

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 26, 2016 - 9:00 a.m.**

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

Approval of the Minutes of the January 19, 2016 meeting.

Acknowledge receipt of the semi-annual Treasurer's report for the period July 1, 2015 through December 31, 2015.

Consideration of the approval of an application for renewal of a 3.2% Beer license on behalf of F & H Park and Recreation District.

**Unfinished Business
New Business**

Consideration of the approval of a Letter of Gift and Bill of Sale for the donation of a 1998 Ford Ambulance Chassis (VIN #1FDXE40F3WHB36429) to the Crook Fire Protection District.

**Other Business
Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, February 2, 2016, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

January 19, 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 Granillo	Logan County Deputy Clerk
Rob Quint	Planning and Zoning
Rick Jackson	Tetsell Farm and Ranch
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 January 12, 2016 meeting.
- Acknowledgement of the receipt of the Treasurer's report for the month of December, 2015.
- Acknowledgement of the receipt of the Landfill Supervisor's cumulative report for 2015.
- Acknowledgement of the receipt of the Clerk's report for the month of December, 2015.
- Approval of an application for renewal of a liquor license on behalf of Shad's Steak House.
- Acknowledge receipt of the Veteran's Service Officer Report for September –December 2015.

Commissioner Meisner moved to approve the Consent Agenda for the January 19, 2016 Board County Commissioner meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Commissioner Donaldson made a motion to approve Resolution 2016-3 and an application for subdivision exemption on behalf of A.H. Tetsell Farm and Ranch to create a 23.38-acre tract from a 148-acre Agricultural parcel in the NW1/4NE1/4 of Section 19, Township 8 North, Range 52 West of the Sixth P.M. in Logan County, Colorado, also known as 18598 CR 32,

Sterling, CO. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2016-4 and an application for subdivision exemption on behalf of Frank J. Fehringer and C. Faye Fehringer to create a 27.08-tract from a 161-acre Agricultural parcel in the SE ¼ of Section 7, Township 11 North, Range 51 West of the Sixth P.M., Logan County, Colorado, also known as 24753 CR 70, Peetz, Colorado. Commissioner Donaldson seconded the motion and the carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Yost Construction Company for construction of a bridge for Bridge Replacement Project #LOG56-73.9-158 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

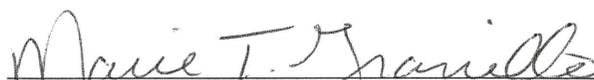
Commissioner Meisner moved to approve an application for service to the Logan County Shooting Sports Complex from Highline Electric Association and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, January 26, 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 9:12 a.m.

Submitted by:


Logan County Deputy Clerk

Approved: January 26, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder

SEMI ANNUAL REPORT OF LOGAN COUNTY TREASURER

JULY 1, 2015 THRU DECEMBER 31, 2015

FUND	BEGINNING BALANCE	REVENUES ALL RECEIPTS	DISBURSEMENTS EXPENDITURES	ENDING BALANCE
COUNTY GENERAL	\$ 8,070,013.33	\$ 2,640,470.30	\$ 4,523,687.37	\$ 6,186,796.26
ROAD & BRIDGE	\$ 3,086,958.40	\$ 2,806,038.43	\$ 2,814,597.37	\$ 3,078,399.46
CONTINGENT	\$ 526,027.55	\$ -	\$ -	\$ 526,027.55
HUMAN SERVICES	\$ 1,316,696.93	\$ 1,920,586.79	\$ 1,911,555.72	\$ 1,325,728.00
LOGAN COUNTY AMBULANCE FUND	\$ 315,546.09	\$ 492,516.77	\$ 465,504.47	\$ 342,558.39
CAPITAL EXPENDITURES	\$ 460,012.01	\$ 369,151.85	\$ 315,739.66	\$ 513,424.20
LOGAN COUNTY JUSTICE CENTER	\$ 2,533,750.23	\$ 803,547.29	\$ 1,295,434.71	\$ 2,041,862.81
TELEVISION TRANSMITTER	\$ 46,807.89	\$ -	\$ 15,870.53	\$ 30,937.36
PEST CONTROL	\$ 180,021.07	\$ 62,909.37	\$ 87,747.78	\$ 155,182.66
DIVISION OF WILDLIFE	\$ -	\$ -	\$ -	\$ -
LOGAN CO LODGING TAX TOURISM FUND	\$ 166,498.99	\$ 76,371.22	\$ 55,537.90	\$ 187,332.31
L/C WASTE DISPOSAL FUND	\$ 1,224,556.46	\$ 388,684.59	\$ 752,702.81	\$ 860,538.24
L/C WASTE DISPOSAL CLOSURE COSTS	\$ 328,489.90	\$ 13,317.02	\$ -	\$ 341,806.92
CONSERVATION TRUST FUND	\$ 41,882.96	\$ 35,546.63	\$ 43,736.87	\$ 33,692.72
STERLING	\$ 202,308.69	\$ 135,883.21	\$ 325,519.23	\$ 12,672.67
FLEMING	\$ 9,856.11	\$ 6,050.97	\$ 15,391.20	\$ 515.88
PEETZ	\$ 4,112.69	\$ 4,853.17	\$ 8,666.38	\$ 299.48
CROOK	\$ 1,625.89	\$ 2,982.69	\$ 4,401.21	\$ 207.37
MERINO	\$ 2,822.17	\$ 2,923.11	\$ 5,500.06	\$ 245.22
ILIFF	\$ 1,199.42	\$ 3,677.62	\$ 4,673.37	\$ 203.67
STERLING ROAD & BRIDGE	\$ 48,297.47	\$ 3,209.82	\$ 51,507.29	\$ -
FLEMING ROAD & BRIDGE	\$ 876.99	\$ 74.04	\$ 951.03	\$ -
PEETZ ROAD & BRIDGE	\$ 438.52	\$ 27.52	\$ 466.04	\$ -
CROOK ROAD & BRIDGE	\$ 313.20	\$ 42.58	\$ 355.78	\$ -
MERINO ROAD & BRIDGE	\$ 720.39	\$ 52.84	\$ 773.23	\$ -
ILIFF ROAD & BRIDGE	\$ 563.78	\$ 23.74	\$ 587.52	\$ -
P.I.L.T. DISTRIBUTION	\$ -	\$ -	\$ -	\$ -
NCWC	\$ 23,627.83	\$ 15,769.98	\$ 38,032.20	\$ 1,365.61
SPWC	\$ 11,545.00	\$ 7,777.35	\$ 18,641.48	\$ 680.87
FGWM LEVY	\$ 201.03	\$ 358.00	\$ 540.32	\$ 18.71
STERLING FIRE	\$ 29,541.66	\$ 23,401.65	\$ 51,076.46	\$ 1,866.85
CROOK FIRE	\$ 61,866.00	\$ 24,029.54	\$ 83,864.97	\$ 2,030.57
PEETZ FIRE	\$ 49,168.28	\$ 13,047.41	\$ 60,646.85	\$ 1,568.84
HAXTUN FIRE	\$ 1,576.43	\$ 4,570.66	\$ 5,940.94	\$ 206.15
HAXTUN FIRE PENSION	\$ 98.43	\$ 285.34	\$ 370.89	\$ 12.88
FLEMING FIRE	\$ 6,277.79	\$ 7,616.55	\$ 13,442.40	\$ 451.94
STERLING URBAN RENEWAL AUTHORITY	\$ 72,367.93	\$ 80,288.42	\$ 152,656.35	\$ -
LIQUOR	\$ -	\$ -	\$ -	\$ -
ASSURANCE	\$ 744.03	\$ -	\$ -	\$ 744.03
TAYLOR GRAZING ACT	\$ 758.06	\$ -	\$ -	\$ 758.06
U.S. MINERAL LEASES	\$ -	\$ 24,405.43	\$ 24,405.43	\$ -
SPEC-O-TAX CLASSES ABCD&F	\$ -	\$ 1,118,342.19	\$ 1,118,342.19	\$ -
ILIFF IRRIGATION	\$ 364.63	\$ 3,567.48	\$ 3,932.11	\$ -
LOGAN IRRIGATION	\$ 2,094.20	\$ 872.94	\$ 2,967.14	\$ -
NORTH STERLING IRRIGATION	\$ 33,633.45	\$ 92,488.37	\$ 126,121.82	\$ -
ILIFF DRAINAGE	\$ 48.86	\$ -	\$ 48.86	\$ (0.00)
FGMD WELL ASSESSMENT	\$ 76.73	\$ 338.65	\$ 415.38	\$ -
LC WATER CONSERVANCY DIST	\$ 43,874.24	\$ 23,861.59	\$ 65,686.13	\$ 2,049.70
REPUBLICAN RIVER WATER CONSERVATION	\$ 3,563.16	\$ 8,967.25	\$ 12,530.41	\$ -
S.P. REGIONAL TRANSPORTATION AUTH	\$ (61.89)	\$ 5,630.95	\$ 6,102.10	\$ (533.04)
HAXTUN SOIL CONSERVATION DIST	\$ 216.06	\$ 483.83	\$ 678.78	\$ 21.11

CLERK ACCOUNT	\$ 516,220.55	\$ 2,766,919.22	\$ 2,796,051.39	\$ 487,088.38
UNINSURED MOTORIST	\$ 3,188.85	\$ 2,725.38	\$ 5,914.23	\$ -
CLERK E-RECORDING	\$ 2,010.00	\$ 2,137.00	\$ 4,147.00	\$ -
COUNTY CLERK'S FEE FUND	\$ 145,166.53	\$ 153,681.43	\$ 298,847.96	\$ -
LC CLERK & RECORDER ARBITRATION TRUST	\$ -	\$ -	\$ -	\$ -
CLERK DIGITAL CONVERSION FUND	\$ -	\$ -	\$ -	\$ -
CLERK VITAL RECORDS	\$ 42.00	\$ 270.00	\$ 285.00	\$ 27.00
CLERK STATE	\$ 280.00	\$ 1,800.00	\$ 1,900.00	\$ 180.00
SHERIFF'S FEE FUND	\$ 45,378.63	\$ 48,301.75	\$ 93,680.38	\$ -
ASSESSORS FEES	\$ 545.58	\$ 435.64	\$ 981.22	\$ -
STATE MOBILE HOME LIEN FEE	\$ 5.00	\$ 10.00	\$ 15.00	\$ -
BOND & INTEREST	\$ 995.04	\$ 4,188.58	\$ 5,183.62	\$ -
TREASURERS' DEED	\$ 34.89	\$ 5,106.66	\$ 3,810.91	\$ 1,330.64
COUNTY TREASURERS COMMISSION & FEE	\$ 277,645.13	\$ 74,928.66	\$ 352,571.31	\$ 2.48
REDEMPTIONS	\$ 873.69	\$ 46,819.26	\$ 46,819.56	\$ 873.39
SUSPENSE	\$ 7,510.81	\$ 606,109.06	\$ 87,101.17	\$ 526,518.70
TAX ADVERTISING	\$ 114.68	\$ 7,894.80	\$ 8,009.48	\$ -
PUBLIC TRUSTEE SPECIAL RESERVE FUND	\$ 15,670.33	\$ 1.58	\$ -	\$ 15,671.91
PUBLIC TRUSTEE ACCOUNT	\$ 4,455.20	\$ 9,415.33	\$ 9,230.26	\$ 4,640.27
PUBLIC TRUSTEE ESCROW ACCT	\$ 24,309.49	\$ 139,558.19	\$ 145,402.98	\$ 18,464.70
PUBLIC TRUSTEE SALARY FUND	\$ 3,159.20	\$ 2,981.99	\$ -	\$ 6,141.19
NJC GENERAL FUND	\$ -	\$ -	\$ -	\$ -
RE-1 GENERAL FUND	\$ 64,430.45	\$ 638,638.55	\$ 640,786.21	\$ 62,282.79
RE-1 BOND ISSUE 2006	\$ 1,822,858.94	\$ 476,612.18	\$ 1,382,829.47	\$ 916,641.65
RE-2J GENERAL FUND	\$ 5,195.29	\$ 24,665.34	\$ 29,006.35	\$ 854.28
RE-2 BOND	\$ 1,773.81	\$ 7,890.20	\$ 9,664.01	\$ -
RE-3 BOND ISSUE 2006	\$ 135.24	\$ 6,414.93	\$ 6,550.17	\$ -
RE-3 GENERAL FUND	\$ 5,181.29	\$ 82,149.55	\$ 83,620.55	\$ 3,710.29
RE-4J GENERAL FUND	\$ 6,760.35	\$ 39,361.60	\$ 41,686.63	\$ 4,435.32
RE-4J BOND ISSUE 2008	\$ 614.30	\$ 3,560.50	\$ 4,174.80	\$ (0.00)
RE-5 GENERAL FUND	\$ 13,922.28	\$ 105,505.53	\$ 106,602.51	\$ 12,825.30
RE-5 BOND ISSUE 1997	\$ -	\$ -	\$ -	\$ -
RE-11J (WELD) GENERAL FUND	\$ 1.11	\$ 6.72	\$ 6.80	\$ 1.03
RE-11J BOND	\$ -	\$ -	\$ -	\$ -
AIMS COLLEGE GENERAL FUND (WELD)	\$ 0.73	\$ 4.46	\$ 4.51	\$ 0.68
6 MONTH FUND TOTAL	\$ 21,880,458.43	\$ 16,483,139.24	\$ 20,652,234.22	\$ 17,711,363.45

FINANCIAL STATEMENT OF LOGAN COUNTY

The following is a true and correct account of the receipts, expenditures and indebtedness of Logan County for the period described below. Receipts and vouchers in support thereof are available for public inspection. The total expenditures in each fund do not include outstanding warrants not presented as of December 31, 2015.

For six months - ending December 31, 2015. Filed in my office this 14th day of January 2016.

County Clerk

I, Patricia Bartlett, Treasurer of Logan County, in the State of Colorado, do hereby certify that the above is a true statement of the condition of the various funds as they appear from the records in my office at the close of business on December 31, 2015.

Patricia Bartlett

County Treasurer



Received and examined by the Board of Logan County Commissioners this _____ day of January 2016.

Chairman

**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	

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

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 F&H PARK AND RECREATION DIST		DBA F&H PARK AND RECREATION DIST		
Liquor License # 14430240000	License Type 3.2% Beer On/Off Premises (county)	Sales Tax License # 14430240000	Expiration Date 4/13/2016	Due Date 2/28/2016
Street Address 43355 CR 30 FLEMING CO 80728-9604				Phone Number (303) 774 6362
Mailing Address PO BOX 51 HAXTUN CO 80731-0051				
Operating Manager Jeannine Schmidt	Date of Birth 9-7-79	Home Address 5299 CR 71 Fleming Co 80728		Phone Number (970) 265-2626

- 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 _____
- 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.
- 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
- 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
- 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
- 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 Jeannine Schmidt	Title Treasurer
Signature 	Date 1-15-16

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

**LETTER OF GIFT
AND
BILL OF SALE**

KNOW ALL MEN BY THESE PRESENTS, that the Board of County Commissioners of Logan County, Colorado, (“Logan County”) whose legal address is 315 Main Street, Sterling, CO 80751, acting on behalf of Logan County, in the State of Colorado, hereby memorializes its donation and gift to CROOK FIRE PROTECTION DISTRICT, whose legal address is 105 1st Street, Crook, Colorado 80726, and grants and conveys to its governing body, the Board of Directors of the Crook Fire Protection District, (the “Grantee”), the following described personal property, to wit:

ONE AMBULANCE VEHICLE:

Year/Make/Model: 1998 Ford - Ambulance Chassis
VIN No. 1FDXE40F3WHB36429

To Have and To Hold the same unto the Grantee and its successors and assigns, forever.

Logan County makes no warranties of any kind about the condition of the vehicle, which is conveyed in AS IS condition.

IN WITNESS WHEREOF, Logan County has hereunto signed this Letter of Gift and Bill of Sale this ____ day of January, 2016.

On behalf of Logan County:

Rocky L. Samber, Chairman

Gene A. Meisner, Commissioner

David G. Donaldson, Commissioner

ATTEST:

Pamela M. Bacon, Clerk and Recorder