



AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, September 21, 2021 - 9:30 a.m.

Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda

Approval of the Minutes of the September 7, 2021 meeting.

Unfinished Business
New Business

Consideration of the approval of the revised Logan County Royalty Program Handbook and Code of Conduct.

Consideration of the approval of Resolution 2021-34 for a Subdivision Exemption on behalf of BNC Ventures, LLC to create a 9.92-acre parcel from a 482-acre parcel in an Agricultural (A) zone district in the South Half of the Northeast Quarter of the Northeast Quarter of Section 33, Township 7, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution 2021-35 for a Subdivision Exemption on behalf of Logan County Economic Development Corporation to create a 10.27-acre parcel from a 185.2-acre parcel in the NW 1/4 of Section 30, Township 8 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of Premium Pay for permanent employees and part-time employees based on hours worked. New hires will be prorated based on start date and timelines of payment ARPA funds.

The Board is requesting proposals for Information Technology and Computer Support Services for Logan County Governmental Offices. Deadline for proposals is October 29, 2021 at 5:00 p.m. Proposals may be submitted in person, via Bid Net, mailed, or emailed to Logan County Commissioners, 315 Main Street, Sterling, CO 80751 or at commissioners@logancountyco.gov a full copy of the request for proposals is available upon request.

Other Business
Miscellaneous Business/Announcements

The next meeting will be scheduled for Tuesday, October 5, 2021, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed
Adjournment

September 7, 2021

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

Byron H. Pelton	Chairman
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Dave Lieber	NJC Young Farmers
Chip Steger	
Jeff Rice	Journal Advocate

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

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

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 31, 2021 meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of August, 2021.
- Acknowledge the receipt of the Sheriff's Fee report for the month of August, 2021.
- Acknowledge the receipt of the Treasurer's Report for the month of August, 2021.
- Consideration of the appointment of the following members to the Logan County Community Corrections Board:
 - Michael Balenti – New State Patrol Captain
 - J.D Ross – Sterling PD Commander
 - Rhonda Taylor – Ex Sterling PD

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

Chairman Pelton continued with New Business:

Consideration of the approval of an application submitted by the NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Courthouse on September 18, 2021.

- Dave Lieber with NJC Young Farmers described to the Board the Beer Garden event at the same time as Sugar Beet Days through Saturday night.

Chairman Pelton opened a public hearing and hearing no public comments closed the public hearing.

Commissioner McBride moved to approve an application submitted by the NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Courthouse on September 18, 2021. Commissioner Bauder seconded and the motion carried 3-0.

The Board signed a proclamation designating the week of September 17 through September 23 as Constitution Week. Commissioner Bauder moved to proclaim Constitution Week as being September 17 through 23. Commissioner McBride seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, September 21, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:36 a.m.

Submitted by:



Logan County Clerk & Recorder

Approved: September 21, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder

The Logan County Royalty Program



Handbook and Code of Conduct

Approved by: Logan County Fair board including Royalty Coordinator/s,
Logan County Commissioner's and Logan County Attorney

Logan County Royalty Program Handbook & Code of Conduct

Established June 2010, Revised September 2012, June 2013, May 2016 and September 2021

Selection to the Logan County Royalty Program is a privilege and should be treated as such. You will be expected to fulfill your responsibilities with grace, dignity and courtesy at all times. You are expected to be a role model and exhibit the highest moral and social behavior. You are a representative of your community and are expected to give a favorable impression of yourself and your community.

The Logan County Royalty will at all times favorably represent Logan County, the Logan County Fair and Rodeo, its sponsors, the sport of rodeo, our western heritage, and the western way of life.

Royalty Goals:

The purpose of the Logan County Royalty Program is to provide an opportunity for young women to be ambassadors of the Logan County Fair and Rodeo, the community of Logan County and the sport of rodeo by demonstrating knowledge of the sport of rodeo, respect for the western way of life and commitment to their community.

I. Royalty Qualifications

A. Miss Rodeo Logan County (aka MRLC) shall be at least 16 years of age by June 1 of the contest year and shall not have reached 21 years of age on the last day of the Logan County Fair ending her reign. She shall remain unmarried and responsible for no dependent children during the year of her reign, and shall not cohabit with any member of the opposite sex who is not a family member or extended family member. She shall reside within Logan County for a minimum of six months prior to the Logan County Fair at which her reign would begin. She is a current Logan County resident and shall reside within Logan County during the entire year of her reign.

