Gene A. Meisner
Commissioner District One

Rocky L. Samber, Chairman
Commissioner District Two

David G. Donaldson
Commissioner District Three

Office Phone
970-522-0888
FAX 970-522-4018
TTY 970-526-5383

Web: www.colorado.gov/logan
E-mail:commissioners@logancountyco.gov

# 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, February 17, 2015 - 9:00 a.m.**

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

Approval of the Minutes of the February 10, 2015 meeting.

Acknowledge receipt of the Clerk and Recorder's report for the month of January, 2015.

Acknowledge receipt of the Treasurer's Report for the month of January, 2015.

Appointment of a county representative to the Northeast Colorado RETAC.

**Unfinished Business**

Consideration of the award of the proposal for the purchase of a Trash Compactor for the Landfill Department.

**New Business**
**Other Business**
**Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, February 24, 2015, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed**
**Adjournment**

February 10, 2015

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

| | |
|---|---|
| Rocky L. Samber | Chairman |
| David G. Donaldson | Commissioner |
| Gene A. Meisner | Commissioner |
| Alan Samber | Logan County Attorney |
| Pamela M. Bacon | Logan County Clerk |
| Marie Granillo | Logan County Clerk Deputy |
| Rob Quint | Logan County Planning and Zoning |
| James Seela | Power Equipment Co. |
| Dave Conley | Lodging Tax Board |
| Matt Chrisp | Logan County Landfill |
| Tom Kiel | Sterling Athletics |
| 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.

The Board continued with the Consent Agenda items:

- The Minutes of the January 27th, 2015 business meeting.
- Consideration of the approval of the re-appointment of advisory board members to various advisory boards.
    - Planning Commission three-year term: Michael Bournia, Brett Locke.
    - Board of Adjustment three-year term: Jerry Wernsman.
    - EMS Council three-year term: Lavon Ritter, Levi Kokes, Terry Curtis, Sundy Ferkovich.
    - Lodging Tax Board two-year terms: David McLain (Regular Member) David Piper, Carol Wisdom Silvey, Peggy Swedlund.
    - E911 Authority Board three-year terms: Carol Brom, Stan Kaiser, Kent Sager, Valerie Waller.
- Consideration of the approval of the appointment of advisory board members to various advisory boards:
    - Board of Adjustment three-year term: Robert Buck.
    - Planning Commissioner three-year term: Elena Kerschner (Alternate Member).
    - EMS Council three-year term: Greg Dyson
    - The Northeast Colorado Board of Health a five-year term: Marci Dowis

- Acknowledge receipt of the Landfill Supervisor's Report for the month of January, 2015.

Commissioner Meisner moved to approve the Consent Agenda of the February 10th, 2015 board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:
Commissioner Donaldson made a motion to approve the advertisement for Colorado Life Magazine for a total up to $1875.00 for the calendar year of 2015. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Lodge Tax Board project of the Sterling Xpress Baseball up to $5000.00 for the year 2015 for advertisement. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the request of $1500.00 to Colorado Flatlanders Rod Run. To be held on July 10th through July 12th, 2015. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2015-5 and an application for Subdivision Exemption on behalf of Arden Fennell to create a 5.22-acre tract from a 160-acre parcel in the SW1/4SW1/4 of Section 1 and in the N1/2 NW1/4 of Section 12, T6N, R52W of the 6th PM, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2015-6 which is a Special Use Permit renewal. This is a Resolution granting the renewal of a Special Use Permit for the operation of a recycle yard, in Logan County, Colorado for Scott Swan in the NE1/4 of Section 33, T8N, and R53W of the 6th PM, in Logan County, Colorado also known as 12781 Desert Drive Sterling, CO. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of a contract between Front Range Fire Apparatus of Frederick CO and Logan County for the purchase of an 2014 Chevy G4500 Trauma Hawk Modular Box ambulance for $136,127.00 and authorize a chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

The Board opened proposals for the purchase of Trash Compactor for Landfill Department

- Power Equipment: $425,975.00 with a trade in of $85,000.00
- Wagner Power Company: $418,824.00 with a trade in of $118,000.00
- AL-Jon Manufacturing: $540,850.00 with a trade in of $100,000.00

Commissioner Donaldson made a motion to refer the three Trash Compactor Bids to the Solid Waste Department for review and a recommendation back to the Board County Commissioners. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, February 17, 2015 at 9:00 a.m., here at the Commissioner's Hearing Room at the Logan County Courthouse.

