

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, January 20, 2015 - 9:00 a.m.**

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

Approval of the Minutes of the January 13, 2015 meeting.

Acknowledge the receipt of the Tourist Information Center Coordinator's report for the month of December, 2014.

Acknowledge the receipt of the Clerk and Recorder's report for the month of December, 2014.

**Unfinished Business  
New Business**

The Board will open proposals for the purchase of one 2015 Crew Cab or Extended Cab 4-wheel drive 3/4 ton pickup for the Road and Bridge Department.

**Other Business  
Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, January 27, 2015, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed  
Adjournment**

January 13, 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
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Clerk Deputy
Rob Quint	Logan County Planning & Zoning
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 10:01 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 6<sup>th</sup>, 2015 business meeting.
- Acknowledgment of the receipt of the Treasurer's Report for the month of December, 2014.
- Acknowledgment of the receipt of the Public Trustee's Quarterly Report for the fourth quarter of 2014.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of December, 2014.
- Acknowledgment of the receipt of the Landfill Supervisor's cumulative report for 2014.
- Appointment of Tim Schaeffer as recommended by the fair board to the Logan County Fair Board for the position Bull Riding Chairman.

Commissioner Meisner moved to approve the Consent Agenda for the January 13<sup>th</sup>, 2015 business meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve by signature the support letter to the Colorado Public Utilities Commission in support of the adjustment to the telephone surcharge for the E-911 Authority Board. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2015-2 and an application for Subdivision Exemption on behalf of Morison Land Company to create a 5.06-acre tract from a 160-acre parcel in an Agricultural District in the NE ¼ of Sec. 2, T7N, R50W of the 6<sup>th</sup> P.M., Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson make a motion to approve an Agreement between Logan County and Wanzek Construction for use of the County Right of Way along CR 74 for a Driveway Access. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services for the year ending December 31, 2014.

- The Audit of Logan County's financial statements.
- The Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance and authorize the Chairman to sign.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson make a motion to approve Resolution 2015-3 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer.

Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on under Miscellaneous Business/Announcements:

Logan County has launched a new website through the State Wide Internet Portal Authority. The site can be found at [www.colorado.gov/logan](http://www.colorado.gov/logan). Please look around and let us know what you think.

The next regular business meeting of the Logan County Board of County Commissioner's is scheduled for Tuesday, January 20, 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 10:17 a.m.

Submitted by:

  
Logan County Clerk & Recorder

Approved: January 20, 2015

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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

**TOURIST INFORMATION CENTER  
MONTHLY VISITORS TOTALS**

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
<b>JANUARY</b>	2,662	3,144	2,655	3,192	2,517	3,368	2,370	2,947	2,708	3,003	2,985	2,703	2,710	3,006
<b>FEBRUARY</b>	2,451	3,148	2,551	2,834	3,456	3,138	2,742	3,713	2,892	2,985	2,552	2,062	2,416	3,042
<b>MARCH</b>	6,614	5,646	4,237	6,107	5,696	5,422	6,278	6,019	5,163	4,770	5,682	4,074	3,802	5,121
<b>APRIL</b>	5,567	4,427	4,512	5,824	5,166	5,660	5,053	4,891	4,407	4,905	5,178	3,098	3,885	4,865
<b>MAY</b>	7,505	7,380	8,570	9,110	7,845	7,220	7,471	7,653	7,911	7,551	7,083	6,177	6,729	7,149
<b>JUNE</b>	13,188	14,362	13,713	15,571	13,042	12,899	12,453	11,397	11,943	11,676	11,203	9,867	10,282	9,950
<b>JULY</b>	16,892	14,732	17,903	21,568	16,789	14,296	15,794	15,672	13,800	14,109	15,884	11,406	12,998	12,239
<b>AUGUST</b>	12,097	11,136	14,518	14,573	11,577	10,699	12,172	10,518	10,892	11,663	10,970	9,190	8,978	9,470
<b>SEPTEMBER</b>	8,131	7,639	8,451	10,457	8,019	7,220	8,051	8,051	8,307	8,159	8,703	7,155	4,608	6,494
<b>OCTOBER</b>	4,747	4,694	5,615	5,918	5,107	4,985	6,219	5,437	5,306	5,802	5,922	5,295	3,975	6,524
<b>NOVEMBER</b>	3,916	3,120	3,990	3,229	3,742	3,899	4,432	3,926	4,317	4,408	3,552	3,565	3,009	3,914
<b>DECEMBER</b>	3,691	4,173	4,069	3,625	3,851	3,228	4,340	3,642	3,119	4,122	3,710	3,580	4,297	3,717
<b>TOTAL</b>	<b>87,461</b>	<b>83,601</b>	<b>90,784</b>	<b>102,008</b>	<b>86,807</b>	<b>82,034</b>	<b>87,375</b>	<b>83,866</b>	<b>80,765</b>	<b>83,153</b>	<b>83,424</b>	<b>68,172</b>	<b>67,689</b>	<b>75,491</b>

2014 YTD Difference: + 7,802 11.5%

There were 3,717 visitors in December (compared to 4,297 visitors in December 2013), for an average of 124 visitors per day for the month. The busiest day was Sat., Dec. 27 with 262 visitors stopping. The year of 2014 total is up 11.5% from 2013.

