

AGENDA Logan County Board of Commissioners Logan County Courthouse, 315 Main Street, Sterling, Colorado Tuesday, October 3, 2023 - 9:30 a.m.

Call to Order Pledge of Allegiance Revisions to Agenda Consent Agenda

Approval of the Minutes of the September 19, 2023, meeting.

Approval of the Dates for the 2024 Logan County Fair July 25 - August 4, 2024.

Unfinished Business

New Business

Consideration of the approval of an agreement between Logan County and Peetz Cooperative Telephone Company and issuance of Right of Way Permit Number 2023-12 for use of the County Right of Way along County Road 72 to construct fiber line.

The Board will sign a title for the sale of salvage of a 2019 Dodge Charger VIN # 2C3CDXKT0KH582251 that was totaled in a crash.

Other Business

Miscellaneous Business/Announcements

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

Executive Session as Needed Adjournment

September 19, 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 Joseph A. McBride Mike Brownell	Chairman- Excused Absence Commissioner Commissioner
Also present:	
Alan Samber	Logan County Attorney- Excused Absence
Pam Bacon	Logan County Clerk
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Logan County Public Information Officer
David Conley	Lodging Tax Board
Caitlin Baseggio	Chamber
Kevin Blankenship	City of Sterling
Donald Carey	
Marty Gaines	
Jeff Rice	Journal Advocate

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

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 12, 2023, meeting.
- Acknowledge receipt of the Clerk and Recorder's monthly report for the month of August, 2023.

Commissioner Brownell moved to approve the Consent Agenda. Commissioner McBride seconded, and the motion carried 2-0.

Vice Chairman McBride continued with New Business:

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

- The Movement of Generation Good Respect Festival \$1,000.00
- Governor's Conference on Tourism 2023 \$1,920.08.
- Colorado Life Advertising 2024 \$5,742.00.
- Billboard \$3,708.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Movement of Generation Good Respect Festival in the amount of \$1,000.00. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Governor's Conference on Tourism 2023 in the amount of \$1,920.08. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Colorado Life Advertising 2024 in the amount of \$5,742.00. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve the Logan County Lodging Tax Board Project Billboard in the amount of \$3,708.00. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2023-11 for use of the County Right of Way along Pawnee Drive for an electrical distribution. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve Resolution 2023-30 (Amended) approving the application of Douglas E. Fritzler and Karen E. Fritzler to vacate Subdivision Exemption Plat No. 99-15, recorded at Reception No. 635027, Book 923, Page 84, of the records of the Logan County Clerk and Recorder. Commissioner McBride seconded, and the motion carried 2-0.

Commissioner Brownell moved to approve Resolution 2023-31 and an application for Subdivision Exemption on behalf of Donald E. Carey and Audrey J. Carey to create a 4.95-acre parcel from a 308-acre parcel in an Agricultural (A) zone district located in the Southwest Quarter of Section 26, Township 9 North, Range 53 West, of the 6th Principal Meridian, in Logan County, Colorado for use as a residence. Commissioner McBride seconded, and the motion carried 2-0.

Other Business

The next regular meeting will be scheduled for Tuesday, October 3, 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:

Approved: October 3, 2023

Janue M Baler Logan County Clerk

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

By:

Joseph A. McBride, Vice Chairman

(seal)

Attest:

Logan County Clerk & Recorder

AGREEMENT TO USE LOGAN COUNTY RIGHT OF WAY INDIVIDUAL PERMIT

THIS AGREEMENT made this (County fills in) 3 day of October, 2013, by and between the County of Logan, State of Colorado, hereinafter called "County", and Peete Co-operative Telephone 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, towit (legal description): _______

 WHEREAS, Applicant desires to install and construct a fiber line
 ; and

 (Circle One) along, bore under, or trench across County Road 72
 , 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 fiber line ______, described above, ______, 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 11/30/2023
- 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.
- Description: 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 <u>The Peetz Co-operative Telephone Company</u>, 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.

Peetz Co-operative Telephone Co. 601 Main Street Peetz, CO 80747

- 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 Ov	vner #1		
Signature		Printed name	
Land Ov			
Cianata		Printed Name	
Signature			
Individu: Casey E	al Right-of-Way Permit Applican Barrett	ı <i>t</i> :	
Printed na	and		
Signature	avec		
Signature			
Address:	601 Main Street	Application Fee Paid \$200.00	
	Peetz, Co 80747	Date <u>9/15/2023</u>	
Email:	casey@peetzplace.com		

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)

RIGHT OF WAY INSPECTION FORM Logan County Road and Bridge 12603 County Road 33 Sterling, CO 80751 970-522-3426

PERMIT DATE 9/15/2023

PROJECT ADDRESS 21444 County Road 72, Peetz. CO 80747

OWNER Peetz Telephone

ADDRESS 601 Main Street, Peetz, CO 80747

Description Of Work At the address we will trench north across CR 72 for 40 feet, then we will

trench east for 1700 feet to the Terragen substation.

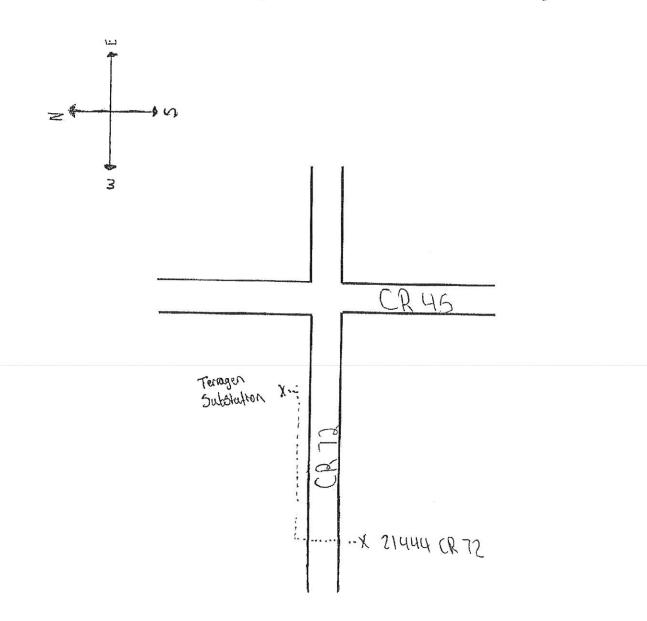
TO SCHEDULE AN INSPECTION, PLEASE CALL 970-522-3426 OR 970-520-6370

THE ISSUANCE OR GRANTING OF THIS PERMIT SHALL NOT BE CONSTRUED TO BE A PERMIT FOR, OR AN APPROVAL OF ANY VIOLATION OF ANY OF THE PROVISIONS OF THE ORDINANCES OF LOGAN COUNTY. PERMITS PRESUMING TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ORDINANCES OF LOGAN COUNTY SHALL NOT BE VALID. THIS PERMIT SHALL EXPIRE IF WORK AUTHORIZED IS NOT COMMENCED WITHIN 180 DAYS OR WORK IS SUSPENDED OR ABANDONED FOR A PERIOD OF 180 DAYS.

Logan County Inspector	Date	
Approved		
Notes:	 	

Revised 3/2023

MAP EXAMPLE (Please create in Black and White)



We will start our trench at a hundhole in the Right of Way infront of the address of 21444 CR 72. We will trench across CR 72 to the North for 40 feet. Well proceed to the east for 1700 feet to the Terragen. Substation.

> Peetz Co-operative Telephone Co. 601 Main Street Peetz, CO 80747