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

Submitted by: Maine T. Granillo
Logan County Clerk & Recorder (Deputy)

Approved: February 17, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

_____
Logan County Clerk & Recorder

# CLERK FEES COLLECTED FOR THE JANUARY 2015

| RECORDING FEES RETAINED | | |
|---|---|---|
| Real Estate Recording | 7,230.00 | |
| Surcharge | 322.00 | |
| Documentary Fees | 649.25 | (29) |
| Torrens Title Recording (1/2 to General Fund) | 0.00 | (00) |
| Marriage/Civil License | 35.00 | (05) |
| Copies/Faxes/Notary | 289.00 | |
| Misc. Recording | 1,442.50 | |
| Misc. Election | 0.00 | |
| Short Check Fees | 20.00 | |
| **Total** | **$9,987.75** | |

| RECORDING FEES TO STATE | |
|---|---|
| Marriage/Civil License CO | 100.00 |
| Marriage/Civil License VR | 15.00 |
| **TOTAL TO STATE** | **$115.00** |

| MOTOR VEHICLE FEES RETAINED | |
|---|---|
| State Sales Tax Vendor Fee | 1,272.13 |
| City Sales Tax Vendor Fee | 1,295.55 |
| Summary Title Apps | 2,425.00 |
| Other Fees | 7,779.22 |
| No Insurance Ticket Fee | 579.90 |
| Total County Registration Fees (General Fund) | 9,307.15 |
| County Special Purpose Fund (General Fund) | 1,313.00 |
| Police Training Vendor Fee (General Fund) | 97.43 |
| Registration Fees ($1.50/$2.50) | 8,216.00 |
| County MV Late Reg Fees | 2,370.00 |
| Ownership Tax Distributed | 184,145.34 |
| County Sales Tax | 34,337.14 |
| **Total** | **$253,137.86** |

| MOTOR VEHICLE FEES TO STATE | |
|---|---|
| Sales Tax -- State of Colorado | 36,929.46 |
| Registration Remittance Fees | 182,579.98 |
| Title Remittance Fees | 1,821.00 |
| Sales Tax -- RTA | 832.96 |
| **TOTAL TO STATE** | **$222,163.40** |

| MOTOR VEHICLE FEES TO CITY | |
|---|---|
| Sales Tax -- City of Sterling | $24,615.78 |

| | |
|---|---|
| Ownership Tax collected by Dept of Rev (Class A) | $3,306.25 |
| Ownership Tax collected by Dept of Rev (Class F) | $42,824.52 |
| **FEES RETAINED THIS MONTH** | **$309,256.38** |
| **FEES RETAINED YEAR TO DATE** | **$309,256.38** |