# CLERK FEES COLLECTED FOR DECEMBER 2014

## RECORDING FEES RETAINED

Real Estate Recording	8,175.00
Surcharge	333.00
Documentary Fees	388.04 (35)
Torrens Title Recording (1/2 to General Fund)	0.00 (00)
Marriage/Civil License	112.00 (16)
Copies/Faxes/Notary	547.25
Misc. Recording	4,800.00
Misc. Election	0.00
Short Check Fees (Motor Vehicle)	60.00
<b>Total</b>	<b>\$14,415.29</b>

## RECORDING FEES TO STATE

Marriage/Civil License CO	320.00
Marriage/Civil License VR	48.00
<b>TOTAL TO STATE</b>	<b>\$368.00</b>

## MOTOR VEHICLE FEES RETAINED

State Sales Tax Vendor Fee	895.35
City Sales Tax Vendor Fee	1,178.03
Summary Title Apps	2,332.50
Other Fees	13,219.51
No Insurance Ticket Fee	423.50
Total County Registration Fees (General Fund)	10,395.50
County Special Purpose Fund (General Fund)	1,386.00
Police Training Vendor Fee (General Fund)	108.51
Registration Fees (\$1.50/\$2.50)	9,025.00
County MV Late Reg Fees	2,250.00
Ownership Tax Distributed	168,933.50
County Sales Tax	27,675.65
<b>Total</b>	<b>\$237,823.05</b>

## MOTOR VEHICLE FEES TO STATE

Sales Tax -- State of Colorado	25,991.60
Registration Remittance Fees	196,471.04
Title Remittance Fees	1,741.50
Sales Tax -- RTA	775.58
<b>TOTAL TO STATE</b>	<b>\$224,979.72</b>

## MOTOR VEHICLE FEES TO CITY

Sales Tax -- City of Sterling	\$22,382.67
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Ownership Tax collected by Dept of Rev (Class A)	\$24,290.58
Ownership Tax collected by Dept of Rev (Class F)	\$2,659.04

**FEES RETAINED THIS MONTH      \$252,238.34**

**FEES RETAINED YEAR TO DATE      \$3,169,270.24**

## LOGAN COUNTY ROAD AND BRIDGE DEPARTMENT

Minimum Specifications for One (1) 2015 New Crew Cab/ or Extended Cab 4-wheel drive 3/4 ton pickup.

Minimum Specifications	Comply/Exception to be Completed by Proposer
1. Engine - 8 cylinder, gasoline, minimum 350 cu. in. EFI.	
2. Automatic Transmission Heavy Duty	
3. Front hubs automatic.	
4. Differential - standard.	
5. Heavy duty axle and springs.	
6. Tires (5) standard.	
7. Fuel capacity - minimum 30 gallons.	
8. ABS Brakes - drum rear brakes, disc front brakes.	
9. Power steering, power brakes.	
10. Shocks - standard.	
11. Bumpers - Chrome front bumper with tow hooks.	
12. Spare Tire Mount - under bed.	
13. Interior: Dual sun visors. Dome light - cargo light. Power receptacle - cigarette lighter. Two arm rests. 40/20/40 split bench seat with cloth Covering dark gray or charcoal. Dark gray or Charcoal Interior. Tilt Steering Wheel Left and Right Hand Air Bags Power window & doorlocks Rubber floor mat	
14. Exterior: Tinted windshield. Solid white color. Trailer mirrors	

15. Other Options: Tow Package Heavy Duty Battery. AM/FM Radio. Jack, Handle, and Lug Wrench. Cruise Control Air Conditioning Parts Book, Wiring Diagram, Service Manual.	
16. 2015 model.	
17. Please include a copy of standard warranty with this proposal if any.	
18. Please list any exceptions to specifications:  Item #    Exception	
19. BASE PROPOSAL PRICE AS PER ABOVE SPECIFICATIONS:	

20. Proposals must be submitted to the Logan County Commissioners Office in a sealed envelope marked "3/4 Ton Truck Proposal" by 5:00 p.m., Friday, January 16, 2015. Proposals will be opened at 9 a.m. on Tuesday, January 20, 2015.
21. Equipment must include all applicable OSHA required equipment and meet all applicable OSHA regulations at time of manufacture.
22. Proposers are requested to include appropriate literature for model bid.
23. Proposers must notify Commissioners Office of any irregularities or any inability to meet the suggested minimum specifications no later than two business days before proposal opening.
24. The Logan County Board of Commissioners reserves the right to reject any or all Proposals and to accept the proposal which is deemed to be in the best interest of Logan County.

Company:
Salesman:
Address:
Telephone:
Fax: