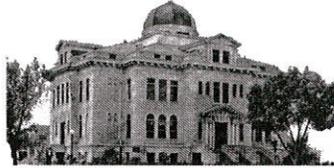


Gene A. Meisner
Commissioner District One

Rocky L. Samber, Chairman
Commissioner District Two

David G. Donaldson
Commissioner District Three



Office Phone
970-522-0888
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Web: www.colorado.gov/logan
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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 27, 2015 - 9:00 a.m.**

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

Approval of the Minutes of the January 20, 2015 meeting.

Unfinished Business

Consideration of the award of the proposal for the purchase of one 2015 Crew Cab or Extended Cab 4-wheel drive 3/4 ton pickup for the Road and Bridge Department.

New Business

Consideration of the approval of Resolution 2015-4 re-appointing William Furbee to continue service for another term as a member of the Board of Directors of the Logan County Justice Center Finance Corporation.

**Other Business
Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, February 3, 2015, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

January 20, 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
Marie Granillo	Logan County Clerk Deputy
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 13th, 2015 business meeting.
- Acknowledgment of the receipt of the Tourist Information Center Coordinator's report for the month of December, 2014.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of December, 2014.

Commissioner Meisner moved to approve the Consent Agenda for the January 20th, 2015 business meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business: The Board opened proposals for the purchase of one 2015 Crew Cab or Extended Cab 4-wheel drive ¾ ton pickup for the Road and Bridge department.

- Korf Auto in the amount of \$27,626.00
- Korf Auto in the amount of \$34,027.00
- Korf Auto Group in the amount of \$35,731.00
- Korf Auto Group in the amount of \$30,075.00

Commissioner Donaldson made a motion to refer the bid proposals to the Logan County Road and Bridge Department for review and recommendation. 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, January 27, 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 9:10 a.m.

Submitted by:

Maria T. Janillo
Logan County Clerk & Recorder (Deputy)

Approved: January 27, 2015

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder



January 13, 2015

Logan County Bid:

MSRP=\$39290.00

Logan County sale price \$30,075.00

Model Year: 2015 Distrib. Entity: FLT Fleet Order Type: FBC-Fleet Political Subdivision

Division: CHEVROLET

TRUCK

Allocation Group: CDBLHD

Model: CK25953 - 2500HD Silverado: LWB, 4WD, Double Cab Pickup

PEG: 1WT

Primary Color: GAZ - Summit White

Engine: L96 - Engine, Vortec 6.0L Variable Valve

Timing V8 SFI E85-compatible, FlexFuel

Transmission: MYD - Transmission, 6-speed automatic,

heavy-duty, electronically controlled

Trim: H2R - Dark Ash with Jet Black Interior Accents,

Cloth seat trim

Emissions: FE9 - Emissions, Federal requirements

A31: Windows, power with driver express up and down and express down on all other windows



A60: Tailgate, locking, utilizes same key as ignition and door

AE7: Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger recline

AU3: Door locks, power

AVF: 2015 Interim Processing Code

AY0: Air bags, single-stage frontal and thorax side-impact, driver and front passenger, and head curtain side-impact, front and

rear outboard seating positions

BG9: Floor covering, Graphite-colored rubberized-vinyl

C67: Air conditioning, single-zone

DF2: Mirrors, outside high-visibility vertical camper-style, Black

E63: Pickup box, Wideside

FE9: Emissions, Federal requirements

G80: Differential, heavy-duty locking rear

GEH: GVWR, 9500 lbs. (4309 kg)

GT5: Rear axle, 4.10 ratio

IO3: Audio system, 4.2" Diagonal Color Display, AM/FM stereo with USB ports

K34: Cruise control, steering wheel-mounted

K47: Air cleaner, high-capacity

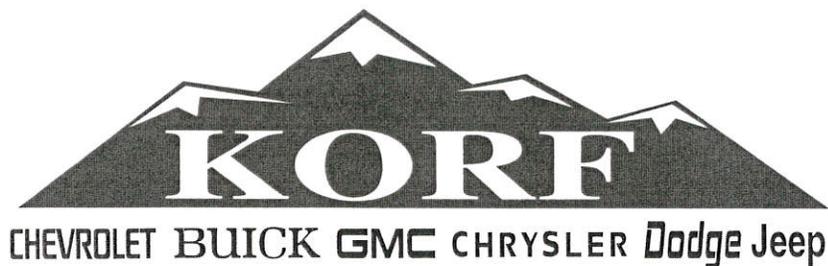
K4B: Battery, 730 cold-cranking amps, auxiliary

KC4: Cooling, external engine oil cooler

KG4: Alternator, 150 amps

KNP: Cooling, auxiliary external transmission oil cooler

L96: Engine, Vortec 6.0L Variable Valve Timing V8 SFI E85-compatible, FlexFuel



MYD: Transmission, 6-speed automatic, heavy-duty, electronically controlled

PYN: Wheels, 17" (43.2 cm) steel

QHJ: Tires, LT245/75R17E all-season, blackwall

SAF: Tire carrier lock

U2J: XM Satellite Radio, delete

UE0: OnStar, delete

UQ3: 6-speaker audio system

V22: Grille surround, chrome

V46: Bumper, Front Chrome

V76: Recovery hooks, front, frame-mounted, black

VJH: Bumper, rear chrome with bumper CornerSteps

VK3: License plate kit, front

Z82: Trailering equipment

ZY1: Paint, solid

Standard Warranty = 3year/36,000 mile bumper to bumper

5 year/ 100000 mile Powertrain

Please contact Jake Schneider 970-522-2700 with any questions.

or 520-1143

Thank you for the opportunity to earn your business.

Jake Schneider



January 13, 2015

Logan County Road and Bridge
Sterling, Co. 80751

Gentlemen:

Please find the bid for the 2015 F-Series with the following options:

F250 4x4 Crew Cab
172" Wheelbase
Oxford White
Clth
Steel
Pref. Equip. Pkg.
XL Trim
Trailer Tow Pkg
Air Conditioner
AM/FM Ster/CLK
6.2L EFI V8 Eng
6-Spd Automatic
LT245 BSW as 17
3.73 Reg Axle
PWR Equip Group

Total MSRP is \$40,870.00

Bid Price is \$35,731.00

The above bid is valid for 120 days from the above date.

Korf Continental

By:

A handwritten signature in black ink, appearing to read "Jacob Schneider", written over a horizontal line.

Jacob Schneider



January 13, 2015

Logan County Road and Bridge
Sterling, Co 80751

Gentlemen:

Please find the bid for the 2015 F-Series SD with the following options:

F250 4x4 SuperCab
158" Wheelbase
Oxford White
Clth 40/20/40
Steel
Pref Equip Pkg
XL Trim
Trailer Tow Pkg
Air Conditioner
AM/FM Ster/Clk
6.2L EFI V8 Eng
6-Spd Automatic
LT245 BSW As 17
3.73 Reg Axle
Pwr Equip Group

Total MSRP is \$39,045.00

Bid Price is \$34,027.00

The above bid is valid for 120 days from the above date.

Korf Continental

By:

Jacob Schneider



January 13, 2015

Logan County Road and Bridge
Sterling, Co. 80751

Gentlemen:

Please find the bid for the 2015 Ram 2500 Crew Tradesman 4x4 with the following options:

2500 Crew Tradesman 4x4 (169 in WB 8 Ft 0 In Box
Customer Preferred Package 26A
5.7L V8 Hemi VVT Engine
6 Spd Automatic 66RFE transmission
Bright White Clear Coat
Monotone Paint
Cloth 40/20/40 Bench Seat
Black/Diesel Gray
Marketing Advertising Fund
Chrome Appearance Group
Manuf Statement of Origin
Delete Carpet
Popular Equipment Group
Power Black Trailer Two Mirrors

Total MSRP is \$39,815.00

Bid Price is \$27,626.00

The above bid is valid for 120days from the above date.

Korf Continental

By:

Jacob Schneider

RESOLUTION

Resolution 2015 - 4

A resolution of the Board of County Commissioners of Logan County, re-appointing William Furbee to continue service for another term as a member of the Board of Directors of the Logan County Justice Center Finance Corporation.

WHEREAS, the business affairs of the Logan County Justice Center Finance Corporation (the "Finance Corporation") are managed by a Board of Directors consisting of three Directors; and

WHEREAS, Article III, section 2, of the Bylaws of the Finance Corporation provides that the Directors shall be appointed by resolution of the governing body of Logan County for terms of three years, or until successors are duly qualified and appointed; and

WHEREAS, William Furbee has completed five terms of service as a member of the Board of Directors and is willing to continue in such service for another three year term.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the following Director of the Finance Corporation is hereby re-appointed for a successive term as follows:

<u>Director</u>	<u>Term</u>
William Furbee	January, 2018

If any vacancies occur in the Board of Directors, same shall be filled by resolution of the Board of County Commissioners of Logan County, all as provided in Article III, section 7, of the Bylaws of the Finance Corporation.

Done this 27th day of January, 2015.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

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

(Aye)(Nay)
Gene A. Meisner, Commissioner

(Aye)(Nay)
David G. Donaldson, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 27th day of January, 2015.

County Clerk and Recorder

