



AGENDA

Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, May 19, 2020 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the May 5, 2020 meeting.

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

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

Acknowledge the receipt of the Clerk's Fee Report for the month of April, 2020.

Acknowledge the receipt of the Landfill Supervisor's Report for the month of April, 2020.

Ratification of the following actions:

- Approval of Department of Human Services Bills dated May 12 and May 19 and Payroll dated May 19, 2020.
- Approval of Logan County Bills dated May 12, 2020 and May 19, 2020.

Unfinished Business **New Business**

Consideration of the approval of an amendment to lease agreements 420-03401-01, 420-03401-02 and 420-03401-03 between Logan County and The Lamar Companies to modify the terms of the existing lease agreement to convert the payment term from annual prepayment to monthly payment.

Consideration of the approval of Resolution 2020-19 in opposition to the National Popular Vote Compact, which will appear on the 2020 General Election Ballot.

Trae Miller, Director of the Logan County Economic Development will address the Board concerning the utility bill for the Annex.

Other Business **Miscellaneous Business/Announcements**

The next meeting will be scheduled for Tuesday, June 2, 2020, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed
Adjournment

May 5, 2020

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

Joseph A. McBride
Jane Bauder
Byron Pelton

Chairman
Commissioner
Commissioner

Also present:

Alan Samber
Pamela M. Bacon
Rachelle Stebakken
Rob Quint
Jerry Casebolt
Marilee Johnson

Logan County Attorney
Logan County Clerk - Absent
Logan County Deputy Clerk
Planning and Zoning
Emergency Management
Tourist Information Center Director/County Public
Information Officer
NextEra
NextEra
Journal Advocate - Absent

Brandon Smith
Todd Settler
Jeff Rice

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 21, 2020 meeting.
- Approval of the Commissioners Proceedings (publication of bills) for March, 2020.
- Approval of the assignment of Logan County Ambulance debt collections accounts to Wakefield and Associates, the account numbers ending in 8001, 8064, 2028, 3011, 3012, 3013, 1003, 2051, 9102, 5011, 5012.
- Approval of the Veteran's Service Officer's Monthly Report and Certification of Pay Form for the month of April, 2020.
- Ratification of the following actions:
 - Approval of the Department of Human Services Bills dated April 28 and May 5 and Payroll dated April 28, 2020.
 - Approval of Logan County Bills dated April 28, 2020 and May 5, 2020.

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

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve an agreement between Logan County and Xcel Energy and the issuance of Permit Number 2020-8 for use of the County's right of way across County Road 12 for an overhead electric line. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride opened a public hearing for the consideration of the approval of Resolution 2020-18 granting NextEra Energy Resources, LLC, doing business as NIYOL Wind, LLC, a Conditional Use Permit (CUP) #246 for

the construction, maintenance and operation of a temporary Meteorological (MET) tower for measuring and recording weather conditions and to assess siting of proposed wind energy project to be located in the Northwest Quarter (NW1/4), Section 11, Township 7 North, Range 50 West of the Sixth Principal Meridian, Logan County, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application.

- Brandon Smith with NextEra answered questions the Commissioners had.

There being no further comment, Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve Resolution 2020-18. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Romeo Entertainment Group, Inc., to secure Travis Tritt as entertainment for the Logan County Fair Night Show to be held August 8, 2020 and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

- Marilee Johnson, Tourist Information Center Director/County Public Information Officer, explained the agreement and the backup plan incase the event is cancelled.

The next business meeting will be scheduled for Tuesday, May 19, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:41 a.m.

Submitted by:



Logan County Deputy Clerk

Approved: May 19, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____

Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder

**LOGAN COUNTY TREASURER'S MONTHLY REPORT
REPORT OF COUNTY FUNDS ONLY
APRIL 2020**

COUNTY FUNDS	3/31/20 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	4/30/20 BALANCE
COUNTY GENERAL	\$ 8,694,827.12	\$ 2,440,111.46	\$ 67,786.47	\$ 200,288.65	\$ -	\$ (842,544.56)	\$ (50,277.63)	\$ 10,510,191.51
ROAD & BRIDGE	\$ 4,505,965.08	\$ 124,465.10	\$ 4,076.53	\$ 407,538.77	\$ -	\$ (327,170.38)	\$ (7,107.41)	\$ 4,707,767.69
CONTINGENT	\$ 632,999.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 632,999.55
CAPITAL EXPENDITURES	\$ 471,793.71	\$ 97,831.23	\$ 2,717.89	\$ 84,955.51	\$ -	\$ (121,782.71)	\$ (1,956.62)	\$ 533,559.01
JUSTICE CENTER	\$ 2,392,334.11	\$ -	\$ -	\$ 2,320.06	\$ -	\$ -	\$ -	\$ 2,394,654.17
TELEVISION FUND	\$ 107,260.02	\$ 14,674.85	\$ 407.61	\$ 3,203.31	\$ -	\$ (4,198.70)	\$ (293.50)	\$ 121,053.59
PEST CONTROL	\$ 243,027.15	\$ 46,114.84	\$ 1,090.07	\$ -	\$ -	\$ (8,150.83)	\$ (922.29)	\$ 281,158.94
LODGING TAX	\$ 147,650.93	\$ -	\$ -	\$ 12,521.68	\$ -	\$ (939.12)	\$ -	\$ 159,233.49
SOLID WASTE	\$ 1,869,351.18	\$ -	\$ -	\$ 58,330.82	\$ -	\$ (53,684.37)	\$ -	\$ 1,873,997.63
SOLID WASTE CLOSURE	\$ 479,544.96	\$ -	\$ -	\$ 3,898.69	\$ -	\$ -	\$ -	\$ 483,443.65
CONSERVATION TRUST	\$ 217,311.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 217,311.64
FAIR FUND	\$ 173,312.22	\$ -	\$ -	\$ 24,488.00	\$ -	\$ (4,316.58)	\$ -	\$ 193,483.64
CAPITAL IMPROVEMENT	\$ 666,691.30	\$ -	\$ -	\$ 147,618.09	\$ -	\$ (44,833.88)	\$ (2,950.78)	\$ 766,524.73
AMBULANCE FUND	\$ 236,748.41	\$ -	\$ -	\$ 87,714.40	\$ -	\$ (5,430.58)	\$ -	\$ 319,032.23
% TAX COLLECTED TO DATE								68.55%
TOTALS	\$ 20,838,817.38	\$ 2,723,197.48	\$ 76,078.57	\$ 1,032,877.98	\$ -	\$ (1,413,051.71)	\$ (63,508.23)	\$ 23,194,411.47


STATE OF COLORADO)
 : ss.
COUNTY OF LOGAN)

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$8,104,638.30 for the month of APRIL 2020 which amount includes taxes for the County and all taxing authorities within the Treasurer's jurisdiction. The total Treasurer's Fees collected on all of said taxes for the month of APRIL 2020 is \$99,565.37 which includes fees for the County and all taxing authorities.


Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 6th day of MAY 2020, by Patricia Bartlett, Logan County Treasurer.
Witness my hand and official seal.

My Commission expires: September 23, 2021


Notary Public

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



emailed to
Jennifer
05.04.2020
@ 11:10 AM @

CIVIL PAYMENTS						
Apr-20						
Date	Check #	Business Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
N/A						\$ -
				Total Owed to County		\$ -

CIVIL PAYMENTS CREDIT CARDS					
Apr-20					
Date	Check #	Sheriff #	Amount	Amount of Refund	Amount Owed to County
4/21/2020		2020-217	\$ 35.00		\$ 35.00
4/21/2020		2020-213	\$ 25.00		\$ 25.00
4/21/2020		2020-215/216	\$ 45.00		\$ 45.00
4/28/2020		2020-222/223	\$ 45.00		\$ 45.00
4/30/2020		2020-221	\$ 45.00		\$ 45.00
4/30/2020		2020-226	\$ 10.00		\$ 10.00
4/30/2020		2020-219/220	\$ 80.00		\$ 80.00
		Total Owed to County			\$ 285.00

OTARY/SEX OFFENDERS/RECORDS REQUEST CREDIT					
Apr-20					
Date		Sheriff #	Amount	Amount of Refund	Amount Owed to County
4/10/2020			\$ 10.00		\$ 10.00
		Total Owed to County			\$ 10.00

CHP CREDIT CARDS			
Apr-20			
Date		Amount	Amount Owed to County
4/8/2020		\$ 63.00	\$ 63.00
4/17/2020		\$ 63.00	\$ 63.00
4/17/2020		\$ 63.00	\$ 63.00
4/29/2020		\$ 63.00	\$ 63.00
	Total Owed to County		\$ 252.00

CIVIL CHECKS \$ -
 CIVIL CREDIT CARDS \$ 285.00
 RECORDS/VIN/FINGERPRINTS CREDIT CARDS \$ 10.00
 CHP CREDIT CARDS \$ 252.00
TOTAL PAID TO GENERAL FUND \$ 547.00 Check#731

DEPOSIT TAKEN TO BANK OF COLORADO N/A

Clerk Fees Collected 2020

April

	<u>2019</u>	<u>2020</u>	
<u>Recording Fees Retained</u>	13,179.85	13,312.18	
<u>Motor Vehicle Fees Retained</u>	307,811.49	251,730.03	
Total \$	320,991.34	\$ 265,042.21	\$55,949.13

<u>Fees & Taxes Distributed</u>			
State of Colorado	263,046.54	202,269.60	
City of Sterling	33,572.64	12,075.85	
Town of Fleming	423.36	661.20	
Total \$	297,042.54	\$ 215,006.65	\$82,035.89