B. Miss Rodeo Logan County Sweetheart (aka Sweetheart or SH) must be at least 11 years of age by June 1 of the contest year and may not have reached 16 years of age by June 1 of the contest year. The Sweetheart shall reside in Logan County for a minimum of six months prior to the Logan County Fair, at which time her reign will begin. She is a current resident and shall reside within Logan County During the entire year of her reign.

II. Roles and Responsibilities

Miss Rodeo Logan County

- Must possess strong horsemanship skills
- Have knowledge of the sport of rodeo and the Logan County Fair
- Strong public and interpersonal communication skills
- Participate and attend the Logan County Fair and Rodeo in its entirety
- Participate and attend various events including, but not limited to, the National Western Stock show, CAFS Convention, Colorado Queens Clinic, Local 4-H events and area fairs, rodeos and parades.
- Schedule appearances for visiting royalty
- Organize and host various events for the MRLC program.
- Maintain relationships with local radio stations and newspapers.
- Maintain and contribute to social media platforms like Facebook and Instagram
- Organize fundraising events for the Royalty Program
- Solicit local businesses for sponsorship monies

Miss Rodeo Logan County Sweetheart

- Have knowledge of the Logan County Fair and its events
- Participate and attend the Logan County Fair and Rodeo in its entirety
- Help the MRLC Queen with various duties and responsibilities during fair week
- Attend local events throughout the year with MRLC
- Help MRLC with fundraising
- Help MRLC with obtaining sponsorships.

Event Requirements:

As a representative of the Logan County Fair and Rodeo, you will have the privilege of attending many events. The title of Miss Rodeo Logan County and Miss Rodeo Logan County Sweetheart requires a significant time commitment during the year of your reign, and your schedule of other activities should anticipate the commitment required. While we understand that you may be involved in other activities, we hope that you would make your duties during the summer of your reign your primary commitment.

In addition, the Sweetheart will not be expected to travel with MRLC to outside county events, but will be expected to accompany MRLC to all participating events in Logan County during the year of her reign.

The following events are mandatory for ALL Logan County Royalty:

- The Logan County Royalty Program Pageant
- The Logan County Fair in its Entirety.
- Queens Luncheon
- Queens Tea
- Royalty Clinic
- Preliminary workshops

The Royalty Coordinator/s will work with you to set up appearances, and all appearances must be approved by the Royalty Coordinator/s. In addition, all public events and communications, sponsorship letters, advertisements, etc must be approved by the Royalty Coordinator/s before they are submitted.

Photographs are often required for publicity purposes, such as, autograph sheets, website photos, and advertising. All photographs must be in REQUIRED Rodeo Queen attire.

Equine Requirements & Safety:

Members of the Logan County Royalty Program must demonstrate to the Royalty Coordinator/s that they have riding experience and strong horsemanship skills. They must also demonstrate that they are mounted on a well trained horse that is accustomed to loud noises and commotion. Please understand, Safety is our number one priority. So if the Royalty Coordinator/s do not feel a contestant or her horse is ready for the tasks required of them, they may be asked to step down, or make other arrangements.

In addition, Royalty will be responsible for providing their own transportation to and from events and are expected to keep their horses current on vaccinations, coggins and health certificates. Royalty will NOT discipline horses in the arena or any public venue.

Communication & Publicity

As a representative of the Logan County Fair and Rodeo, MRLC will be expected to regularly post and contribute to the Royalty Programs Facebook page and Instagram account. All posts must pertain to the Logan County Fair or the Miss Rodeo Logan County Program and will be screened by the Royalty Coordinator/s.

In addition to social media, MRLC and Sweetheart are responsible for writing articles on all events that they attend and submit them to the local newspapers in a timely manner after the event. All articles must be pre-approved by the Royalty Coordinator/s.

MRLC will be expected to prepare speeches for public appearances that are pre- approved by the Royalty Coordinator/s before any appearances are made. Prepared speeches will be presented for events such as the Queens Tea, Royalty Clinic, Pageant, Queens Luncheon and any other activity where this is necessary.

MRLC and the Sweetheart shall write thank you notes in a timely manner (within 7 days) for the following reasons: donated items for auctions, horses donated, rooms donated, monetary donations, sponsorships, etc. Electronic thank you letters are not acceptable.

Fundraising and Sponsorships

Fundraising and Sponsorships are an integral part of the Royalty Program. Monies obtained from fundraising help cover travel expenses, clothing purchases and advertising expenses. Sponsorships pay for awards and events for incoming Royalty.

There is an established budget that is provided by the Logan County Fair Board. Donations, fundraising and sponsorship determine the amount of money available to the Logan County Royalty Program. As MRLC, you are responsible for coordinating fundraisers and soliciting sponsors to help pay for your travel expenses, clothing, and any events you wish to host or attend.

The Sweetheart will be expected to assist MRLC at fundraising events and solicit sponsorships for the program.

All Logan County Royalty AND current contestants will be required to help with the Programs Silent Auction Fundraiser.

All sponsorship monies must be deposited into the Royalty Program fund, unless otherwise specified. Monies will be distributed back to royalty expenditures according to budget needs determined by the Royalty Coordinator/s. For sponsors interested in donating directly to a member of the Logan County Royalty Program, they may do so, but there is an understanding that there is no guarantee they will be recognized as an official sponsor.

Royalty Expenses

The Royalty Coordinator/s will monitor all monies spent. All expenditure requests must first be approved by a Royalty Coordinator. Approved receipts for travel expenses, awards, events, etc, must be turned into a Coordinator within 30 days of transaction date for reimbursement. Expense approval and reimbursement will be determined by the budget set forth by the Logan County Fair Board and the amount of money raised during MRLC and the Sweethearts reign.

Please note that travel expenses/ mileage will be reimbursed ONLY from funds raised specifically for travel expenses by MRLC and the Sweetheart. These expenses WILL NOT come out of the Royalty Programs budget set by the Logan County Fair Board.

Royalty Attire

Meticulous care in every aspect of your appearance is extremely important. Hair should be well maintained and curled at appearances. Hands and nails should be maintained. Makeup should be appropriate to the situation. Body piercings should be removed and any visible tattoos be covered up. General body and clothing cleanliness cannot be stressed enough. When attending events together, MRLC and the Sweetheart should coordinate color schemes or outfits.

All Royalty Program members must provide their basic wardrobes. Clothing sponsors may be obtained with approval of a Royalty Coordinator. If clothing is obtained through a sponsor, that clothing may only be worn at official functions and is not intended for personal use.

Official dress will always be worn while representing the Logan County Fair and Rodeo at functions. In the arena or on horseback, Casual dress is required. (see description). For speaking and luncheon functions MRLC and Sweetheart are required to wear Formal Attire (see description). At all other functions MRLC and the Sweetheart are expected to wear what is appropriate for the designated function. If you have any questions about what to wear, please consult your Royalty Coordinator/s.

Casual Dress: Denim jeans, long sleeved shirt, felt hat, crown, belt buckle, boots and sash. No holes in jeans, frayed pockets or cuffs and should fit appropriately. Hats must be in good condition and clean.

Formal Dress: (*Mainly for MRLC*). Dress or skirt (nothing above knee length, no strapless or sleeveless tops, unless covered with a jacket), long sleeve shirt/ jacket, sash, felt hat (no straw hats), crown, belt buckle and western boots.

***On the last day of the Logan County Fair, the following items shall be returned to the Royalty Coordinator:

- MRLC shall return the crown, chaps, and butt blanket
- Sweetheart shall return the butt blanket

If any of these items are lost or stolen, it is the specific royalty member's responsibility to pay for the cost of recreating these items.

III. Awards

Miss Rodeo Logan County Saddle

It is of utmost importance to understand the significant donation made by the Logan County Commissioners, and Logan County Fair Board to the Miss Rodeo Logan County Program. From the time of receiving it to the completion of your reign, it is to be ONLY used by you, MRLC, and kept in good condition during your reign.

At the time of coronation, you will be given a gift certificate which will go towards the purchase of a saddle of your choosing. You are responsible for covering any costs or extras over the amount of the certificate. When completed, the saddle will be presented to the MRLC at a saddle presentation ceremony with the Commissioners and the Logan County Fair Board scheduled by the Royalty Coordinator/s.

**** **IMPORTANT:** If you are removed from MRLC for any of the following reasons listed in the Behavior Section of the Handbook, you will return your saddle back to the Royalty Program and Forfeit any monies you have contributed to the making of that saddle. No Exceptions!

Logan County Royalty Program Scholarship

Northeastern Junior College will award a scholarship to Miss Rodeo Logan County in the amount of \$500 to be broken down into \$250 for fall semester and \$250 for spring semester.

Scholarship Rules:

- The student must enroll as a full time student after graduating high school for two semesters to receive the full award.
- The award must used for two consecutive semesters
- The most the student can receive for the scholarship is \$500
- The student will receive a Scholarship Certificate at a Logan County Fair Event
- To redeem the scholarship, the recipient will turn the certificate in to the NJC Financial Aid Office before classes start the semester the student is attending. If the scholarship winner loses her certificate, NJC financial aid can verify the student was MRLC and award the scholarship. NJC Director of Financial Aid can still award the scholarship if the certificate is not turned in before the start of the semester, but it is at NJC's discretion.
- NJC will be recognized as a sponsor on the autograph sheets passed out by the royalty.
- The scholarship dollars will be institutional dollars from the aspiration scholarships account 1-18040.

IV. Behavior

Being the Miss Rodeo Logan County Queen or Logan County Sweetheart is a full time commitment and honor. To be effective in your role, a positive image must be maintained at all times. Your attitude should always be pleasant and you should be willing to help promote Logan County, the Logan County Fair and Rodeo, and its sponsors. You are in the public eye, even when not on official business, and it is your responsibility to uphold and maintain an outstanding image. All Royalty should exhibit high moral standards and lady-like behavior at all times.

It is the duty of the Royalty Coordinator/s to ensure that the Royalty represents the Logan County Fair and Rodeo in an appropriate Manner. Therefore, the following rule violations have been set in place to ensure the quality of the MRLC Royalty Program. Should a rule be broken the Logan County Fair Board will have the authority to determine the degree of the infraction and take actions that may include but not limited to suspension or removal from the royalty program.

For Example:

- Neglecting your duties as MRLC or Sweetheart
- Refusing to attend a required event without being excused prior to the event by the Royalty Coordinator
- Disciplining a horse in the arena or public venue

- Using disrespectful language, cursing or swearing, inappropriate gestures, while in Royalty clothing and/ or representing the Logan County Fair and Rodeo.
- Displaying disrespectful behavior toward **any** person or venue while acting as a representative of the Logan County Fair, including your parents.
- Displaying lewd affection in public with anyone
- Being late or unprepared to participate in any event you are required to attend or have committed to attend.
- Wearing inappropriate attire during official appearances as MRLC or Sweetheart
- Displaying tattoos or face/body piercing objects and jewelry. (*Tattoos must be covered and facial piercings removed during official appearances*)
- Leaving an event early without permission
- Displaying any lewd or inappropriate behavior in pictures, videos and posts on **ANY** social media account; **BOTH** personal and Miss Rodeo Logan County. (*No sexy selfies, party photos, pictures with drugs or alcohol in them, or public displays of affection.*)
- Excessive or distracting use of your cell phone at any official MRLC event. No talking or texting during official appearances, it should only be used for emergencies. Your cell phone may be confiscated by a Royalty Coordinator or your escort.
- Displaying conduct that is embarrassing to the Logan County Fair and Rodeo at anytime, anywhere. You are expected to be a role model.
- **Drinking Alcoholic beverages, smoking, tobacco use of any kind, or drug use are grounds for immediate dismissal, whether during official events or otherwise.**
- **Being charged with or convicted of the commission of any crime, including petty offenses, is grounds for immediate dismissal.**

Should a member of the Logan County Royalty Program be asked to resign or be removed by the Logan County Fair Board for a rule violation, **you will forfeit all sponsorships, equipment, clothing and all property belonging to or donated to the Logan County Royalty Program within 24 hours. NO EXCEPTION.** All items that have been given to you as a result of becoming a titleholder are considered property of the Logan County Royalty Program, including but not limited to: Saddle, chaps, buckle, butt blanket, banner, truck magnets, jewelry, tiara, clothing, custom dress, headstall, business cards, autograph sheets, contest gifts including gift certificates and scholarship. This also includes items that were purchased using your sponsorship money. If you are asked to resign or you quit, EVERY item that has been given to you or purchased must be returned to the Royalty Coordinator within 24 hours of the final decision.

