

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, July 19, 2016 - 9:00 a.m.**

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

Approval of the Minutes of the July 5, and July 12, 2016 meetings.

Acknowledge receipt of the Clerk and Recorder's report for the month of June, 2016.

Acknowledge receipt of the Treasurer's Semi-Annual Report for January 1 through June 30, 2016.

**Unfinished Business
New Business**

The Board will hold a public hearing for consideration of the approval of an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf the Knights of Columbus to operate a beer garden at the Logan County Fair August 2 - 7, 2016.

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- °Tourist Information Center Volunteer Incentives - up to \$420.
- °Logan County Fair - \$4,500.
- °July Jamz - \$1,700.

Consideration of the acceptance of the letter of interest for parking attendants for the Logan County Fair.

**Other Business
Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, July 26, 2016, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

July 5, 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 T. Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Jan Delay	Superintendent Re-1 Valley School District
Deb County	Re-1 Valley School District
Tim Sellers	Island Cattle Company
Steve Shinn	
Mike Manuella	Re-1 Valley School District
Travis Hertneky	Island Cattle Company
Matt Chrisp	Logan County Landfill
Trey Miller	Logan County Economic Development
Les Baney	
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:01 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 June 28, 2016 meeting.

Commissioner Meisner moved to approve the Consent Agenda for July 5, Board meeting which includes the minutes of the June 28, 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 2017 prepaid contract between Logan County and CHS for propane for the landfill for the 2016 through 2017 heating season in the amount of \$2,223.30 and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber opened a public hearing on Resolution 2016-17 and made a correction for the legal description to the agenda for Range 53 West.

- Rob Quint from Planning and Zoning addressed the Board with details regarding Resolution 2016-17.
- Tim Sellers, Island Cattle Company LLC addressed the Board.
- Travis Hertneky, Engineer, Island Cattle Company LLC addressed the Board.
- Steve Shinn addressed the Board.
- Les Baney addressed the Board.

Chairman Samber closed the hearing on Resolution 2016-17.

Commissioner Meisner moved to approve Resolution 2016-17 granting the renewal and amendment of Special Use Permit #209 for the operation of a 28,000 head grow lot and dairy in Logan County, Colorado for Island Cattle Company, LLC on a tract of land lying in Section 29, Township 8 North, Range 53 West of the 6th PM, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 2-1, with Commissioner Meisner and Chairman Samber voting in favor and Commissioner Donaldson voting against, noting after discussion that he felt there was a need for further study of possible conditions to be required as part of the approval of the permit.

Chairman Samber opened a public hearing on Resolution 2016-18.

- Mike Manuello, Re-1 Valley School District addressed the Board.

Chairman Samber recessed the public hearing at 10:35.

Chairman Samber reconvened the public hearing at 10:38.

- Deb County, Re-1 Valley School District addressed the Board.
- Jan Delay, Re-1 Valley School District addressed the Board.

Chairman Samber closed the public hearing on Resolution 2016-18.

Commissioner Donaldson made a motion to approve Resolution 2016-18 approving the issuance of Conditional Use Permit #229 to RE-1 Valley Caliche Schools for the operation of a water treatment facility and a wastewater treatment facility on property described as a tract of land in the West Half of the Southwest Quarter (W2SW4) of Section 21, Township 10 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado. 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, July 12, 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 10:45 a.m.

Submitted by:


Deputy Logan County Clerk & Recorder

Approved: July 12, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder

July 12, 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 - absent
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Marie T. Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
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. Commissioner Samber made a motion to postpone definitely until July 19, the minutes of July 5, 2016 meeting. Commissioner Meisner seconded and the motion carried 2-0.

The Board continued with the Consent Agenda items:

- Acknowledgment of the receipt of the Public Trustee's Quarterly Report for the second quarter of 2016.
- Acknowledgment of the receipt of the Treasurer's Report for the month of June, 2016.
- Acknowledgment of the receipt of the Landfill Supervisor's Report for the month of June, 2016.