Fees Retained Year to Date	\$265,042.21
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LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

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

FOR APRIL 2020		TONS	PRICE	CHARGES
Area Town Clean-ups	CPC	4.03	@ \$1.17	\$4.72
City of Sterling Clean-up	SFCC		@ \$1.17	\$0.00
City of Sterling Packers	SF	551.08	@ \$15.17	\$8,359.88
City of Sterling Dump Trucks	CL	203.83	@ \$23.17	\$4,722.74
General Public		68.36	@ \$23.17	\$1,583.90
Commercial (Packers & Roll Offs)	C	851.11	@ \$23.17	\$19,720.22
>5 Tons on Free Certificates	XTON	3.46	@ \$23.17	\$80.17
Indust. Waste>5 Tons on Free Cert.	IDXTON	1.46	@ \$36.17	\$52.81
Industrial Waste	All other ID	956.27	@ \$36.17	\$34,588.29
Industrial Petroleum Contaminated Soil	IDPCS		@ \$36.17	\$0.00
Out of County	OC	135.91	@ \$46.34	\$6,298.07
Industrial Waste Out of County	IDOC		@ \$72.34	\$0.00
Rural Free Certificates	NC	155.96	NC	
All County Vehicles	NCC	117.05	NC	
TOTAL TONS		3048.52		
\$10.00 MINIMUM DIFFERENTIAL				\$600.57
\$20.00 MINIMUM DIFFERENTIAL				-\$0.28
E-Waste Recycling		18 ITEMS		\$129.00
E-Waste Recycling	NC	18 ITEMS	NC	
GEW (Government E-Waste)			LB. \$0.08	\$0.00
Outgoing Recycled Tires/Metal/Wood		8.54		
Car Tires (CHG)		95	@ \$5.00	\$475.00
Truck Tires (CHG)		2	@ \$8.00	\$16.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)			@ \$12.00	\$0.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (NC)		3	NC	
Appliances (CHG)		10	@ \$5.00	\$50.00
Appliances (NC)			NC	
Analytical Reviews	ARV		@ \$189.00	\$0.00
Unsecured/Unauthorized Loads	CHG	1	@ \$20.00	\$20.00
Total # of Vehicles		1067		
TOTAL OC & IDOC				\$6,297.79
TOTAL IN COUNTY				\$70,403.29
GRAND TOTAL				\$76,701.08

SIGNED BY: Amyl Swenson (Pam Ford)
DATE: 5/7/2020

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

APR. 2020	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	541.88	721.99	\$13,978.09
CHARGE	1751.72	1665.68	\$49,410.92
CITY OF STERLING	754.91	757.54	\$13,312.07
TOTAL	3048.51	\$3,145.21	\$76,701.08
THESE TNS ARE SHIPPED OFF:			
GEW			
RECYCLED METAL (SWAN)	5.95		
RECYCLED METAL (BOHM)			
RECYCLED TIRES	2.59		
RECYCLED WOOD			
GRAND TOTAL TNS	3057.05		

SIGNED BY:

DATE:

[Signature]
5/2/2020



April 29, 2020

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

RE: Lease 420-03401-01, 420-03401-02 & 420-03401-03

Dear Lessor:

We hope that you, your family and your friends are staying safe and healthy in this most difficult time. The unprecedented measures undertaken across the country to arrest the spread of the coronavirus are creating profound challenges for individuals and for businesses. We all have to make adjustments to get to the other side of this crisis.

We here at Lamar Advertising are so very grateful for the use of your land for our advertising sign and intend to fulfill our commitment to you. In order to do this, we are asking for future lease payments to be made monthly in advance, rather than annually. If you are not already enrolled in payment direct deposit, this is a great opportunity to take advantage of this social distancing deposit option. Enclosed with this letter is a lease amendment that simply modifies your lease payment from annual to pre-paid monthly and a direct deposit banking form. Please sign and return the lease amendment and the direct deposit form at your earliest opportunity and feel free to call me with any questions at 970-825-5448.

We genuinely regret any inconvenience that this change may cause you during this turbulent time. Once again we appreciate our business partnership and your willingness to make this adjustment which will allow us to continue to provide timely land rent payments to you. We look forward getting through this crisis together and wish you the best of health.

Warmest regards,

A handwritten signature in black ink, appearing to read "Steve Cecil". The signature is fluid and cursive, with a long horizontal stroke at the end.

