection to the consultants. Either approach, or an in-between hybrid approach, will lead to the same successful project results.

Ideally the County will designate a project manager to serve as a liaison between the County and the project team. The County's project manager will provide institutional knowledge to the project team, provide centralized data such as expenditure and salary reports, and schedule initial meetings with the various departments. The time requirement for this individual is minimal.

In addition to the County’s project manager, the project will request a department liaison from each allocating, or support, department. Ideally, these department liaisons will be familiar with the operations and personnel within the department they represent. The time requirement for these individuals is minimal.

We estimate that County personnel should spend no more than **2 to 4 hours** on the project, with the exception of the County’s project manager. This person’s time is totally dependent on the amount of involvement in the project he/she wishes to devote to it. That individual might want to participate in all aspects of the project. Most project managers participate in selected interviews and all review sessions, in which case their involvement could be **10 to 20 hours** over the course of the project.

Department personnel primary involvement in the project will provide our team with information based on three broad questions.

1. What services does your department provide?
2. How are these services provided?
3. Which departments receive these services?

Department personnel are also asked to review and validate inputs and/or draft results.

PROJECT DELIVERABLES

The County will receive from MGT consultants the following services:

Project Deliverables	
1.	A Final 2 CFR Part 200 cost allocation plan based on actual costs. This cost plan will allow the County to recover indirect costs from federal and state programs such as Human Services programs administered through CDHS.
2.	A Final 2 CFR Part 200 cost allocation plan Human Services Reimbursement Schedule. This schedule will be submitted to CDHS along with the 2 CFR Part 200 cost allocation plan for reimbursement of costs.
3.	Final 2 CFR Part 200 cost allocation plan Management and Trend Report. These reports can be utilized to help analyze the cost allocation plan data in a more manageable format (after two years of data comparisons can be shown).
4.	Negotiation of the 2 CFR Part 200 cost allocation plan with federal and/or state officials if those officials request such negotiation.
5.	Continuous training, guidance and assistance on applying the cost allocation plan. Examples of applications include analyzing unit costs, reviewing operational data for trends and efficiencies and as a component of user fees.
6.	Analysis of areas where the potential exists for the County to recover additional direct or indirect costs.

COLORADO-BASED CONSULTANTS

MS. MEREDITH MILLER, PROJECT DIRECTOR

Ms. Meredith Miller will serve as the project director for this engagement. In this role Ms. Miller will attend on-site interviews, training and coordination over the life of this engagement. She will assist with department interviews, scheduling, data collection, follow up phone calls and e-mails. Ms. Miller will also closely monitor the project timeline against milestones and deadlines.

Ms. Miller is a Director with MGT, and brings exceptional organizational and interpersonal skills to this study. She has more than 14 years of experience providing public-sector consulting services and manages our cost plan practice. She has a background in local government consulting focusing on cost allocation development, user fee rate calculations, and indirect cost rate proposals. She has worked in most of the states in the western United States with clients ranging from small cities, counties and special districts to major metropolitan cities such as Houston and Dallas

MS. MICHELLE GARRETT, PROJECT MANAGER

Ms. Garrett will serve the County as Project Manager. In this role, she will have participation in day-to-day activities such as meeting with department personnel, collecting data, processing data, reviewing draft calculations with the Project Director and preparing final documents.

Ms. Garrett has over fifteen years of professional consulting experience working with local governmental agencies. She has worked with dozens of jurisdictions including many cities and counties in Colorado. Ms. Garrett has led and managed numerous consulting projects involving project initiation and planning, managing the claiming project, collecting and analyzing data as a result of interview and training sessions, performing quality assurance on deliverables, and project close out.

PROJECT FEE

MGT will provide the proposed deliverables for the following fixed, all-inclusive guaranteed maximum fee. This fee contains all direct and indirect costs including meetings, document production, etc.

Project Description	Total Fees
FY22 2 CFR Part 200 Compliant Cost Allocation Plans Completed in 2023	\$5,250
FY23 2 CFR Part 200 Compliant Cost Allocation Plans Completed in 2024	\$5,350
FY24 2 CFR Part 200 Compliant Cost Allocation Plans Completed in 2025	\$5,500

Progressive payments based on achieved milestones can be requested.

REFERENCES

Although three references are included in our proposal, any client could serve as a reference. Contact data for all Colorado clients can be provided upon request.

These three references are for current MGT cost allocation clients receiving services from the MGT consultants proposed for the County.

ADAMS COUNTY	JEFFERSON COUNTY	DOUGLAS COUNTY
Mr. Kevin Campbell Senior Accountant 720.523.6298 kcampbell@adcogov.org	Ms. Joyce Neal Sr. Financial Analyst 303.271.8528 JNeal@Jeffco.us	Mr. Andrew Copland Director of Finance 303.663.6175 ACopland@Douglas.co.us

Sure Sound and Lighting Inc
 331 North Jefferson Street
 Grand Island NE 68801
 (O)308-382-2961
 (F)308-382-6001



Date	March 7, 2023
Customer	Logan County CO Fair
Job	Josh Turner Concert
Page	1 of 5

Contract Terms and Conditions

1. That subject equipment will be furnished, and set up and fully operable prior to start of performance. Subject equipment will be operable for duration of event, said period commencing at the scheduled time of performance, on the date(s) and at the location(s) specified. Sure Sound and Lighting Inc., hereafter referred to simply as SSL, will have final decision in the use and termination of use of equipment in inclement weather, power failure, and all other conditions which may create safety hazards for SSL personnel or any other personnel who may use the equipment provided by SSL. SSL will not be liable for failure or delay to perform its obligations caused by weather, power failure, labor disputes or strikes, acts of God, cancellation of the event, acts of War or Terrorism, or legal action against the Purchaser.
2. That SSL shall furnish technician(s), as listed in the detailed "Items/Services" list, to be responsible for the operation of equipment considering the nature of facilities available for placement and operation of said equipment. The Purchaser shall provide labor as agreed and listed in the "Items/Services" list, or SSL will contract, as necessary, with appropriate labor contractors and bill the Purchaser the full amount of the labor charges plus 10 (ten) percent of the labor charges for an administration fee. All laborers, stagehands, and riggers provided by the Purchaser must be covered by Workmen's Compensation Insurance and Liability Insurance provided by either their employer or Purchaser, at no cost to SSL, and a certificate of proof of such insurance must be available to be delivered to SSL at its request. If Purchaser/ Employer fails to maintain workers compensation and General Liability Insurance, Purchaser agrees to defend, waive and hold harmless SSL for al losses, liabilities, claims, suites, damages, costs, etc..
3. The Purchaser shall pay SSL the entire balance of monies due prior to the end of the event or rental period. Payment will be in the form of cash, certified check, money order, college or university check or corporate check. No other forms of payment are acceptable. Payments are not refundable and full payment is due when and if event is cancelled and SSL is notified of the cancellation less than 7 (seven) days prior to the event. Deposit monies can be refunded under the following terms; greater than 30 days from event load in 50% refund of deposit less than 30 days from load in 0% refund. A 5 % late payment charge will be added each month to the outstanding balance of any unpaid invoice balance older than 30 days from the date of the event.
4. Each party agrees, at its sole expense, to include the other, its agents and employees, as additional insured, on its General Liability Policy which shall be in an amount and include such coverage's as reasonably acceptable to the other Party and shall deliver to the other Party a certificate evidencing such insurance and the agreement(s) of the insurer(s) that such insurance may not be cancelled without ten (10) days prior notice.
5. To the extent allowed by law, the Purchaser agrees to Indemnify and hold harmless SSL, its affiliated entities, shareholders, officers, employees, directors, agents and representatives (the "Contractor Indemnified Parties"), harmless from and against any and all losses, liabilities, claims, suits, demands, damages, injuries, costs, and expenses (including attorneys' fees and expenses at all levels of proceedings and incurred in the enforcement of this indemnification) of whatever nature (including liability to third parties) without limit, that may be asserted or brought against SSL or any Contractor Indemnified Party that may arise out of or are proximately caused by any negligent act of Purchaser, its affiliated entities, shareholders, officers, employees, directors, subcontractors. The foregoing shall not extend to any losses, liabilities, claims, suits, demands, damages, injuries, costs, and expenses (including attorneys' fees and expenses at all levels of proceedings and incurred in the enforcement of this indemnification) arising from the acts or omissions of SSL or Contractor Indemnified Party or condition of the subject equipment for which SSL shall indemnify, defend and hold Purchaser Harmless. The indemnification obligations contained herein shall survive the termination or expiration of this Agreement.
6. Limited to the period that the subject equipment remains on the premises of the performance site(s), and/or site(s) designated by the Purchaser as a storage area for such equipment, Purchaser shall be responsible for any damage or destruction of the equipment that results from the intentional or negligent acts or omissions of Purchaser. In the event of any such loss, damage or destruction of any or all of the equipment herein, that SSL shall promptly notify Purchaser and that Purchaser will promptly replace or repair any equipment so lost or damaged or destroyed within thirty (30) days of such notification by SSL.

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Sure Sound and Lighting Inc
 331 North Jefferson Street
 Grand Island NE 68801
 (O)308-382-2961
 (F)308-382-6001



Date	March 7, 2023
Customer	Logan County CO Fair
Job	Josh Turner Concert
Page	3 of 5

Parking

SSL will be arriving in the following vehicles, please have all permits and passes ready on load in day at no cost to SSL. Production vehicles must have access to the stage area at all times during the event.

- 2 Semi Truck with 53ft Trailer
- 0 26ft Straight Truck
- 0 Pickup Truck and Trailer
- 0 14 Passenger Van
- 0 Other (_____)

Sure Sound Technicians Hospitality

While under contract to the BUYER and site is active. Light Hospitality is required at all times (i.e. Water, Coffee, Gatorade, Soft Drinks)

Meals are required for our Technicians.

If meals/catering are provided for the band, we will have a total of 4 people to be included in catering counts for each meal (breakfast, lunch, and dinner)

Meals Information _____

If A Band meal buyout has occurred, then we will require the following buyout per person.

Number of people 4 Cost per person per day 30 Number of Days 1 Total for buyout 120

A Buyout can be cash day of show or a check included in settlement.

Additional Equipment Required by Buyer

Load IN/OUT Lighting---Site Must be lit at all times to insure a safe and timely load in and out of all rented equipment

Material Handling---- We will require the following equipment from the start of load in to the completion of load out at no cost to SSL.

_____ -- _____ lbs. Forklift (Appropriate truck for terrain)

_____ -- _____ lbs. Telescopic forklift

Personal Handling---- We will require the following equipment from the start of load in to the completion of load out at no cost to SSL.

_____ -- _____ ft. Single Person Man Lift (_____ genie model number)

_____ -- _____ ft. Scissor lift (_____ genie model number)

40--70Ft. Boom Lift (_____ genie model number)

Electrical Requirements

SSL Requires the following power services for the services outlined in the Equipment portion of the Contract. SSL Shall not incur any costs associated with getting power for the event. Power Needs to be located within 100ft of the stage.

200amps Audio 400amps Lighting/roof/stage 0amps video 0amps other(_____)

All Electrical must be 3phase 120/208 power no other power will be acceptable.

If generators are to be used, we will need the following generators.