Commissioner Meisner moved to approve the Consent Agenda for July 12, 2016 Board meeting. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Commissioner Meisner moved to approve an agreement between Logan County and Xcel Energy and the issuance of ROW Permit #2016-7, for the use of the county right-of-way at 9307 CR 35 for a 1.25" PE Gas Service. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve Resolution 2016-19 and an application for Subdivision Exemption on behalf of McKay Brothers, LLC to create a 2.92-acre tract from an 83-acre parcel in an Agricultural District located in the Southwest Quarter of the Southeast Quarter (SW1/4SE1/4) of Section 7, Township 7 North, Range 52 West of the Sixth Principal

Meridian, Logan County, Colorado also known as 18385 CR 22, Sterling, Colorado.
Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve the bid for gate keeper services for the Logan County Fair in the amount of \$1900.00 to the Waldon Company, Tony Waldon of Albuquerque, New Mexico. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Meisner moved to approve Resolution 2016-20 supporting the grant application for a school play yard grant from the Great Outdoors Colorado Trust Fund for completion of playground enhancements for the Caliche Elementary Playground Project in the amount of \$100,000.00. Commissioner Samber seconded and the motioned carried 2-0.

Commissioner Meisner moved to approve a grant agreement between Logan County and the State Board of the Great Outdoors Colorado Trust Fund for grant funding for playground enhancements for the Caliche Elementary Playground Project and authorize the chairman to sign. Commissioner Samber seconded and the motioned carried 2-0.

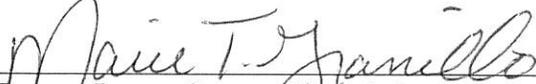
Commissioner Meisner moved to approve the project agreement between Logan County and the RE-1 Valley School District providing for Logan County's sponsorship of grant funding for playground enhancements for the Caliche Elementary Playground Project and authorize the chairman to sign. Commissioner Samber seconded and the motioned carried 2-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, July 19, 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 9:16 a.m.

Submitted by:


Deputy Logan County Clerk & Recorder

Approved: July 19, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder

COMPARISON CLERK FEES COLLECTED FOR JUNE 2016

RECORDING FEES RETAINED

	<u>2015</u>	<u>2016</u>	↑ ↓
Real Estate Recording	8,840.00	9,815.00	
Surcharges	363.00	436.00	
Documentary Fees	543.44 (45)	1,032.25 (59)	
Torrens Title Recording (1/2 to General Fund)	10.00 (01)	80.00 (04)	
Marriage/Civil License	105.00 (15)	126.00 (18)	
Copies/Faxes	411.75	862.00	
Misc. Recording	1,220.00	1,631.00	
Misc. Election	25.99	0.00	
Short Check Fees	40.00	20.00	
Total	\$11,559.18	\$14,002.25	\$2,443.07

RECORDING FEES TO STATE

Marriage/Civil License CO	300.00	360.00
Marriage/Civil License VR	45.00	54.00
TOTAL TO STATE	\$345.00	\$414.00

MOTOR VEHICLE FEES RETAINED

State Sales Tax Vendor Fee	1,083.88	869.48	
City Sales Tax Vendor Fee	1,604.39	1,446.22	
Summary Title Apps	2,722.50	2,688.00	
Other Fees	5,877.40	5,487.75	
No Insurance Ticket Fees	623.00	267.78	
Total County Registration Fees	12,063.00	11,115.20	
County Special Purpose Fund (General Fund)	1,563.50	1,496.00	
Police Training Vendor Fee (General Fund)	109.77	106.85	
Registration Fees (\$1.50/\$2.50)	9,735.00	9,134.50	
County MV Late Reg Fees	2,360.00	2,510.00	
Ownership Tax Collected	147,845.55	143,584.70	
Ownership Tax collected by Dept of Rev (Class A)	30,068.31	30,531.81	
Ownership Tax collected by Dept of Rev (Class F)	8,191.49	3,151.65	
County Sales Tax	27,571.96	24,624.21	
Total	\$251,419.75	\$237,014.15	\$14,405.60

MOTOR VEHICLE FEES TO STATE

Sales Tax -- State of Colorado	31,465.05	25,241.15	
Registration Remittance Fees	203,789.70	193,320.78	
Title Remittance Fees	2,014.00	2,002.40	
Sales Tax -- RTA	1,012.17	854.52	State
Total	\$238,280.92	\$221,418.85	\$16,862.07

MOTOR VEHICLE FEES TO CITY

Sales Tax -- City of Sterling	\$30,482.96	27,478.19
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FEES RETAINED THIS MONTH	\$301,238.73	\$251,016.40	Month	\$50,222.33
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FEES RETAINED YEAR TO DATE	\$2,001,048.95	\$1,627,252.20	YTD	\$373,796.75
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SEMI ANNUAL REPORT OF LOGAN COUNTY TREASURER

JANUARY 1, 2016 THRU JUNE 30, 2016

FUND	BEGINNING	REVENUES	DISBURSEMENTS	ENDING BALANCE
	BALANCE	ALL RECEIPTS	EXPENDITURES	
COUNTY GENERAL	\$ 6,186,796.26	\$ 7,406,094.86	\$ 5,123,263.76	\$ 8,469,627.36
ROAD & BRIDGE	\$ 3,078,399.46	\$ 3,045,207.56	\$ 2,698,708.27	\$ 3,424,898.75
CONTINGENT	\$ 526,027.55	\$ -	\$ -	\$ 526,027.55
HUMAN SERVICES	\$ 1,325,728.00	\$ 2,469,982.64	\$ 2,095,551.36	\$ 1,700,159.28
LOGAN COUNTY AMBULANCE FUND	\$ 342,558.39	\$ 425,424.55	\$ 459,601.53	\$ 308,381.41
CAPITAL EXPENDITURES	\$ 513,424.20	\$ 841,780.14	\$ 709,023.97	\$ 646,180.37
LOGAN COUNTY JUSTICE CENTER	\$ 2,041,862.81	\$ 754,674.36	\$ 162,353.90	\$ 2,634,183.27
TELEVISION TRANSMITTOR	\$ 30,937.36	\$ 53,412.12	\$ 17,749.69	\$ 66,599.79
PEST CONTROL	\$ 155,182.66	\$ 143,543.16	\$ 108,633.28	\$ 190,092.54
DIVISION OF WILDLIFE	\$ -	\$ -	\$ -	\$ -
LOGAN CO LODGING TAX TOURISM FUND	\$ 187,332.31	\$ 39,854.38	\$ 34,599.56	\$ 192,587.13
L/C WASTE DISPOSAL FUND	\$ 860,538.24	\$ 242,334.91	\$ 316,384.12	\$ 786,489.03
L/C WASTE DISPOSAL CLOSURE COSTS	\$ 341,806.92	\$ 12,656.28	\$ -	\$ 354,463.20
CONSERVATION TRUST FUND	\$ 33,692.72	\$ 40,621.05	\$ 22,683.30	\$ 51,630.47
STERLING	\$ 12,672.67	\$ 1,138,500.63	\$ 977,402.69	\$ 173,770.61
FLEMING	\$ 515.88	\$ 48,015.33	\$ 38,938.77	\$ 9,592.44
PEETZ	\$ 299.48	\$ 30,140.90	\$ 26,140.77	\$ 4,299.61
CROOK	\$ 207.37	\$ 19,131.64	\$ 17,508.41	\$ 1,830.60
MERINO	\$ 245.22	\$ 22,555.89	\$ 19,325.79	\$ 3,475.32
ILIFF	\$ 203.67	\$ 11,139.39	\$ 10,037.35	\$ 1,305.71
