

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, December 29, 2015 - 9:00 a.m.**

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

Approval of the Minutes of the December 22, 2015 meeting.

**Unfinished Business**

Consideration of the award of the bid for construction of a new bridge for bridge replacement project:  
LOG 56-73.9-158.

Consideration of the award of the proposal for the purchase of two new motorgraders for the Road and Bridge Department.

**New Business**

Consideration of the approval of Resolution 2015-43 supplementing the budgets of the Logan County Buildings and Grounds Department, the Logan County Sheriff, and Operations of Emergency Management in the General Fund, the Logan County Road and Bridge Fund, the Logan County Justice Center Fund and the Logan County Ambulance Service Fund with unanticipated revenue.

Consideration of the approval of Resolution 2015-44 and an application for a Conditional Use Permit on behalf of Community Solar Garden operated by Clean Energy Collective consisting of up to 18,120 solar panels, inverters and a ground-mounted racking system using single-axis tracker system, located on a 35 acre parcel in the southwest quarter of the southeast quarter of Section 35, Township 8 North, Range 52 West of the 6<sup>th</sup> Principle Meridian, Logan County, Colorado.

**Other Business  
Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, January 5, 2016, at 9:00 a.m. at the Logan County Courthouse.

County Offices will be open for regular business hours 8 a.m. - 5 p.m. on Thursday, December 31 and will be closed Friday, January 1<sup>st</sup> for New Years Day.

**Executive Session as Needed  
Adjournment**



December 22, 2015

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 Granillo	Logan County Deputy Clerk
Tyler Krier	Concrete Specialties
Kyle Casper	TLM Constructors
Erich Draht	Draht Construction
Dennis Yost	Yost Construction
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

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 December 15, 2015 meeting.

Commissioner Meisner moved to approve the Consent Agenda for the December 22, 2015 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Chairman Samber opened bids for the construction of a new bridge for bridge replacement project: LOG 56-73.9-158.

- Concrete Specialties, Sterling, CO \$246,413.25
- TLM Constructors, Greeley, CO \$239,236.75
- Yost Construction, Sterling, CO \$241,286.50

Commissioner Donaldson made a motion to except the three bids for bridge replacement project: LOG 56-73.9-158 and refer those bids to the Logan County Road and Bridge Department for review and a recommendation. Commissioner Meisner seconded and the motion carried 3-0.

The Board opened proposals for the purchase of two new motorgraders for the Road and Bridge Department.

- Four Rivers Equipment, John Deere 770G, Fort Collins, CO \$226,900.00
- Four Rivers Equipment, John Deere 772G, Fort Collins, CO \$229,500.00
- Wagner Equipment, 2015 140M3 Caterpillar, Windsor, CO \$228,732.00

Commissioner Meisner moved to accept these three bids as stated and refer those to the Road and Bridge Department for the review and a recommendation back to the Board of Logan County Commissioners. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Contract for Services between Logan County and the City of Sterling for the provision of ambulance service for a 3 year period. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Motor Vehicle Lease between Logan County and the City of Sterling for 5 vehicles and they are listed on page 1. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Certification of Levies and Revenue for budget year 2016 and authorize a chairman to sign. 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, December 29, 2015 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

County Offices will close at noon on Thursday, December 24<sup>th</sup> and will be closed Friday, December 25<sup>th</sup> for Christmas.

County Offices will be open for regular business hours 8 a.m. – 5 p.m. on Thursday, December 31<sup>st</sup> and will be closed Friday, January 1<sup>st</sup> for New Years Day.

There being no further business to come before the Board the meeting was adjourned at 9:19 a.m.

Submitted by:

Marie T. Granillo  
Logan County Deputy Clerk

Approved: December 29, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Rocky L. Samber, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder



**BID FORM**

THIS BID SUBMITTED TO:

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

RE: Logan County Bridge Replacement  
Structure LOG 56-73.9-158

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with the OWNER in the form included in the Contract Documents, to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.

BIDDER has given ENGINEER written notice of all conflicts, errors on plans or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by the ENGINEER is acceptable to BIDDER.

This Bid is genuine and not made in the interest of or on the behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the Work for the following price:

TOTAL CONTRACT PRICE FROM ATTACHED BID SCHEDULES:

Two Hundred Forty Six Thousand Four Hundred thirteen and <sup>25</sup>/<sub>100</sub> (\$246413<sup>25</sup>)  
(use words) (figures)

In accordance with Article 15 of the General Conditions, BIDDER agrees that Work will commence on a date specified in the NOTICE TO PROCEED, and that Work will be fully completed and ready for final payment within NINETY (90) consecutive calendar days thereafter.

BIDDER further agrees to pay as liquidated damages, the sum of \$200.00 for each consecutive calendar day thereafter as provided in Section 15 of the General Conditions.

BIDDER acknowledges receipt of the following ADDENDUM:

# 1  
\_\_\_\_\_  
\_\_\_\_\_

The following documents are attached to and made a condition of this Bid:

- a. Bid Schedule(s) with unit cost breakdown.
- b. Required Bid Security in the amount of five percent of the total bid amount.
- c. A tabulation of Subcontractors, Suppliers, and other persons and organizations required to be identified in this Bid in accordance with Section 8.7 of the Instruction to Bidders.

Communications concerning this Bid shall be addressed to:

Name: Alan Krier Phone: 970-580-3411

SUBMITTED on Dec 22, 2015.

Alan Krier  
Signature

Concrete Specialties & Utilities  
Firm

Pres  
Title

11820 CR 370  
Address

Stirling, Co 80751  
City, State

## BID SCHEDULE

LOGAN COUNTY BRIDGE REPLACEMENT PROJECT  
STRUCTURE LOG 56-73.9-158

December 9, 2015

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
206	DEWATERING	1	LS	<u>50,000<sup>00</sup></u> /LS	\$ <u>50,000<sup>00</sup></u>
512	BEARING DEVICE (TYPE I)	24	EA	<u>20<sup>00</sup></u> /EA	\$ <u>240<sup>00</sup></u>
515	CONCRETE DECK SEALER	207	SY	<u>1<sup>00</sup></u> /SY	\$ <u>207<sup>00</sup></u>
601	STRUCTURAL CONCRETE (CLS. B)	118	CY	<u>615<sup>00</sup></u> /CY	\$ <u>72570<sup>00</sup></u>
602	REINFORCING STEEL	15,990	LB	<u>.80</u> /LB	\$ <u>12792<sup>00</sup></u>
606	BRIDGE RAIL (TYPE-10)	104	LF	<u>112<sup>00</sup></u> /LF	\$ <u>11648<sup>00</sup></u>
606	GUARD RAIL (TYPE-3)	68.75	LF	<u>51<sup>00</sup></u> /LF	\$ <u>3506<sup>25</sup></u>
606	END ANCHORAGE (TYPE-3K)	4	EA	<u>1175<sup>00</sup></u> /EA	\$ <u>4700<sup>00</sup></u>
606	TRANSITION RAIL (6'-3")	1	EA	<u>350<sup>00</sup></u> /EA	\$ <u>350<sup>00</sup></u>
606	END ANCHORAGE (TYPE-3H)	1	EA	<u>950<sup>00</sup></u> /EA	\$ <u>950<sup>00</sup></u>
606	END ANCHORAGE (TYPE-3G)	2	EA	<u>1600<sup>00</sup></u> /EA	\$ <u>3200<sup>00</sup></u>
618	PRESTRESSED UNITS	5	EA	<u>14000<sup>00</sup></u> /EA	\$ <u>70,000<sup>00</sup></u>
620	SANITARY FACILITIES	1	EA	<u>250<sup>00</sup></u> /EA	\$ <u>250<sup>00</sup></u>
625	CONSTRUCTION SURVEY	1	LS	<u>500<sup>00</sup></u> /LS	\$ <u>500<sup>00</sup></u>
626	MOBILIZATION	1	LS	<u>15,000</u> /LS	\$ <u>15,000<sup>00</sup></u>
712	SOIL STAB. FABR. (CONTECH C200)	250	SY	<u>2<sup>00</sup></u> /SY	\$ <u>500<sup>00</sup></u>

TOTAL BID SCHEDULE

\$ 246413<sup>25</sup>

**BID BOND**

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Concrete Specialties Utilities Construction Inc., 11220 County Road 370, Sterling, CO as Principal, and Travelers Casualty & Surety Company of America as Surety, are hereby

held and firmly bound unto Loran County as OWNER

in the penal sum of 5% of the total amount of the bid

for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns.

Signed, this 15th day of December, 2015.

The Condition of the above obligation is such that whereas the Principal has submitted to Loran County a certain BID, attached hereto and hereby made a part hereof to enter into a contract in writing, for the Loran County Bridge Replacement LOC 56-75.2-158

NOW, THEREFORE,

- (a) If said BID shall be rejected, or
- (b) If said BID shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said BID) and shall furnish a BOND for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said BID.

then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its BOND shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such BID; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Concrete Specialties & Utilities Construction Inc



(L.S.)

Principal  
Alan Krier, President

Travelers Casualty & Surety Company of America

Surety

By:



Donna L Hatch, Attorney-in-fact

IMPORTANT - Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state where the project is located.



**BID FORM**

THIS BID SUBMITTED TO:

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

RE: Logan County Bridge Replacement  
Structure LOG 56-73.9-158

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with the OWNER in the form included in the Contract Documents, to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.

BIDDER has given ENGINEER written notice of all conflicts, errors on plans or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by the ENGINEER is acceptable to BIDDER.

This Bid is genuine and not made in the interest of or on the behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the Work for the following price:

TOTAL CONTRACT PRICE FROM ATTACHED BID SCHEDULES:

Two Hundred Forty-One Thousand Two Hundred Eighty-Six  
Dollars and Fifty Cents

(use words)

(\$ 241,286.50 )

(figures)

In accordance with Article 15 of the General Conditions, BIDDER agrees that Work will commence on a date specified in the NOTICE TO PROCEED, and that Work will be fully completed and ready for final payment within NINETY (90) consecutive calendar days thereafter.

BIDDER further agrees to pay as liquidated damages, the sum of \$200.00 for each consecutive calendar day thereafter as provided in Section 15 of the General Conditions.

BIDDER acknowledges receipt of the following ADDENDUM:

Addendum 1 dated December 9, 2015

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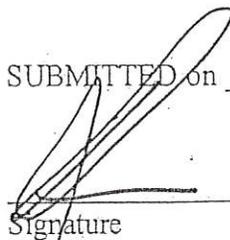
The following documents are attached to and made a condition of this Bid:

- a. Bid Schedule(s) with unit cost breakdown.
- b. Required Bid Security in the amount of five percent of the total bid amount.
- c. A tabulation of Subcontractors, Suppliers, and other persons and organizations required to be identified in this Bid in accordance with Section 8.7 of the Instruction to Bidders.