1@75KW Audio 1@75KW Lighting/roof/stage 0@0KW video 0@0KW other(_____)

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Date	March 7, 2023
Customer	Logan County CO Fair
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Page	4 of 5

List of Services For Josh Turner Concert - Logan County Colorado Fair 2023

- Stage- SL250 series mobile stage with roof and fly bays

- Roof- Included above

- Lighting- 1 moving light package spec'd to Josh Turner rider, 4 followspots

- Audio- Professional Line array, spec'd to Josh Turner rider

- Video-N/A

- Stage hand-N/A

- Other-

Notes:

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Date	March 7, 2023
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Terms

Total price of Production is \$19,200

A 50% partially-refundable deposit with signed contract.

Remaining balance of \$9,600 due upon load-in of equipment.

This price is valid for: 10Days

Acceptance of this contract and its terms, indicated by a signature of the purchaser or purchaser's authorized agent, and the receipt of the deposit as noted in the terms stated above. The equipment is not reserved for your event until you have paid the deposit; SSL has signed the contract and issued copies of the signed contract and Invoice to you for the remaining balance.

Cancelation deposit refund policy:

More than 30days from load in 50% of the deposit is refunded

Less than 30days from Load in 0% of the deposit is refunded

Superior Stage Services Addendum
NOT APPLICABLE

Sure Sound and Lighting Inc.

Name:

Title:

Signature:

Date:

Name: Jerry A. Sonnenberg
Title: Chairman, Board of Commissioners
Signature: _____
Date: March 21, 2023

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Sure Sound & Lighting Inc.
P.O. Box 1049
Grand Island, NE 68802
Phone: (308) 382-2961
www.suresoundandlighting.com

Quote

Quote Number: 23-0045
Logan County Fair 2023

Client	Venue / Site
Logan County CO Fairgrounds Marilee Johnson 1120 Pawnee Ave Sterling, CO 80751 US Email: marileeajohnson@gmail.com	Logan County CO Fairgrounds 1120 Pawnee Ave Sterling, CO 80751 US

Account Manager	Shipping Method	Customer PO	Warehouse	Terms	Tax Rule
	N/A		Grand Island		Tax Exempt

Ship Date	Load In	Show Start	Load Out	Return Date	Discount
8/3/2023 8:00 AM	8/4/2023 12:00 AM	8/5/2023 12:00 AM	8/6/2023 12:00 AM	8/6/2023 5:00 PM	

Type	Qty.	Description	Note	Time	Rate	Price	Price Ext.
Roofs							
Rental	1	Stage Line SL250 Mobile Stage - 32X24		1	Day Rate	5,000.00	5,000.00
Technician	1	Roof Technician		1	Day Rate	400.00	400.00
						Roofs Total:	\$5,400.00
Audio							
Rental	1	Clair Bros. Main Hang					
Rental	20	Clair Bros. C12-M 90 Degree Line Array Speaker					
Rental	10	Clair Bros. CS218-M Sub					
Rental	4	Clair Bros. FF2-HP					
Rental	8	Clair Bros. IPS218-M Sub					
Rental	8	Clair Bros. C12-M 120 Degree Line Array Speaker					
Rental	1	opener consoles tbd					
Technician	2	System Technician		1	Day Rate	400.00	800.00
						Audio Total:	\$7,300.00
Lighting							
Rental	1	Reel FX DF-50 Hazer					
Rental	4	Crowd Light - 4 Light					
Rental	1	Grand MA 2 Lite Console					
Rental	8	Elation Proteus Rayzor 760					
Rental	10	Mac Viper Profile					
Rental	4	Lycian 1.2K Follow Spot Package					
Technician	1	Lighting Technician		1	Day Rate	400.00	400.00
						Lighting Total:	\$4,400.00
Travel							
Travel	4	Hotel		3	Day Rate	100.00	1,200.00
						Travel Total:	\$1,200.00

Sure Sound & Lighting Inc.

Quote (Quote Number: 23-0045)

X

Subtotal:	\$18,300.00
Sales Tax:	\$0.00
Discount:	(\$1,100.00)
Delivery and Pickup:	\$2,000.00
Total:	\$19,200.00
Total Applied Payments:	\$0.00
Balance Due:	\$19,200.00