STERLING ROAD & BRIDGE	\$ -	\$ 62,958.07	\$ 25,504.40	\$ 37,453.67
FLEMING ROAD & BRIDGE	\$ (0.00)	\$ 1,212.46	\$ 491.17	\$ 721.29
PEETZ ROAD & BRIDGE	\$ 0.00	\$ 628.69	\$ 254.69	\$ 374.00
CROOK ROAD & BRIDGE	\$ -	\$ 493.95	\$ 200.09	\$ 293.86
MERINO ROAD & BRIDGE	\$ 0.00	\$ 943.02	\$ 382.02	\$ 561.00
ILIFF ROAD & BRIDGE	\$ (0.00)	\$ 718.49	\$ 291.06	\$ 427.43
P.I.L.T. DISTRIBUTION	\$ -	\$ -	\$ -	\$ -
NCWC	\$ 1,365.61	\$ 171,632.93	\$ 149,567.54	\$ 23,431.00
SPWC	\$ 680.87	\$ 87,321.53	\$ 76,266.70	\$ 11,735.70
FGWM LEVY	\$ 18.71	\$ 2,767.19	\$ 2,622.37	\$ 163.53
STERLING FIRE	\$ 1,866.85	\$ 235,629.34	\$ 206,670.41	\$ 30,825.78
CROOK FIRE	\$ 2,030.57	\$ 267,685.13	\$ 227,344.99	\$ 42,370.71
PEETZ FIRE	\$ 1,568.84	\$ 199,278.76	\$ 160,682.93	\$ 40,164.67
HAXTUN FIRE	\$ 206.15	\$ 34,994.06	\$ 34,117.68	\$ 1,082.53
HAXTUN FIRE PENSION	\$ 12.88	\$ 2,184.62	\$ 2,129.88	\$ 67.62
FLEMING FIRE	\$ 451.94	\$ 77,004.28	\$ 70,873.91	\$ 6,582.31
STERLING URBAN RENEWAL AUTHORITY	\$ (0.00)	\$ 710,707.62	\$ 684,093.59	\$ 26,614.03
LIQUOR	\$ -	\$ -	\$ -	\$ -
ASSURANCE	\$ 744.03	\$ -	\$ -	\$ 744.03
TAYLOR GRAZING ACT	\$ 758.06	\$ -	\$ -	\$ 758.06
U.S. MINERAL LEASES	\$ -	\$ -	\$ -	\$ -
SPEC-O-TAX CLASSES ABCD&F	\$ -	\$ 1,214,255.56	\$ 1,214,255.56	\$ -
ILIFF IRRIGATION	\$ (0.00)	\$ 23,282.15	\$ 23,141.40	\$ 140.75
LOGAN IRRIGATION	\$ (0.00)	\$ 48,780.84	\$ 46,845.38	\$ 1,935.46
NORTH STERLING IRRIGATION	\$ -	\$ 528,767.09	\$ 494,934.48	\$ 33,832.61
ILIFF DRAINAGE	\$ -	\$ 1,531.70	\$ 1,482.84	\$ 48.86
FGMD WELL ASSESSMENT	\$ -	\$ 1,297.10	\$ 1,297.10	\$ -
LC WATER CONSERVANCY DIST	\$ 2,049.70	\$ 239,658.74	\$ 206,443.32	\$ 35,265.12
REPUBLICAN RIVER WATER CONSERVATION	\$ -	\$ 69,712.24	\$ 69,712.24	\$ -
S.P. REGIONAL TRANSPORTATION AUTH	\$ (533.04)	\$ 5,612.24	\$ 1,485.19	\$ 3,594.01
HAXTUN SOIL CONSERVATION DIST	\$ 21.11	\$ 3,689.24	\$ 3,567.20	\$ 143.15
CLERK ACCOUNT	\$ 487,088.38	\$ 2,780,027.39	\$ 2,769,466.21	\$ 497,649.56
UNINSURED MOTORIST	\$ -	\$ 2,499.25	\$ -	\$ 2,499.25
CLERK E-RECORDING	\$ -	\$ 2,188.00	\$ -	\$ 2,188.00
COUNTY CLERK'S FEE FUND	\$ -	\$ 135,455.46	\$ -	\$ 135,455.46
LC CLERK & RECORDER ARBITRATION TRUST	\$ -	\$ -	\$ -	\$ -