Steve Cecil
Market Manager Northern Colorado
Lease Manager Denver and Northern Colorado
Lamar Advertising

BR

Enclosures (5)

5321 Corporate Boulevard
Baton Rouge, Louisiana 70808



Lamar Co. #: 420
City: Northern Colorado
Lease #: 420-03401-01
Amendment

AMENDMENT TO LEASE AGREEMENT

The parties to the Lease Agreement commencement dated **January 1, 2007** and more particularly described above hereby execute this Amendment to Lease Agreement effective **August 1, 2020** To wit, **Logan County** ("Lessor") and The Lamar Companies ("Lessee") hereby agree to modify the terms of that existing Lease Agreement in the following respect:

(i) Payment term of rental amount shall be converted from annual prepayment to monthly payment.

All other terms of the Lease Agreement shall remain unchanged.

LESSOR NAME: Logan County

Signed: _____, Date:

Printed: Logan County

Owner

Phone Number: 970-521-7190

Mailing Address:

Board of County Commissioners of Logan County

315 Main Street

Sterling, CO 80751

THE LAMAR COMPANIES

Signed: _____, Date:

Printed: Brent Window

VP & General Manager

Phone Number: 303-280-7000

Mailing Address:

12301 Grant Street #240

Thornton, CO 80251

5321 Corporate Boulevard
Baton Rouge, Louisiana 70808



Lamar Co. #: 420
City: Northern Colorado
Lease #: 420-03401-02
Amendment

AMENDMENT TO LEASE AGREEMENT

The parties to the Lease Agreement commencement dated **January 1, 2007** and more particularly described above hereby execute this Amendment to Lease Agreement effective **August 1, 2020** To wit, **Logan County** ("Lessor") and The Lamar Companies ("Lessee") hereby agree to modify the terms of that existing Lease Agreement in the following respect:

(i) Payment term of rental amount shall be converted from annual prepayment to monthly payment.

All other terms of the Lease Agreement shall remain unchanged.

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Signed: _____, Date:

Printed: Logan County

Owner

Phone Number: 970-521-7190

Mailing Address:

Board of County Commissioners of Logan County

315 Main Street

Sterling, CO 80751

THE LAMAR COMPANIES

Signed: _____, Date:

Printed: Brent Window

VP & General Manager

Phone Number: 303-280-7000

Mailing Address:

12301 Grant Street #240

Thornton, CO 80251

5321 Corporate Boulevard
Baton Rouge, Louisiana 70808



Lamar Co. #: 420
City: Northern Colorado
Lease #: 420-03401-03
Amendment

AMENDMENT TO LEASE AGREEMENT

The parties to the Lease Agreement commencement dated **January 1, 2007** and more particularly described above hereby execute this Amendment to Lease Agreement effective **August 1, 2020** To wit, **Logan County** ("Lessor") and The Lamar Companies ("Lessee") hereby agree to modify the terms of that existing Lease Agreement in the following respect:

(i) Payment term of rental amount shall be converted from annual prepayment to monthly payment.

All other terms of the Lease Agreement shall remain unchanged.

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Mailing Address:

Board of County Commissioners of Logan County

315 Main Street

Sterling, CO 80751

THE LAMAR COMPANIES

Signed: _____, Date:

Printed: Brent Window

VP & General Manager

Phone Number: 303-280-7000

Mailing Address:

12301 Grant Street #240

Thornton, CO 80251

RESOLUTION

No. 2020 - 19

RESOLUTION IN OPPOSITION TO NATIONAL POPULAR VOTE COMPACT, WHICH WILL APPEAR ON THE 2020 GENERAL ELECTION BALLOT

WHEREAS, America's Founding Fathers created a system of checks and balances to ensure that each state would have a unique voice in the election of a President; and that no city, state, or region would consolidate too much political power; and

WHEREAS, adoption of the National Popular Vote compact concentrates political power in a few large cities located in the most populous states; and

WHEREAS, Colorado's 9 Electoral Votes are highly coveted and pursued by presidential candidates, ensuring candidates listen to Colorado's unique interests on issues such as water, infrastructure, and taxes; and

WHEREAS, National Popular Vote compact requires Colorado's Presidential Electors to cast their votes for the candidate for President who received the most votes nationally, even if that candidate did not receive the most votes in Colorado; and

WHEREAS, requiring Colorado's Presidential Electors to cast their votes this way would give away Colorado's votes for President to more populated areas like Chicago, Los Angeles, New York and Washington, D.C., relegating Colorado's electorate to a mere bit play in Presidential elections; and

WHEREAS, National Popular Vote compact contains no majority requirement and would allow a candidate with a plurality, however small, to become President;

NOW THEREFORE, BE IT RESOLVED that the Logan County Board of County Commissioners officially declares its opposition to National Popular Vote compact for the purpose of ensuring proper checks and balances against accumulation of political power and to protect Colorado's unique political voice in presidential politics.

ADOPTED AND APPROVED THIS 19th day of May, 2020.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

Joseph A. McBride, Chairman

Byron H. Pelton, Commissioner

Jane E. Bauder, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 19th day of May, 2020.

County Clerk and Recorder