

Gene A. Meisner
Commissioner District One

Rocky L. Samber, Chairman
Commissioner District Two

David G. Donaldson
Commissioner District Three



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**OFFICE OF THE BOARD
LOGAN COUNTY COMMISSIONERS**

315 MAIN STREET SUITE 2
STERLING, COLORADO 80751

AGENDA

**Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, August 9, 2016 - 9:00 a.m.**

**Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda**

Approval of the Minutes of the August 2, 2016 meeting.

Acknowledge receipt of the Landfill Supervisor's report for the month of July, 2016.

Acknowledge receipt of the Treasurer's report for the month of July, 2016.

Approval of an application for renewal of a 3.2 Beer license on behalf of Lu's Buffalo Stop, Inc.

**Unfinished Business
New Business**

Consideration of the approval of Resolution 2016-21 establishing a reduced speed limit on a segment of Logan County Road No. 35 and a required stop at the intersection of Logan County Road Nos. 29 and 34, and ordering installation of corresponding traffic control devices.

**Other Business
Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, August 16, 2016, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

August 2, 2016

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Marie T. Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Brenda Ertle	
William Ertle	
Rodney De Kruijff	
Pat Kloberdanz	
Rich Kloberdanz	
Callie Jones	Journal Advocate

Chairman Samber called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Samber asked if there were any revisions for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 26, 2016, meeting.

Commissioner Meisner moved to approve the Consent Agenda for Tuesday, August 2, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2016-20 and an application for a Special Use Permit on behalf of William G. and Brenda L. Ertle for a new (2) space RV park site on a property described as: a 4.3-acre parcel land located in the Northeast Quarter of the Northwest Quarter of Section 5, Township 7 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado also known as 19462 and 19412 CR 26, Sterling, Colorado.

Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, August 9, 2016 at 9:00 a.m. in the

hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:06 a.m.

Submitted by:


Deputy Logan County Clerk & Recorder

Approved: August 9, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder

+
LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR
 315 Main Street Sterling, CO 80751
 (970)522-8657 Fax---(970)522-1995

FOR JULY 2016	TONS	PRICE	CHARGES
City of Sterling (Packers)CHG SF	548.95	@ \$1.17	\$642.27
City of Sterling (Dump Trucks)CHG CL	166.01	@ \$20.00	\$3,320.20
City of Sterling Cleanup CHG SFCC		@ \$1.17	\$0.00
Commercial (Packers & Roll Offs) C	1077.86	@ \$21.00	\$22,635.06
Out of County OC	61.98	@ \$42.00	\$2,603.16
General Public	595.94	@ \$21.00	\$12,514.74
Area Town Clean-ups CPC		@ \$1.00	\$0.00
Petroleum Contaminated Soil PCS		@ \$25.00	\$0.00
<5 TONS ON FREE CERTIFICATES XTON		@ \$21.00	\$0.00
Rural Free Certificate Days NC	69.65	NC	
TOTAL TONS	2520.39		
\$10.00 MINIMUM DIFFERENTIAL			\$1,054.26
E-Waste Recycling	43 ITEMS		\$253.00
E-Waste Recycling NC		NC	
GEW (Government E-Waste)		lb \$0.08	\$0.00
Outgoing Recycled Tires/Metal/Wood			
Car Tires (CHG)	190	@ \$5.00	\$950.00
Truck Tires (CHG)	2	@ \$8.00	\$16.00
Car/Truck Tires (NC)		NC	
Tractor Tires (CHG)	4	@ \$12.00	\$48.00
Earth Moving Tires (CHG)		@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)		NC	
R&B Illegally Disposed Tires & Matts (NC)		NC	
Appliances (CHG)	8	@ \$5.00	\$40.00
Appliances (NC)		NC	
Analytical Reviews ARV		@	\$0.00
Unsecured/Unauthorized Loads (CHG)		@ \$10.00	\$0.00
CASH			\$9,777.27
CHARGE			\$34,299.42
TOTAL			\$44,076.69
TOTAL # OF VEHICLES	903		

Apylfwenson 8/1/2016

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

JULY	TONS	CPC (CLOSURE)
CASH	477.48	695.24
CHARGE	1327.94	1353.55
CITY OF STERLING	714.96	NA
TOTAL	2520.383	\$2,048.79
E-WASTE	0	NA
GEW		NA
RECYCLED METAL		NA
RECYCLED TIRES		NA
RECYCLED WOOD	0	NA
GRAND TOTAL TNS	2520.383	

Apriel Jensen 8/1/2016

**LOGAN COUNTY TREASURER'S MONTHLY REPORT
REPORT OF COUNTY FUNDS ONLY
JULY 2016**

COUNTY FUNDS	6/30/16 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	7/31/16 BALANCE
010 COUNTY GENERAL	\$ 8,469,627.36	\$ 71,372.12	\$ 51,800.74	\$ 146,716.00	\$ -	\$ (776,570.41)	\$ (2,683.90)	\$ 7,960,261.91
020 ROAD & BRIDGE	\$ 3,424,898.75	\$ 4,319.44	\$ 3,697.43	\$ 365,085.32	\$ -	\$ (241,531.62)	\$ (4,313.02)	\$ 3,552,156.30
050 CAPITAL EXPENDITURES	\$ 646,180.37	\$ 6,792.49	\$ 4,929.96	\$ 222,029.88	\$ -	\$ (65,358.48)	\$ (135.85)	\$ 814,438.37
060 JUSTICE CENTER	\$ 2,634,183.27	\$ -	\$ -	\$ 126,689.96	\$ -	\$ -	\$ (2,512.90)	\$ 2,758,360.33
070 TELEVISION FUND	\$ 66,599.79	\$ 594.37	\$ 431.44	\$ -	\$ -	\$ (3,600.10)	\$ (11.89)	\$ 64,013.61
080 PEST CONTROL	\$ 190,092.54	\$ 1,768.02	\$ 966.79	\$ 3,772.87	\$ -	\$ (19,306.57)	\$ (35.36)	\$ 177,258.29
100 LODGING TAX	\$ 192,587.13	\$ -	\$ -	\$ 11,934.95	\$ -	\$ (4,933.01)	\$ -	\$ 199,589.07
110 SOLID WASTE	\$ 786,489.03	\$ -	\$ -	\$ 45,225.47	\$ -	\$ (38,240.16)	\$ -	\$ 793,474.34
111 SOL WST CLOSURE	\$ 354,463.20	\$ -	\$ -	\$ 2,392.18	\$ -	\$ -	\$ -	\$ 356,855.38
120 CONSERVATION TRUST	\$ 51,630.47	\$ -	\$ -	\$ 2.66	\$ -	\$ (8,272.54)	\$ -	\$ 43,360.59
300 CONTINGENT	\$ 526,027.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 526,027.55
444 CLERK DIGITAL CONV.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
600 AMBULANCE FUND	\$ 308,381.41	\$ -	\$ -	\$ 75,113.69	\$ -	\$ (78,806.93)	\$ -	\$ 304,688.17
% TAX COLLECTED TO DATE								97.56%
TOTALS	\$ 17,651,160.87	\$ 84,846.44	\$ 61,826.36	\$ 998,962.98	\$ -	\$ (1,236,619.82)	\$ (9,692.92)	\$ 17,550,483.91

STATE OF COLORADO)
 : ss.
 COUNTY OF LOGAN)

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$244,996.29 for the month of JULY 2016 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 JULY 2016 is \$12,293.29 which includes fees for the County and all taxing authorities.

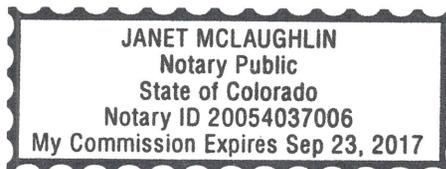
Patricia Bartlett

Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 4th day of AUGUST 2016, by Patricia Bartlett, Logan County Treasurer.
Witness my hand and official seal.