CLERK DIGITAL CONVERSION FUND	\$ -	\$ -	\$ -	\$ -
CLERK VITAL RECORDS	\$ 27.00	\$ 207.00	\$ 183.00	\$ 51.00
CLERK STATE	\$ 180.00	\$ 1,380.00	\$ 1,220.00	\$ 340.00
SHERIFF'S FEE FUND	\$ -	\$ 55,935.07	\$ 5,387.50	\$ 50,547.57
ASSESSORS FEES	\$ -	\$ 837.98	\$ -	\$ 837.98
STATE MOBILE HOME LIEN FEE	\$ -	\$ -	\$ -	\$ -
BOND & INTEREST	\$ -	\$ 19,317.32	\$ -	\$ 19,317.32
TREASURERS' DEED	\$ 1,330.64	\$ 575.00	\$ 1,480.64	\$ 425.00
COUNTY TREASURERS COMMISSION & FEE	\$ 2.48	\$ 289,833.87	\$ 16.00	\$ 289,820.35
REDEMPTIONS	\$ 873.39	\$ 36,265.29	\$ 36,265.29	\$ 873.39
SUSPENSE	\$ 526,518.70	\$ 1,317,275.23	\$ 1,830,034.98	\$ 13,758.95
TAX ADVERTISING	\$ -	\$ 183.80	\$ -	\$ 183.80
PUBLIC TRUSTEE SPECIAL RESERVE FUND	\$ 15,671.91	\$ 466.99	\$ -	\$ 16,138.90
PUBLIC TRUSTEE ACCOUNT	\$ 4,640.27	\$ 10,959.18	\$ 9,021.19	\$ 6,578.26
PUBLIC TRUSTEE ESCROW ACCT	\$ 18,464.70	\$ 108,533.15	\$ 76,507.68	\$ 50,490.17
PUBLIC TRUSTEE SALARY FUND	\$ 6,141.19	\$ 2,773.20	\$ 7,456.46	\$ 1,457.93
NJC GENERAL FUND	\$ -	\$ -	\$ -	\$ -
RE-1 GENERAL FUND	\$ 62,282.79	\$ 5,884,252.24	\$ 5,876,340.29	\$ 70,194.74
RE-1 BOND ISSUE 2006	\$ 916,641.65	\$ 3,553,191.03	\$ 2,110,901.88	\$ 2,358,930.80
RE-2J GENERAL FUND	\$ 854.28	\$ 122,256.46	\$ 121,406.05	\$ 1,704.69
RE-2 BOND	\$ (0.00)	\$ 46,650.34	\$ 46,600.74	\$ 49.60
RE-3 BOND ISSUE 2006	\$ (0.00)	\$ 43,321.44	\$ 43,296.38	\$ 25.06
RE-3 GENERAL FUND	\$ 3,710.29	\$ 696,061.63	\$ 692,762.79	\$ 7,009.13
RE-4J GENERAL FUND	\$ 4,435.32	\$ 469,712.24	\$ 466,670.44	\$ 7,477.12
RE-4J BOND ISSUE 2008	\$ (0.00)	\$ 123,794.49	\$ 123,173.25	\$ 621.24
RE-5 GENERAL FUND	\$ 12,825.36	\$ 1,610,133.40	\$ 1,607,412.78	\$ 15,545.98
RE-5 BOND ISSUE 1997	\$ -	\$ -	\$ -	\$ -
RE-11J (WELD) GENERAL FUND	\$ 1.03	\$ 90.38	\$ 90.45	\$ 0.96
RE-11J BOND	\$ -	\$ 8.53	\$ 8.53	\$ -
AIMS COLLEGE GENERAL FUND (WELD)	\$ 0.68	\$ 106.18	\$ 105.89	\$ 0.97
6 MONTH FUND TOTAL	\$ 17,711,363.51	\$ 38,052,108.37	\$ 32,368,373.08	\$ 23,395,098.80

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 June 30, 2016.

For six months - ending June 30, 2016. Filed in my office this 7th day of July 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 June 30, 2016.