# LOGAN COUNTY TREASURER'S MONTHLY REPORT
## REPORT OF COUNTY FUNDS ONLY
## JANUARY 2015

| COUNTY FUNDS | 12/31/14 BALANCE | PROPERTY TAXES | SPECIFIC OWNERSHIP | MISC COLLECTIONS | TRANSFERS IN (OUT) | WARRANTS | TREAS FEES | 1/31/15 BALANCE |
|---|---|---|---|---|---|---|---|---|
| 010 COUNTY GENERAL | $ 5,185,520.36 | $ 292,938.31 | $ 58,956.53 | $ 256,276.25 | $ - | $ (1,116,802.91) | $ (7,235.17) | $ 4,669,653.37 |
| 020 ROAD & BRIDGE | $ 2,729,052.17 | $ 19,377.02 | $ 11,341.61 | $ 346,588.83 | $ - | $ (580,441.70) | $ (4,358.45) | $ 2,521,559.48 |
| 050 CAPITAL EXPENDITURES | $ 661,644.25 | $ 5,797.78 | $ 5,670.82 | $ 86,400.33 | $ - | $ (85,041.42) | $ (115.96) | $ 674,355.80 |
| 060 JUSTICE CENTER | $ 1,840,120.66 | $ - | $ - | $ 137,967.75 | $ - | $ - | $ (2,752.78) | $ 1,975,335.63 |
| 070 TELEVISION FUND | $ 74,516.44 | $ - | $ - | $ - | $ - | $ (1,242.41) | $ - | $ 73,274.03 |
| 080 PEST CONTROL | $ 122,673.93 | $ 9,076.90 | $ 1,143.50 | $ 11.26 | $ - | $ (10,878.18) | $ (181.54) | $ 121,845.87 |
| 100 LODGING TAX | $ 164,360.44 | $ - | $ - | $ 10,113.34 | $ - | $ (2,869.84) | $ - | $ 171,603.94 |
| 110 SOLID WASTE | $ 1,037,764.01 | $ - | $ 708.85 | $ 81,146.23 | $ - | $ (54,377.69) | $ - | $ 1,065,241.40 |
| 111 SOL WST CLOSURE | $ 309,523.98 | $ - | $ - | $ 3,870.51 | $ - | $ - | $ - | $ 313,394.49 |
| 120 CONSERVATION TRUST | $ 25,295.97 | $ - | $ - | $ 1.02 | $ - | $ (835.25) | $ - | $ 24,461.74 |
| 300 CONTINGENT | $ 526,027.55 | $ - | $ - | $ - | $ - | $ - | $ - | $ 526,027.55 |
| 444 CLERK DIGITAL CONV. | $ 38,558.57 | $ - | $ - | $ - | $ - | $ - | $ - | $ 38,558.57 |
| 600 AMBULANCE FUND | $ 265,281.22 | $ - | $ - | $ 110,012.43 | $ - | $ (13,768.31) | $ - | $ 361,525.34 |
| % TAX COLLECTED TO DATE | | | | | | | | 4.46% |
| **TOTALS** | **$ 12,980,339.55** | **$ 327,190.01** | **$ 77,821.31** | **$ 1,032,387.95** | **$ -** | **$ (1,866,257.71)** | **$ (14,643.90)** | **$ 12,536,837.21** |

STATE OF COLORADO )
: ss.
COUNTY OF LOGAN )

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling $1,089,848.00 for the month of JANUARY 2015 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 JANUARY 2015 is $19,999.89 which includes fees for the County and all taxing authorities.

COUNTY TREASURER SEAL LOGAN COUNTY, CO.

Patricia Bartlett

Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 6th day of FEBRUARY 2015, by Patricia Bartlett, Logan County Treasurer.
Witness my hand and official seal.

My Commission expires: 09/23/2017 .

Janet McLaughlin

Notary Public

JANET MCLAUGHLIN
Notary Public
State of Colorado
Notary ID 20054037006
My Commission Expires Sep 23, 2017

DR 8400 (Revised 09/01/12)
COLORADO DEPARTMENT OF REVENUE
LIQUOR ENFORCEMENT DIVISION
**SUBMIT TO LOCAL LICENSING AUTHORITY**

# LIQUOR OR 3.2 BEER LICENSE RENEWAL APPLICATION

| Fees Due | |
|---|---|
| Renewal Fee | $117.50 |
| Storage Permit $100 x ____ | _____ |
| Optional Premise $100 x ____ | _____ |
| Related Resort $75 x ____ | _____ |
| **Amount Due/Paid** | |

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.

F&H PARK AND RECREATION DIST
PO BOX 51
HAXTUN CO 80731-0051

**PLEASE VERIFY & UPDATE ALL INFORMATION BELOW** — **RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE**

| Licensee Name | | DBA | | |
|---|---|---|---|---|
| F&H PARK AND RECREATION DIST | | F&H PARK AND RECREATION DIST | | |
| Liquor License # | License Type | Sales Tax License # | Expiration Date | Due Date |
| 14430240000 | 3.2% Beer On/Off Premises (county) | 14430240000 | 4/13/2015 | 2/27/2015 |
| Street Address | | | | Phone Number |
| 43355 CR 30 FLEMING CO 80728-9604 | | | | 970 ~~(303)~~ 774 6362 |
| Mailing Address | | | | |
| PO BOX 51 HAXTUN CO 80731-0051 | | | | |
| Operating Manager | Date of Birth | Home Address | | Phone Number |
| Jeannine Schmidt | 9-7-79 | 5299 CR 71 Fleming CO 80728 | | (970) 265-2626 |

1. Do you have legal possession of the premises at the street address above? ☒ YES ☐ NO
   Is the premises owned or rented? ☐ Owned ☐ Rented* *If rented, expiration date of lease_____
2. Since the date of filing of the last annual 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. ☐ YES ☒ NO