My Commission expires: 09/23/17

Janet McLaughlin
Notary Public



**RETAIL LIQUOR OR 3.2 BEER
 LICENSE RENEWAL APPLICATION**

SUBMIT TO LOCAL LICENSING AUTHORITY

13715 DC

Fees Due	
Renewal Fee	\$117.50
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	117.50

RECEIVED

JUL 19 2016
 LIQUOR ENF. DIVISION
 LU'S BUFFALO STOP INC
 32351 COUNTY RD #52
 ILIFF CO 80736

Make check payable to: **Colorado Department of Revenue**.
 The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name LU'S BUFFALO STOP INC		DBA LU'S BUFFALO STOP INC		
Liquor License # 15297090000	License Type 3.2% Beer On/Off Premises (county)	Sales Tax License # 15297090000	Expiration Date 09/03/2016	Due Date 07/20/2016
Operating Manager Luann K Fundus	Date of Birth 11-16-54	Home Address 36379 CR # 60		
Manager Phone Number 970-522-0226	Email Address LuFundus@yahoo.com			
Street Address 32351 COUNTY RD #52 ILIFF CO 80736				Phone Number 9705229044
Mailing Address 32351 COUNTY RD #52 ILIFF CO 80736				
<p>1. Do you have legal possession of the premises at the street address above? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO Is the premises owned or rented? <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Rented* *If rented, expiration date of lease _____</p> <p>146. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.</p> <p>3. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>4. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>5. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>				

AFFIRMATION & CONSENT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business Luann K. Fundus	Title OWNER
Signature <i>Luann K. Fundus</i>	Date 7.14.16

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. **THEREFORE THIS APPLICATION IS APPROVED.**

Local Licensing Authority For	Date
Signature	Title
	Attest

RESOLUTION
NO. 2016-21

A Resolution of the Board of County Commissioners of Logan County, Colorado, establishing a reduced speed limit on a segment of Logan County Road No. 35 and a required stop at the intersection of Logan County Road Nos. 29 and 34, and ordering installation of corresponding traffic control devices.

WHEREAS, the Board of County Commissioners of Logan County, Colorado, pursuant to Colorado statute, is vested with the authority of administering the affairs of Logan County, Colorado, including regulation of vehicular traffic on county roads; and

WHEREAS, the Board of County Commissioners has the authority, pursuant to C.R.S. §42-4-111, C.R.S. §42-4-1101, and C.R.S. §42-4-1102, to reduce the speed on Logan County roads from the maximum speed allowed in C.R.S. §42-4-1101, to a speed which the Board deems is reasonable and safe under the road and traffic conditions then existing; and

WHEREAS, the Board has determined that the speed limit for vehicles traveling upon a certain segment of County Road 35 in the unincorporated area of Logan County should be adjusted to a speed deemed reasonable, safe and prudent, taking into account conditions such as traffic volume and traffic patterns, geographical, topographical and environmental conditions, and development and use of neighboring areas; and

WHEREAS, the Board has further authority pursuant to C.R.S. §42-4-703 to order the placement of stop signs, yield signs, and other traffic control devices as deemed necessary to designate intersections where traffic shall yield or stop; and

WHEREAS, the Board has determined that it is in the interest of the public health, safety and welfare to order the placement of stop signs at the intersection of County Road 29 and County Road 34.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the speed limit and corresponding speed zone for vehicles traveling in both directions upon the designated portion of the segment of County Road 35, described below, be and hereby is set as follows:

County Road 35, from the point of its intersection with Colorado Highway No. 14 south a distance of one (1) mile, the speed limit shall be reduced from fifty (50) miles per hour to thirty-five (35) miles per hour.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Logan County, Colorado that eastbound and westbound traffic on County Road 34 shall stop at its intersection with County Road 29.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the Logan County Road and Bridge Department be, and hereby is, directed to install appropriate speed limit signs to correspond with the speed zone and designated stop ordered herein, said signs to conform to the standards therefor set forth in the State Manual of Uniform Traffic Control Devices, all as provided in C.R.S. §42-4-104 and C.R.S. §42-4-105.

The above and foregoing Resolution was, on motion duly made and seconded, adopted by the following vote on the _____ day of August, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

_____(Aye) (Nay)
Rocky L. Samber, Chairman

_____(Aye) (Nay)
Gene A. Meisner

_____(Aye) (Nay)
David G. Donaldson

ATTEST:

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 ____ day of August, 2016.

County Clerk and Recorder