Any Infractions will be presented to the Logan County Fair Board by the Royalty Program Coordinator/s. The President, or designee of the Logan County Fair Board will investigate any possible rule violation and or misconduct and appropriate disciplinary action will be decided, which may include, but is not limited to, a verbal reprimand, a written reprimand, suspension or immediate dismissal from the Royalty Program.

V. Supervision

An approved escort must be present at all events. An escort can be a Royalty Coordinator, a parent or guardian, or someone 21 years of age or older if approved by the Coordinator. However if this escort appears to be diminishing the MRLC ability to do her job, they may be asked to leave by the Royalty Coordinator.

Parents

The role of parents in the Miss Rodeo Logan County Royalty program is to support your daughter. Please remember that it is your daughter's job to represent the Logan County Fair and Rodeo. You should expect that there are financial and time commitments on your part to serve as an escort and assist MRLC when the Royalty Coordinator/s cannot. Be aware that escorts may not be included in the RSVP for event passes, tickets, etc, so please plan accordingly when attending events with MRLC or LC Sweetheart.

Royalty Program Coordinator/s

The role of the Royalty Program Coordinator/s is to supervise the Logan County Royalty Program, and advise and mentor the MRLC and LC Sweetheart.

VI. Liability and Release

This Royalty Code of Conduct states the Logan County Fair Boards policies and procedures for the Logan County Royalty program effective May 2021, and supersedes all previous contracts, code of conduct, handbooks and any other policies and procedures of the past.

These policies and this Royalty Handbook do not constitute a contract of any kind. The Logan County Royalty Serves at the will of the Logan County Fair Board and the Fair Board may terminate MRLC or Sweetheart with or without cause at any time, and without advance notice, procedure or formality. The Logan County Fair Board, at any time and in its sole discretion and without prior notice, may change or delete any of these policies.

All Royalty shall carry her own health insurance. If she is injured at any function where she is acting as part of Logan County Royalty, she shall immediately notify the Royalty Coordinator within 24 hours of the incident.

Logan County Royalty shall be solely responsible for her personal property and well being: and she shall neither ask for, expect, nor receive compensation or reimbursement from the Logan County Fair Board or Logan County Commissioners for any loss sustained by her as a result of participating as Logan County Royalty. She shall save and hold harmless the Logan County Fair Board, Logan County Commissioners, and the Royalty Coordinator/s from any and all liability for her actions and conduct during her term as Logan County Royalty.

Logan County Royalty shall consist of Miss Rodeo Logan County and Miss Logan County Sweetheart.

I, _____, understand and agree to follow the above code of conduct and Logan County Royalty Program requirements for the position of:

A Parent/ Legal Guardian signature is required of all participants in the Logan County Royalty Program, no matter the living arrangements.

I, _____, as Parent/Legal Guardian of _____ understand and agree to the above code of conduct and Logan County Royalty Program requirements for myself and my child to participate in the Logan County Royalty Program.

Participants Signature

Date

Parent/ Guardian Signature

Date

LC Royalty Coordinator Signature

Date

LC Royalty Coordinator Signature

Date

Logan County Fair Board President

Date

Logan County Fair Manager

Date

RESOLUTION

NO. 2021-34

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

SUBDIVISION EXEMPTION FOR BNC Ventures, LLC.

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, BNC Ventures, LLC, have applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

A parcel of land in the South Half of the Northeast Quarter of the Northeast Quarter of Section 33, Township 7, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows:

Beginning at the Northeast corner of said S1/2 NE1/4NE1/4 of Section 33; thence South 0°41'50" East along the East line of said S1/2 NE1/4NE1/4 a distance of 654.76 feet to the Southeast corner of said S1/2 NE1/4NE1/4; thence south 87°47'35" West along the South Line of said S1/2 NE1/4NE1/4 a distance of 639.22 feet to the Southeast corner of a parcel of land described in book 994 at page 67 of the Logan County Records; thence North 3°58'20" West along the East line of said parcel of land described in book 994 at page 67 a distance of 658.58 feet to the northeast corner of said parcel of land described in book 994 at page 67; thence north 88°06'35" East along the North line of said S1/2 NE1/4NE1/4 a distance of 676.76 feet to the point of beginning and containing 9.92 acres, more or less, subject to a county road right-of-way along the North line of said S1/2 NE1/4NE1/4 and subject to a 50 foot well, water line and water pit easement, said easement being the south 50 feet of the north 80 feet of the above described parcel.