Communications concerning this Bid shall be addressed to:

Name: Dennis Yost Phone: (970) 522-1650

SUBMITTED on December 22, 2015.

  
Signature

President  
Title

Yost Construction Co.  
Firm

PO Box 390  
Address

Sterling, CO 80751  
City, State

## BID SCHEDULE

LOGAN COUNTY BRIDGE REPLACEMENT PROJECT  
STRUCTURE LOG 56-73.9-158

December 9, 2015

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
206	DEWATERING	1	LS	45,000.00 /LS	\$ 45,000.00
512	BEARING DEVICE (TYPE D)	24	EA	10.00 /EA	\$ 240.00
515	CONCRETE DECK SEALER	207	SY	3.00 /SY	\$ 621.00
601	STRUCTURAL CONCRETE (CLS. B)	118	CY	420.00 /CY	\$ 49,560.00
602	REINFORCING STEEL	15,990	LB	1.00 /LB	\$ 15,990.00
606	BRIDGE RAIL (TYPE-10)	104	LF	109.00 /LF	\$ 11,336.00
606	GUARD RAIL (TYPE-3)	68.75	LF	66.00 /LF	\$ 4,537.50
606	END ANCHORAGE (TYPE-3K)	4	EA	1,378.00 /EA	\$ 5,512.00
606	TRANSITION RAIL (6'-3")	1	EA	215.00 /EA	\$ 215.00
606	END ANCHORAGE (TYPE-3H)	1	EA	1,100.00 /EA	\$ 1,100.00
606	END ANCHORAGE (TYPE-3G)	2	EA	1,800.00 /EA	\$ 3,600.00
618	PRESTRESSED UNITS	6	EA	14,500.00 /EA	\$ 87,000.00
620	SANITARY FACILITIES	1	EA	200.00 /EA	\$ 200.00
625	CONSTRUCTION SURVEY	1	LS	1,000.00 /LS	\$ 1,000.00
626	MOBILIZATION	1	LS	15,000.00 /LS	\$ 15,000.00
712	SOIL STAB. FABR. (CONTECH C200)	250	SY	1.50 /SY	\$ 375.00

TOTAL BID SCHEDULE

\$ 241,286.50

December 15, 2015

LOGAN COUNTY BRIDGE LOG 56-73.9-158  
MAJOR SUPPLIERS OR SUBCONTRACTORS

PRESTRESS UNITS  
BRIDGE RAIL  
CONCRETE

STRESSCON  
HUSKER STEEL  
STERLING RDI-MIX

**BID BOND**

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, \_\_\_\_\_  
Yost Construction Company ETAL, PO Box 390, Sterling, CO \_\_\_\_\_ as Principal, and  
Travelers Casualty & Surety Company of America \_\_\_\_\_ as Surety, are hereby  
held and firmly bound unto Logan County \_\_\_\_\_ as OWNER  
in the penal sum of 5% of the total amount of the bid \_\_\_\_\_  
for the payment of which, well and truly to be made, we hereby jointly and severally bind  
ourselves, successors and assigns.

Signed, this 15th day of December, 2015.

The Condition of the above obligation is such that whereas the Principal has  
submitted to Logan County \_\_\_\_\_ a certain BID,  
attached hereto and hereby made a part hereof to enter into a contract in writing, for the  
Logan County Bridge Replacement LCG 56-73.9-158 \_\_\_\_\_

NOW, THEREFORE,

- (a) If said BID shall be rejected, or
- (b) If said BID shall be accepted and the Principal shall execute and deliver a contract  
in the Form of Contract attached hereto (properly completed in accordance with said  
BID) and shall furnish a BOND for his faithful performance of said contract, and for the  
payment of all persons performing labor or furnishing materials in connection  
therewith, and shall in all other respects perform the agreement created by the  
acceptance of said BID.

then this obligation shall be void, otherwise the same shall remain in force and effect; it being  
expressly understood and agreed that the liability of the Surety for any and all claims hereunder  
shall, in no event, exceed the penal amount of this obligation as herein stated.

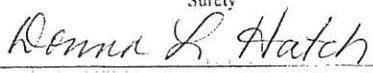
The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its BOND shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such BID; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals. and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Yost Construction Company, ETAL

  
\_\_\_\_\_  
Dennis Yost, <sup>Principal</sup> President (I.S.)

Travelers Casualty & Surety Company of America

<sup>Surety</sup>  
By:   
\_\_\_\_\_  
Donna L Hatch, Attorney-in-fact

IMPORTANT - Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state where the project is located.

**BID FORM**

THIS BID SUBMITTED TO:

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

RE: Logan County Bridge Replacement  
Structure LOG 56-73.9-158

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BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.

BIDDER has given ENGINEER written notice of all conflicts, errors on plans or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by the ENGINEER is acceptable to BIDDER.

This Bid is genuine and not made in the interest of or on the behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the Work for the following price:

TOTAL CONTRACT PRICE FROM ATTACHED BID SCHEDULES:

TWO HUNDRED THIRTY-NINE THOUSAND TWO HUNDRED      (\$ 239,236.<sup>75</sup>)  
THIRTY-SIX DOLLARS AND <sup>(use word(s))</sup> SEVENTY-FIVE CENTS      (figures)

In accordance with Article 15 of the General Conditions, BIDDER agrees that Work will commence on a date specified in the NOTICE TO PROCEED, and that Work will be fully completed and ready for final payment within NINETY (90) consecutive calendar days thereafter.

BIDDER further agrees to pay as liquidated damages, the sum of \$200.00 for each consecutive calendar day thereafter as provided in Section 15 of the General Conditions.

BIDDER acknowledges receipt of the following ADDENDUM:

Addendum Number 1 Dated: December 9, 2015

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The following documents are attached to and made a condition of this Bid:

- a. Bid Schedule(s) with unit cost breakdown.
- b. Required Bid Security in the amount of five percent of the total bid amount.
- c. A tabulation of Subcontractors, Suppliers, and other persons and organizations required to be identified in this Bid in accordance with Section 8.7 of the Instruction to Bidders.

Communications concerning this Bid shall be addressed to:

Name: Aaron L. Mills Phone: 970-346-8323

SUBMITTED on December 15, 22, 2015.

*AMills*



Signature Aaron L. Mills

President

Title

TLM Constructors, Inc.

Firm

P.O. Box 336638

Address

Greeley, CO 80633

City, State

**BID SCHEDULE**

LOGAN COUNTY BRIDGE REPLACEMENT PROJECT  
STRUCTURE LOG 56-73.9-158

December 9, 2015

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
206	DEWATERING	1	LS	<u>20,000.<sup>00</sup></u> /LS	\$ <u>20,000.<sup>00</sup></u>
512	BEARING DEVICE (TYPE I)	24	EA	<u>50.<sup>00</sup></u> /EA	\$ <u>1,200.<sup>00</sup></u>
515	CONCRETE DECK SEALER	207	SY	<u>8.50</u> /SY	\$ <u>1,759.<sup>50</sup></u>
601	STRUCTURAL CONCRETE (CLS. B)	118	CY	<u>668.<sup>00</sup></u> /CY	\$ <u>78,824.<sup>00</sup></u>
602	REINFORCING STEEL	15,990	LB	<u>1.<sup>50</sup></u> /LB	\$ <u>23,985.<sup>00</sup></u>
606	BRIDGE RAIL (TYPE-10)	104	LF	<u>153.<sup>00</sup></u> /LF	\$ <u>15,912.<sup>00</sup></u>
606	GUARD RAIL (TYPE-3)	68.75	LF	<u>35.<sup>00</sup></u> /LF	\$ <u>2,406.<sup>25</sup></u>
606	END ANCHORAGE (TYPE-3K)	4	EA	<u>1,000.<sup>00</sup></u> /EA	\$ <u>4,000.<sup>00</sup></u>
606	TRANSITION RAIL (6'-3")	1	EA	<u>450.<sup>00</sup></u> /EA	\$ <u>450.<sup>00</sup></u>
606	END ANCHORAGE (TYPE-3H)	1	EA	<u>900.<sup>00</sup></u> /EA	\$ <u>900.<sup>00</sup></u>
606	END ANCHORAGE (TYPE-3G)	2	EA	<u>1,250.<sup>00</sup></u> /EA	\$ <u>2,500.<sup>00</sup></u>
618	PRESTRESSED UNITS	6	EA	<u>9,700.<sup>00</sup></u> /EA	\$ <u>58,200.<sup>00</sup></u>
620	SANITARY FACILITIES	1	EA	<u>600.<sup>00</sup></u> /EA	\$ <u>600.<sup>00</sup></u>
625	CONSTRUCTION SURVEY	1	LS	<u>5,500.<sup>00</sup></u> /LS	\$ <u>5,500.<sup>00</sup></u>
626	MOBILIZATION	1	LS	<u>22,000.<sup>00</sup></u> /LS	\$ <u>22,000.<sup>00</sup></u>
712	SOIL STAB. FABR. (CONTECH C200)	250	SY	<u>4.<sup>00</sup></u> /SY	\$ <u>1,000.<sup>00</sup></u>

TOTAL BID SCHEDULE

\$ 239,236.<sup>75</sup>



**BID BOND**

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, TLM Constructors, Inc.,  
3000 W. F Street, Greeley, CO 80631 as Principal, and  
International Fidelity Insurance Company as Surety, are hereby  
held and firmly bound unto Logan County as OWNER  
in the penal sum of Five Percent of Amount Bid (5%)  
for the payment of which, well and truly to be made, we hereby jointly and severally bind  
ourselves, successors and assigns.

Signed, this 15th day of December, 2015.

The Condition of the above obligation is such that whereas the Principal has  
submitted to Logan County a certain BID,  
attached hereto and hereby made a part hereof to enter into a contract in writing, for the  
Logan County Bridge Replacement LOG 56-73.9-158

NOW, THEREFORE,

- (a) If said BID shall be rejected, or
- (b) If said BID shall be accepted and the Principal shall execute and deliver a contract  
in the Form of Contract attached hereto (properly completed in accordance with said  
BID) and shall furnish a BOND for his faithful performance of said contract, and for the  
payment of all persons performing labor or furnishing materials in connection  
therewith, and shall in all other respects perform the agreement created by the  
acceptance of said BID.

then this obligation shall be void, otherwise the same shall remain in force and effect; it being  
expressly understood and agreed that the liability of the Surety for any and all claims hereunder  
shall, in no event, exceed the penal amount of this obligation as herein stated.

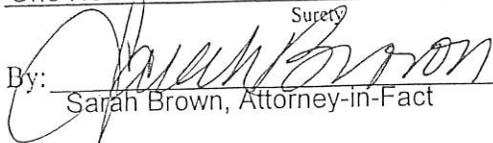
The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its BOND shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such BID; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

TLM Constructors, Inc.,

  
\_\_\_\_\_  
Principal (L.S.)  
Aaron L. Mills; President

International Fidelity Insurance Company  
One Newark Center, Newark, NJ 07102-5207

By:   
\_\_\_\_\_  
Sarah Brown, Attorney-in-Fact  
Surety

IMPORTANT - Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state where the project is located.

LOGAN COUNTY ROAD AND BRIDGE DEPARTMENT

Minimum Specifications for Two (2) new current model, rear articulated frame, rear mounted ripper motorgraders.

Minimum Specifications	Comply/Exception to be Completed by Proposer
1. Specify Model Number and year.	JOHN DEERE 772G
2. Shipping weight - 31,000 lbs. minimum. (Do not include wheel weights or tire ballast).	MEET
3. Diesel Engine to be 6 cylinder turbo charged 180+ horsepower.	MEET
4. 100 Amp alternator w/24 volt electrical system and 2 1400 CCA Batteries.	MEET
5. Lighting - Directional signals with brake lights, cab mounted headlights, and backup lights, 2 blade lights.	MEET
6. Cloth suspension seat with ROPS sound suppression cab.	MEET
7. Heavy duty cab heater with defroster and pressurizer and air conditioner.	MEET
8. Four wheel power brakes.	MEET
9. 14 foot moldboard with tip and end bits and power side shift with hydraulic tilt and hydraulic blade float. Mounting hardware shall be 5/8 in.	MEET
10. Two foot moldboard blade extension for right side of blade (bolt on).	MEET
11. Ether starting aid.	MEET
12. 14:00 X 24 12 ply tires with 10" one-piece rims Michelin 1400 R24 XGLA2	MEET
13. Anti-freeze to minus 34° F.	MEET
14. Direct drive power shift transmission 6 speed minimum.	MEET
15. Radio for cab entertainment with 24 volt to 12 volt converter 25 amp min. 24 volt L.E.D. Amber beacon.	MEET
16. All instrument gauges, monitor box from cab.	MEET
17. Disposable filters. Air filter to be dual element (primary with a safety element) dry type. Air intake to be extended to cab height. Dual fuel filters (primary and secondary). Air dryer.	MEET
18. Electrical engine coolant heater 110 volt - 1500 watts.	MEET
19. Differential interlock.	MEET
20. Tachometer & Speedometer	MEET
21. Circle drive slip clutch.	MEET
22. Warranty: All costs for mileage, travel time, service trucks will be borne by the <u>successful proposer</u> for as many service calls to grader locations in Logan County as are necessary for the machine during the full warranty period.	MEET
23. 5 year - 7,500 hour total machine warranty.	MEET
24. Rear window washer and wiper. Lower front window washers and wipers.	MEET

25.	Parts and service availability: Parts: 48 hours or 2 working days after receipt of order. Service - 48 hours or 2 working days after receipt of order.	MEET
26.	If machine is out of service longer than 72 hours for repairs covered under warranty, a comparable substitute machine will be provided by proposer at no additional cost to Logan County. If a substitute machine is not timely provided by proposer for Logan County's immediate use after 72 hours of down time, proposer will reimburse Logan County the sum of \$1,000 per day, as liquidated damages, for each day that machine is down and a substitute machine is not supplied. It is Proposer's responsibility to deliver loaned machine as well as pick up machine to be repaired at no additional cost to Logan County.	MEET
27.	Parts and service manuals.	MEET
28.	To aid in establishing resale value, Logan County is asking for a 5 year re-purchase agreement. This agreement must be backed by a performance bond put into effect at time of delivery.	\$195,075 MEET
29.	County will take possession as soon as possible.	MEET
30.	All hydraulics and hoses necessary to operate a front lift group.	MEET
31.	Rear mounted rippers and scarifiers.	MEET
32.	TOTAL PROPOSAL PRICE AS PER ABOVE SPECIFICATIONS.	\$229,500 <sup>00</sup>

Optional Accessories	Price
A. Reversible cooling fan.	\$INCLUDED
B. Front mounted Balderson lift group	\$5,000 <sup>-</sup>

Proposals must be submitted to the Logan County Commissioners Office, 315 Main Street, Sterling, CO 80751 in a sealed envelope marked "Motorgrader Proposal" by 9:00 a.m., December 22, 2015. Proposals will be opened at approximately 9:15 a.m., December 22, 2015 at the Logan County Courthouse, 315 Main Street, Sterling.

Equipment must include all applicable OSHA required equipment and meet all applicable OSHA regulations at time of manufacture.

Proposers are requested to include appropriate literature for model.

Proposers are requested to list on a separate sheet all optional equipment with prices available above and beyond specifications.

Proposers must notify Commissioners Office and Road and Bridge Department of any irregularities or any inability to meet the suggested minimum specifications no later than two days before proposal opening. Any proposals received without the blanks being completed, in detail, will not be considered.

The Board of County Commissioners reserves the right to reject any and all proposals and to accept the proposal deemed to be in the best interest of Logan County.

4 RIVERS EQUIPMENT, LLC    MILES A KAPLANIDES    125 JOHN DEERE DR    FORT COLLINS, CO  
 Company Name                      Representative Name                      Address                      City/State/Zip                      80524

(970) 482-7154                      MKAPLANIDES@4RIVERSEQUIPMENT.COM  
 Phone                      E-mail

LOGAN COUNTY ROAD AND BRIDGE DEPARTMENT

Minimum Specifications for Two (2) new current model, rear articulated frame, rear mounted ripper motorgraders.

Minimum Specifications	Comply/Exception to be Completed by Proposer
1. Specify Model Number and year.	140M3 / 2015
2. Shipping weight - 31,000 lbs. minimum. (Do not include wheel weights or tire ballast).	Yes
3. Diesel Engine to be 6 cylinder turbo charged 180+ horsepower.	Yes
4. 100 Amp alternator w/24 volt electrical system and 2 1400 CCA Batteries.	Yes
5. Lighting - Directional signals with brake lights, cab mounted headlights, and backup lights, 2 blade lights.	Yes
6. Cloth suspension seat with ROPS sound suppression cab.	Yes
7. Heavy duty cab heater with defroster and pressurizer and air conditioner.	Yes
8. Four wheel power brakes.	Yes
9. 14 foot moldboard with tip and end bits and power side shift with hydraulic tilt and hydraulic blade float. Mounting hardware shall be 5/8 in.	Yes
10. Two foot moldboard blade extension for right side of blade (bolt on).	Yes
11. Ether starting aid.	Yes
12. 14:00 X 24 12 ply tires with 10" one-piece rims Michelin 1400 R24 XGLA2	Yes
13. Anti-freeze to minus 34° F.	Yes
14. Direct drive power shift transmission 6 speed minimum.	Yes
15. Radio for cab entertainment with 24 volt to 12 volt converter 25 amp min. 24 volt L.E.D. Amber beacon.	Yes
16. All instrument gauges, monitor box from cab.	Yes
17. Disposable filters. Air filter to be dual element (primary with a safety element) dry type. Air intake to be extended to cab height. Dual fuel filters (primary and secondary). Air dryer.	Yes
18. Electrical engine coolant heater 110 volt - 1500 watts.	Yes
19. Differential interlock.	Yes
20. Tachometer & Speedometer	Yes
21. Circle drive slip clutch.	Yes
22. Warranty: All costs for mileage, travel time, service trucks will be <u>borne by the successful proposer</u> for as many service calls to grader locations in Logan County as are necessary for the machine during the full warranty period.	Yes
23. 5 year - 7,500 hour total machine warranty.	Yes
24. Rear window washer and wiper. Lower front window washers and wipers.	Yes

25. Parts and service availability: Parts: 48 hours or 2 working days after receipt of order. Service - 48 hours or 2 working days after receipt of order.	Yes
26. If machine is out of service longer than 72 hours for repairs covered under warranty, a comparable substitute machine will be provided by proposer at no additional cost to Logan County. If a substitute machine is not timely provided by proposer for Logan County's immediate use after 72 hours of down time, proposer will reimburse Logan County the sum of \$1,000 per day, as liquidated damages, for each day that machine is down and a substitute machine is not supplied. It is Proposer's responsibility to deliver loaned machine as well as pick up machine to be repaired at no additional cost to Logan County.	Yes
27. Parts and service manuals.	Yes
28. To aid in establishing resale value, Logan County is asking for a 5 year re-purchase agreement. This agreement must be backed by a performance bond put into effect at time of delivery.	\$195,000
29. County will take possession as soon as possible.	In Stock
30. All hydraulics and hoses necessary to operate a front lift group.	Yes
31. Rear mounted rippers and scarifiers.	Yes
32. TOTAL PROPOSAL PRICE AS PER ABOVE SPECIFICATIONS.	\$ 228,732

Optional Accessories	Price
A. Reversible cooling fan.	\$ N/A
B. Front mounted Balderson lift group	\$ 7,360

Proposals must be submitted to the Logan County Commissioners Office, 315 Main Street, Sterling, CO 80751 in a sealed envelope marked "Motorgrader Proposal" by 9:00 a.m., December 22, 2015. Proposals will be opened at approximately 9:15 a.m., December 22, 2015 at the Logan County Courthouse, 315 Main Street, Sterling.

Equipment must include all applicable OSHA required equipment and meet all applicable OSHA regulations at time of manufacture.

Proposers are requested to include appropriate literature for model.

Proposers are requested to list on a separate sheet all optional equipment with prices available above and beyond specifications.

Proposers must notify Commissioners Office and Road and Bridge Department of any irregularities or any inability to meet the suggested minimum specifications no later than two days before proposal opening. Any proposals received without the blanks being completed, in detail, will not be considered.

The Board of County Commissioners reserves the right to reject any and all proposals and to accept the proposal deemed to be in the best interest of Logan County.

Wagner Equip Co      Rick May      18000 E. Smith Rd Aurora Co 80011  
 Company Name      Representative Name      Address      City/State/Zip

970 369-0146      rmay@wagnerequipment.com  
 Phone      Email

Ⓢ Please deduct \$ 1,300 if performance bond is waived.

LOGAN COUNTY ROAD AND BRIDGE DEPARTMENT

Minimum Specifications for Two (2) new current model, rear articulated frame, rear mounted ripper motorgraders.

Minimum Specifications	Comply/Exception to be Completed by Proposer
1. Specify Model Number and year.	<del>JOHN DEERE 770G</del>
2. Shipping weight - 31,000 lbs. minimum. (Do not include wheel weights or tire ballast).	MEET
3. Diesel Engine to be 6 cylinder turbo charged 180+ horsepower.	MEET
4. 100 Amp alternator w/24 volt electrical system and 2 1400 CCA Batteries.	MEET
5. Lighting - Directional signals with brake lights, cab mounted headlights, and backup lights, 2 blade lights.	MEET
6. Cloth suspension seat with ROPS sound suppression cab.	MEET
7. Heavy duty cab heater with defroster and pressurizer and air conditioner.	MEET
8. Four wheel power brakes.	MEET
9. 14 foot moldboard with tip and end bits and power side shift with hydraulic tilt and hydraulic blade float. Mounting hardware shall be 5/8 in.	MEET
10. Two foot moldboard blade extension for right side of blade (bolt on).	MEET
11. Ether starting aid.	MEET
12. 14:00 X 24 12 ply tires with 10" one-piece rims Michelin 1400 R24 XGLA2	MEET
13. Anti-freeze to minus 34° F.	MEET
14. Direct drive power shift transmission 6 speed minimum.	MEET
15. Radio for cab entertainment with 24 volt to 12 volt converter 25 amp min. 24 volt L.E.D. Amber beacon.	MEET
16. All instrument gauges, monitor box from cab.	MEET
17. Disposable filters. Air filter to be dual element (primary with a safety element) dry type. Air intake to be extended to cab height. Dual fuel filters (primary and secondary). Air dryer.	MEET
18. Electrical engine coolant heater 110 volt - 1500 watts.	MEET
19. Differential interlock.	MEET
20. Tachometer & Speedometer	MEET
21. Circle drive slip clutch.	MEET
22. Warranty: All costs for mileage, travel time, service trucks will be borne by the <u>successful proposer</u> for as many service calls to grader locations in Logan County as are necessary for the machine during the full warranty period.	MEET
23. 5 year - 7,500 hour total machine warranty.	MEET
24. Rear window washer and wiper. Lower front window washers and wipers.	MEET



**RESOLUTION**

No. 2015-43

WHEREAS, during the 2015 calendar year, Logan County, Colorado received revenue which was not assured at the time of the adoption of the 2015 budget in 2014; and

WHEREAS, pursuant to Section 29-1-109, C.R.S., the County may, by resolution, authorize the expenditure of said unanticipated revenue by supplemental budget and appropriation; and

WHEREAS, a public meeting was held pursuant to 29-1-106, C.R.S. at the Logan County Courthouse, 315 Main Street, Sterling, CO 80751, on the 29<sup>th</sup> day of December at 9:00 a.m., and it is the decision of the Board of County Commissioners that certain budgets should be supplemented.

NOW, THEREFORE, BE IT RESOLVED that revenue received by Logan County in the sum of \$940,558 is appropriated from unanticipated revenues to supplement the 2015 budget as follows:

**GENERAL FUND**

Buildings and Grounds Department	\$ 7,200	Insurance claim revenue to repair Courthouse windows damaged by hail.
Sheriff Department	\$41,113	Insurance claim revenue to repair vehicles damaged by hail.
	\$ 3,569	Search and Rescue Grant.
Operations of Emergency Management	\$22,676	Grant revenue to fund unappropriated expenditures.

**ROAD AND BRIDGE** - Grant revenue of \$813,000 from the State of Colorado Department of Homeland Security and Emergency Management due to damages incurred during 2015 floods and heavy rains.

**LOGAN COUNTY JUSTICE CENTER FUND** - Unanticipated Sales Tax revenue of \$4,000 to fund unappropriated expenses.

**AMBULANCE SERVICE FUND** - Unanticipated ambulance fees of \$49,000 to fund unappropriated expenditures.

Signed this 29<sup>th</sup> day of December, 2015.

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

\_\_\_\_\_  
(Aye) (Nay)  
Rocky L. Samber, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Gene A. Meisner

\_\_\_\_\_  
(Aye) (Nay)  
David G. Donaldson

I, Pamela M. Bacon, the 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, State of Colorado, in its regular session assembled this 29<sup>th</sup> day of December, 2015.

\_\_\_\_\_  
County Clerk and Recorder



**RESOLUTION**  
**NO. 2015-44**  
**Conditional Use Permit**

**A resolution granting a Conditional Use Permit (CUP) for the construction, maintenance and operation of a Community Solar Garden operated by Clean Energy Collective, consisting of up to 18,120 solar panels, inverters and a ground-mounted racking system using single-axis tracker system, located on a 35 acre parcel in the southwest quarter of the southeast quarter of Section 35, Township 8 North, Range 52 West of the 6th Principle Meridian, Logan County, Colorado.**

**WHEREAS**, Clean Energy Collective has applied for a Conditional Use Permit for the construction, maintenance and operation of a Community Solar Garden on a 35 acre parcel in the southwest quarter of the southeast quarter (SWSE) of Section 35, Township 8 North, Range 52 West of the 6<sup>th</sup> P.M.; and

**WHEREAS**, the project will consist of up to 18,120 solar panels, inverters and a ground-mounted racking system using single-axis tracker system; and

**WHEREAS**, the property is currently zoned agricultural; and

**WHEREAS**, the Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant and surrounding property owners, and finding no issues that would limit or deny this application, recommended an approval of this application for the requested Conditional Use Permit at its regular meeting on November 17, 2015, and

**WHEREAS**, the applicant is requesting approval of Conditional Use Permit, #228, to construct, maintain and operate the Community Solar Garden, with the period of the Conditional Use Permit to run for 99 years, and subject to renewal thereafter. The permit will commence on the date of the approval of the requested Conditional Use Permit.

**NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO:**

**I. APPROVAL:**

The application of Clean Energy Collective for a Conditional Use Permit for the construction, maintenance and operation of a Community Solar Garden by Clean Energy Collective, located on a 35 acre parcel in the southwest quarter of the southeast quarter (SWSE) of Section 35, Township 8 North, Range 52 West of the 6<sup>th</sup> P.M., is GRANTED, subject to the conditions set forth below.

**II. FINDINGS OF FACT:**

The use is compatible with existing land uses in the area, which is zoned Agricultural.

**III. CONDITIONS:**

1. The applicant shall construct a six foot chain link fence with three strand barbed wire top section surrounding the Project site, providing protection for the community and security for the Project assets. The fencing shall be installed in accordance with applicable federal and state regulations.
2. The applicant shall apply for and obtain an access permit from the Colorado Department of Transportation, providing access to the site from Colorado Highway 61.

**BE IT THEREFORE RESOLVED**, that Conditional Use Permit, #228, is granted for the construction, maintenance and operation of a Community Solar Garden operated by Clean Energy Collective on the property legally described above, subject to the conditions set forth above and subject to application for renewal for continued permitted use after December 29, 2114. The Board of County Commissioners of Logan County retains continuing jurisdiction over the permit to address future issues concerning the site and to insure compliance with the conditions of the permit. The applicant is responsible for complying with all of the forgoing conditions and all other county zoning or other land use regulations. Noncompliance with any of the conditions may be cause for revocation of the permit.

Done the 29th day of December, 2015.

LOGAN COUNTY BOARD OF COMMISSIONERS  
LOGAN COUNTY, COLORADO

\_\_\_\_\_  
Rocky L. Samber, Chairman (Aye)(Nay)

\_\_\_\_\_  
Gene A. Meisner (Aye)(Nay)

\_\_\_\_\_  
David G. Donaldson (Aye)(Nay)

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 Logan and State of Colorado, in regular session on the 29th day of December, 2015.

\_\_\_\_\_  
County Clerk and Recorder

LOGAN COUNTY CONDITIONAL USE PERMIT APPLICATION  
AS REQUIRED BY THE LOGAN COUNTY ZONING RESOLUTION  
DEPARTMENT OF PLANNING & ZONING  
LOGAN COUNTY COURTHOUSE  
STERLING, COLORADO 80751

**Applicant**

Name: CLEAN ENERGY COLLECTIVE Phone: 720-360-3023  
303-329-2346

Address: 361 CENTENNIAL PKWY 3<sup>RD</sup> FLOOR, LOUISVILLE, CO 80027

**Landowner** STATE OF COLORADO

Name: BOARD OF LAND COMMISSIONERS Phone: 303-866-3454 x 3335

Address: 1127 SHERMAN STREET, SUITE 300 DENVER, CO 80203

**Description of Property:**

Legal:  $\frac{1}{4}$  Section SWSE Section 35 Township 9N Range S2W

Address: \_\_\_\_\_ Access off CR or Hwy: 61

New Address Needed: (Y) or N Subdivision Name: \_\_\_\_\_

Filing \_\_\_\_\_ Lot \_\_\_\_\_ Block \_\_\_\_\_ Tract \_\_\_\_\_ Lot Size 35 ACRES

Current Zoning: AGRICULTURE Current Land Use: VACANT LAND

Proposed Conditional Use: 2 MW SOLAR FARM

Terms of Conditional Use: 99 YEAR TERM FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A COMMUNITY SOLAR FARM

Building Plans: NO BUILDINGS CONTAINED IN DEVELOPMENT. INVERTER SITES ONLY ATTACHED TO THE COP APPLICATION ARE THE SITE PLAN AND ELEVATION VIEWS OF THE PROPOSED SOLAR STRUCTURES

I, (We), hereunto submit this application for a Conditional Use Permit to the Board of County Commissioners, together with such plans, details and information of the proposed conditional use. I, (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Conditional Use Permit, impose additional conditions to comply with the purpose and interest of the Logan County Zoning Resolutions and Zoning Map.

Dated at Sterling, Colorado, this 9 day of OCTOBER 2015

Signature of Applicant: JOSHUA MOORE, LAND MANAGER

Signature of Landowner: Page Bolin

paid 10.13.2015  
#102

**COLORADO**

State Land Board

Page Bolin  
Real Estate Portfolio Agent  
Renewable Energy Program Manager

CLEAN ENERGY COLLECTIVE  
SOLAR FARM CUP 228  
SWSE4 sec. 35-8-52  
Colorado Land Board Land Lease

FOR COUNTY USE

Application Fee: One hundred dollars (\$100.00) *pd 10-13-2015 J#102 Receipt # 221302*

Date of Planning Commission: Nov, 17, 2015

Recommendation of Planning Commission: ✓ Approval \_\_\_\_\_ Denial

Recommended Conditions of Conditional Use Permit: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Jerry Wimmer*  
Chairperson, Planning Commission

=====

COUNTY COMMISSIONERS ACTION:

Conditions of Conditional Use Permit: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date Granted: \_\_\_\_\_

Date Denied: \_\_\_\_\_

\_\_\_\_\_  
Rocky Samber (Aye) (Nay)

\_\_\_\_\_  
Gene Meisner (Aye) (Nay)

\_\_\_\_\_  
David G Donaldson (Aye) (Nay)

CLEAN ENERGY COLLECTIVE  
SOLAR FARM CUP 228  
SW4SE4 Section 35-8-52  
Colorado Land Board Land Lease