   **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.
3. Since the date of filing of the last annual 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. ☐ YES ☒ NO
4. Since the date of filing of the last annual 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. ☐ YES ☒ NO
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. ☐ YES ☒ NO
6. **SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS:** Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and **attach a copy of their driver's license, state-issued ID or valid passport.**

## 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 | Title |
|---|---|
| Jeannine Schmidt | Treasurer |
| Signature | Date |
| | 1-27-15 |

## 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 |
| | | |

LOGAN COUNTY LANDFILL

Minimum Specifications for one (1) new model Trash Compactor.

| | Comply/Exception To be Completed by Proposer |
|---|---|
| 1. Specify model and year | _____ |
| 2. Minimum operating weight 50,000 lbs | _____ |
| 3. Diesel engine 250 hp, turbo charged, with live sample-ports for engine oil, hydraulic fluid, transmission fluid, and antifreeze | _____ |
| 4. Planetary transmission w/ 2-forward and 2-reverse | _____ |
| 5. 120 Amp alternator with 24-volt electrical system and two batteries equaling 1400cca. | _____ |
| 6. Cab mounted headlights & work lights, backup alarm, horn, rear vision camera & external mounted fire extinguisher (5lb) | _____ |
| 7. Cloth, air-suspension seat w/ seatbelt, with ROPS sound suppression cab | _____ |
| 8. Heavy duty cab heater with defroster and pressurized, top of Cab-mounted air conditioner | _____ |
| 9. Front & rear window washers and wipers | _____ |
| 10. Rear view mirrors, 2-exterior, 1-interior | _____ |
| 11. All instrument gauges, monitor from cab | _____ |
| 12. 12 volt AM/FM radio | _____ |
| 13. Electronically controlled air inlet heater for engine, and engine block heater (Cold Weather Package) | _____ |
| 14. Debris resistant radiator with hinged radiator guard | _____ |

15. Antifreeze to -50 degree F. _____

16. Disposable filters, air filter to be dual element (primary with a safety element) dry type, dual fuel filters primary & secondary _____

17. Striker bars; Front & Back of rear wheels and back of front wheels with cleaning fingers on all wheels. _____

18. Twelve foot wide straight push blade. _____

19. Hydraulics, joystick for blade _____

20. Guarded hydraulic hoses engine & power train guards _____

21. Wheels, extreme duty hard tipped non-chopper compaction wheels appropriately sized for machine _____

22. Warranty: All costs for mileage, travel time, service trucks, and labor will be borne by the successful proposer for as many service calls to track loader locations in Logan County as are necessary for the machine during the full warranty period. _____

23. 5 year – 7500 hour total machine warranty _____

24. 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. _____

25. 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 the proposer for Logan County's immediate use after 72 hours of down time, proposer will reimburse Logan County the sum of $1,000.00 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. _____

26. Part and service manuals. _____

27. To aid in establishing resale value, Logan County is asking for a 5 year repurchase agreement. This agreement must be backed by a performance bond put into effect at time of delivery. _____

28. Logan County will take possession no later than June 1, 2015. _____

29. Complete "Walk-a-round" and machine Familiarization with manufacturer rep. Upon delivery of machine. _____

30. TOTAL PROPOSED PRICE AS PER ABOVE SPECIFICATIONS _____

Proposals must be submitted to the Logan County Commissioners Office, 315 Main Street, Sterling, Colorado 80751 in a sealed envelope marked "TRASH COMPACTOR PROPOSAL" by 5:00 p.m. Friday, February 6, 2015. Proposals will be opened at approximately 9:15 a.m. Tuesday, February 10, 2015.

Equipment must include all applicable OSHA requirements and meet all 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 Landfill 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 proposal deemed to be in the best interest of Logan County.

Company Name Representative Name Address City/State/Zip

Phone E-mail

Bidder List

Wagner Equipment Company
Attn: Rick May
18000 Smith Road
Aurora, CO 80011
303-739-3000
303-739-3191 FAX

Power Equipment Co.
Attn: Jim Koeltzow or Andy Remmo
8806 E. US Hwy. 34
Johnstown CO. 80534
aremmo@power-equip.com
jkoeltzow@power-equip.com
(970) 669-6209

Al-Jon
Attn: Denise
15075 Al-Jon Ave.
Ottumwa, Iowa, 52501
dstottlemyre@aljon.com
(641) 455-5658