(As represented on official Subdivision Exemption Plat 2021-26); and

WHEREAS, BNC Ventures, LLC, intend to create a parcel, consisting of 9.92 acres, more or less, subdivided from a 482 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on July 29, 2021; and

WHEREAS, a public hearing was held by the Board of County Commissioners on August 3, 2021, at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

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

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

parcel are reasonable, appropriate and customary for the intended use.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by BNC Ventures, LLC, for a Subdivision Exemption for the creation of a 9.92 acre parcel, more or less, in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2021-26, 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 September, 2021.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

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

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

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 21st day of September, 2021.

County Clerk and Recorder

RESOLUTION

NO. 2021-35

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

SUBDIVISION EXEMPTION PROPOSED BY LOGAN COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR A PARCEL OF LAND OWNED BY LOGAN COUNTY.

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, Logan County Economic Development Corporation has applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created on land which is owned by Logan County and is legally described as follows:

Property Description Parcel 1

A parcel of land known as Parcel 1, containing 447,541 sq. ft. (10.27 acres), more or less, in the Northwest Quarter of Section 30, Township 8 North, Range 51 West, of the 6th Principal Meridian, in Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the West Quarter corner of Section 30, Township 8 North, Range 51 West, of the 6th Principal Meridian, thence along the South line of the Northwest Quarter of said Section 30, North 88°25'43" East, a distance of 622.29 feet, thence North 01°34'17" West, a distance of 186.42 feet, to the point of beginning;

thence North 00°00'00" East, a distance of 500.00 feet;
thence North 82°36'21" East, a distance of 675.02 feet;
thence South 24°25'24" East, a distance of 286.53 feet;
thence South 29°11'26" East, a distance of 373.41 feet;
thence South 90°00'00" West, a distance of 970.00 feet, more or less, to the point of beginning.

The above described parcel contains 447,541 sq. ft. (10.27 acres), more or less.

Property Description 60 Feet Wide Access and Utility Easement (For the Benefit of Parcel 1)

A 60 feet wide access and utility easement, containing 65,796 sq. ft. (1.51 acres), more or less, in the West half of Section 30, Township 8 North, Range 51 West, of the 6th Principal Meridian, in Logan County, Colorado, said easement being more particularly described as follows:

Commencing at the West Quarter corner of Section 30, Township 8 North, Range 51 West, of the 6th Principal Meridian, thence along the South line of the Northwest Quarter of said Section 30, North 88°25'43" East, a distance of 1591.92 feet, thence North 01°34'17" West, a distance of 159.82 feet, to the point of beginning;

thence North 29°11'26" West, a distance of 373.41 feet;
thence North 24°25'24" West, a distance of 286.53 feet;
thence North 65°34'36" East, a distance of 60.00 feet;
thence South 24°25'24" East, a distance of 284.03 feet;
thence South 29°11'26" East, a distance of 374.84 feet;
thence South 21°42'16" East, a distance of 284.25 feet;
thence South 15°57'23" East, a distance of 158.66 feet, to a point on the North right

of way of U.S. Highway 6;
thence along said North right of way line, on the arc of a curve to the right, a radius of 5639.58 feet, a central angle of 00°36'35", a distance of 60.02 feet, (a chord bearing South 75°32'29" West, a distance of 60.02 feet);
thence departing said North right of way line, North 15°57'23" West, a distance of 154.08 feet;
thence North 21°42'17" West, a distance of 277.31 feet, more or less, to the point of beginning.

The above described easement contains 65,796 sq. ft. (1.51 acres), more or less.

(As represented on official Subdivision Exemption Plat 2021-35); and

WHEREAS, Logan County Economic Development Corporation proposes to create a parcel, consisting of 10.27 acres, more or less, subdivided from a 185.22 acre parcel in an Agricultural (A) zone district, for development and use as a commercial business operation; and

WHEREAS, the Chairman of the Logan County Planning Commission recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on September 17, 2021; and

WHEREAS, a public hearing was held by the Board of County Commissioners on September 21, 2021, at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by Logan County Economic Development Corporation for a Subdivision Exemption for the creation of a 10.27 acre parcel, more or less, and a 60 feet wide access and utility easement for the benefit of the above-described parcel, as described above and as represented on official Subdivision Plat 2021-35, 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 September, 2021.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

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

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

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 21st day of September, 2021.

County Clerk and Recorder

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL

(To be filed in duplicate)

(Incomplete Applications will not be accepted)

Date 7-21-2021

1. Name of Subdivision Exemption LOGAN COUNTY LAND FILL PARCEL 1
LOGAN COUNTY EDC
2. Name of Applicant TRAE MILLER Phone 970-520-1283
Address 160 COLLEGE AVE. STERLING CO 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent NA Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
4. Owner of Record LOGAN COUNTY COMM. Phone 970-522-0888
Address 315 MAIN STREET STERLING CO 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
5. Prospective Buyer 1 Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
6. Land Surveyor WILOCAT SURVEYING Phone 308-279-2072
Address 307 Church St. PO Box 27 HARRISBURG NE 69345
(Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney _____ Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the NORTH side of Highway 6
27 MILES EAST of Highway 61
(Direction) (Street)
9. Postal Delivery Area _____ School District _____
10. Total Acreage 10.27 Zone _____ Number of Lots 1
11. Tax Map Designation: Section/Township/Range NW 1/4 SECTION 30, T8N, R51W Lot(s) 60V. LOTS 2 & 3
12. Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property? NO
If so, list Case No. and Name NA
13. Is Deed recorded in Torrens System: Number NO IT'S ORIGINAL PLAT
14. Is Deed recorded in General System: Book 984 Page 409
15. Current Land Use: COUNTY LAND FILL PROPERTY
16. Proposed Use of Each Parcel : RECYCLE CENTER

17. Proposed Water and Sewer Facilities: _____

18. Proposed Public Access to each new parcel: See ACCESS EASEMENT

19. Reason for request of this exemption (may use additional pages): _____

List all contiguous holdings in the same ownership: All County owned property In Logan County

Section/Township/Range _____ Lot(s) _____

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

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

STATE OF COLORADO

) SS:

COUNTY OF LOGAN

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

[Handwritten Signature]

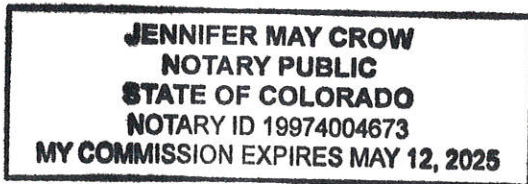
(Applicant Signature)

Mailing Address:

160 College Ave

Sterling CO 80751

MY COMMISSION EXPIRES: 5/12/2025



FOR COUNTY USE

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

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: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

Jane E. Bauder (Aye) (Nay)



September 21, 2021

Onsite and/or Remote Technical Support Request for Proposal

The Board of County Commissioners of Logan County is requesting proposals for Information Technology and Computer Support services for the Logan County Governmental Offices.

A successful respondent must have the capability to provide comprehensive technical computer, server and network support of in house and remote servers along with cloud email storage. In addition to the network support, there will be the need for the IT company to maintain the firewalls and antiviruses for the County Network along with Microsoft Office 365 Licenses for all (58) County systems along with 25 systems that require limited support / Antivirus only there are also approximately 18 email only accounts with some of those being alias accounts. It may be possible for a consultant to provide a significant portion of the support service remotely, but periodic on-site visits would be required. Proposals must address both remote and on-site solutions. All quantities are estimates we are open to service provider recommendations. It is the responsibility of the service provider to monitor any State and Federal laws pertaining to Cybersecurity, must follow NIST standards and current House Bill 18-1128.

The services desired would provide Information Technology and Computer Support for the following Logan County Governmental Offices:

- Commissioner's and Commissioner's Administration Office
- Assessor's Office, Treasurer's Office, Clerk's Office
- Human Resources Office, Finance Office
- Planning and Zoning Office, Emergency Manager's Office, Public Information Office
- Offsite Locations
 - County Attorney's Office / CSU Extension
 - Road and Bridge Department
 - Fairgrounds
 - Visitor Center
 - Landfill
 - Heritage Center (Firewall only for Elections)

In addition, the consultant will be required to work with and around State IT personnel associated with Elections and Motor Vehicle systems, the Treasurer's Tyler Technology system, the Assessor's GIS mapping system, Finance and Human Resources Computer Information Concepts system.

The Logan County Board of County Commissioners will hold a mandatory Pre-Proposal walk-through along with Question and Answers on October 1st, 2021 at 10:00 am.

Deadline for proposals is October 29th, 2021 at 5:00 p.m. Proposals may be submitted in person, via Bid Net, mailed, or emailed to: Logan County Commissioners, 315 Main Street, Sterling, CO 80751 or at commissioners@logancountyco.gov. If you need additional information or have

questions, contact Logan County Commissioner Jane Bauder at 970-466-7541 or Jerry Casebolt at 970-520-0991.

Logan County Characteristics

- **Logan County Courthouse 315 Main St. Sterling, CO 80751** - 44 workstations connected to the Counties network and servers, 6 systems with limited support. The Courthouse is the main hub for all County infrastructure along with State provided elections computers and systems. Must be in compliance with current House Bill 18-1128.
 - **Logan County Fairgrounds 1120 Pawnee Ave. Sterling, CO 80751**
 - 1 workstation in maintenance building full support
 - 1 workstation in Event Center full support
 - 4 computers in ticket office used the first week of August, during fair may need additional support. These systems only need Antivirus.
 - **Logan County Road & Bridge 12603 County Rd 33 Sterling, CO 80751** –
 - 2 workstations in the Road & Bridge office full support
 - 3 workstations that require limited support antivirus only
 - 1 firewall that connects to County System
 - **Logan County Attorney / CSU Extension 508 South 10th Ave. Sterling, CO 80751**
 - 7 workstations in the office full support
 - 1 workstation that requires antivirus only
 - 1 firewall that connects to County System
 - **Heritage Center**
 - 2 workstations that require limited support antivirus only
 - 1 firewall that connects to County System
 - **Visitor Center 102 N. Riverview Rd Sterling, CO 80751**
 - 1 workstation that requires antivirus only
 - **Landfill**
 - 3 workstations in office full support
 - 2 workstations that require antivirus only

Infrastructure

- 7 servers located in Courthouse and to be hosted off site or in the cloud.
- Office 365 suite
- Network Switch for IP Phone system

- 6 Firewalls for County systems
- Maintain and renew all Cisco or equivalent firewall licenses
- Maintain and renew Adobe licensing for the County departments

Common Service Requirements:

- Vendor shall have network engineering support 24 hours per day, 365 days per year.
- Vendor shall maintain network monitoring capability and notify Logan County at the point of any disruption of service, at no time shall it take longer than thirty (30) minutes to send notification from the time the outage occurs.
- Technical support shall be available by person-to-person contact Monday through Friday during the hours of 7:00 AM through 6:00 P.M. Mountain Standard Time Proposal must state in writing how this service is provided.
- Vendor shall state in writing what, if any, detail technical support offered – either at no charge or at a stated fee.
- Vendor shall provide web-based bandwidth utilization reporting including monthly traffic monitoring and analysis to the Counties designated official.
- Vendor shall guarantee quality of service – minimum uptime 99.999% per month with minimum of four (4) hours response and resolution to problems, with documented discounts given for outages that exceed four (4) hours. Logan County will allow for brief pre-arranged outages during off-hours for maintenance between the hours of 12:00 am and 6:00 am.
- Network/Transit delay shall not exceed an average of 80milliseconds over a 5-minute period where the circumstances are under the Vendor's control.
- Packet loss shall not exceed an average of .1% over a 5-minute period where the circumstances are under the Vendor's control.
 - Vendor must specify how the above conditions are met.
- Microsoft Office 365 Licensing for workstations (archiving and backup)
- Support of Voice Over IP Telephone system.
- Patch Management
- Antivirus, Antimalware, Antispam - Core
- Network Monitoring & Reporting
- Firewall & Syslog Monitor & Reporting
- Automated Maintenance
- Vendor Support (Tyler Tec/CIC/State of Colorado/Internet provider)
- Backup and Disaster Recovery
- Offsite Backup Offsite – File Backup
- Workstation changes, adds or moves
- VPN
- Participate in CISA (cybersecurity & infrastructure security agency)
- Maintain Ubiquiti Unifi Wireless system at Logan County Fairgrounds