Patricia Bartlett

County Treasurer

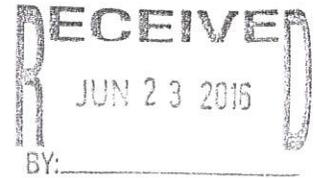


Received and examined by the Board of Logan County Commissioners this _____ day of July 2016.

Chairman

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only



IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU **MUST BE NONPROFIT**
AND ONE OF THE FOLLOWING (See back for details.)

- | | | |
|---|--|--|
| <input type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input checked="" type="checkbox"/> FRATERNAL | <input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR: 2110 <input checked="" type="checkbox"/> MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY 2170 <input type="checkbox"/> FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY	DO NOT WRITE IN THIS SPACE LIQUOR PERMIT NUMBER
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1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE <i>Knights of Columbus #1559 Sterling, CO. 80751</i>		State Sales Tax Number (Required) <i>98-02773</i>	
2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE (include street, city/town and ZIP) <i>421 S. 11th Ave Sterling, CO. 80751</i>		3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT (include street, city/town and ZIP) <i>Logan County Fair Grounds 1120 Pawnee Ave. Sterling, CO. 80751</i>	
NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SECY OF ORG. or POLITICAL CANDIDATE <i>Dennis Boren</i>	<i>10-24-54</i>	<i>14408 Greenway Dr. Sterling, CO.</i>	<i>970-522-5418</i>
5. EVENT MANAGER <i>Don Masin</i>	<i>2-25-45</i>	<i>14727 Rebecca Dr. Sterling, CO.</i>	<i>970-522-6467</i>
6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES HOW MANY DAYS? _____		7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES TO WHOM? _____	

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date <i>8-2-16</i> Hours From <i>4 P.m.</i> To <i>12 A.m.</i>	Date <i>8-3-16</i> Hours From <i>4 P.m.</i> To <i>12 A.m.</i>	Date <i>8-4-16</i> Hours From <i>4 P.m.</i> To <i>12 A.m.</i>	Date <i>8-5-16</i> Hours From <i>4 P.m.</i> To <i>12 A.m.</i>	Date <i>8-6-16</i> Hours From <i>4 P.m.</i> To <i>12 A.m.</i>
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OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE <i>Don Masin</i>	TITLE <i>Event Manager</i>	DATE <i>6-22-16</i>
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

THEREFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY) <i>LOGAN County</i>	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK <i>970-522-0888</i>
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION

License Account Number	Liability Date	State	TOTAL
		-750 (999)	\$

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only

RECEIVED

JUN 23 2016

BY: _____

IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT AND ONE OF THE FOLLOWING (See back for details.)

- | | | |
|---|--|--|
| <input type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input checked="" type="checkbox"/> FRATERNAL | <input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB	TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:	DO NOT WRITE IN THIS SPACE
2110	<input checked="" type="checkbox"/> MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY	LIQUOR PERMIT NUMBER
2170	<input type="checkbox"/> FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY	

1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE Knights of Columbus # 1559 Sterling, CO		State Sales Tax Number (Required) 80251 98-02773	
2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE (include street, city/town and ZIP) 421 S. 11th Ave Sterling, CO. 80751		3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT (include street, city/town and ZIP) Logan County Fair Grounds 1120 Pawnee Ave Sterling CO. 80751	
NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SECY OF ORG. or POLITICAL CANDIDATE DENNIS BOREN	10-24-54	14408 Greenway Dr. Sterling, CO	970-522-5418
5. EVENT MANAGER Don Masin	2-25-45	14727 Rebecca Dr. Sterling, CO	970-522-6467
6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES HOW MANY DAYS? _____		7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES TO WHOM? _____	

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Date	Date	Date	Date
8-7-16				
Hours From 4 P.m. To 10 P.m.	Hours From .m. To .m.			

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE <i>Don Masin</i>	TITLE <i>Event Manager</i>	DATE <i>6-22-16</i>
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

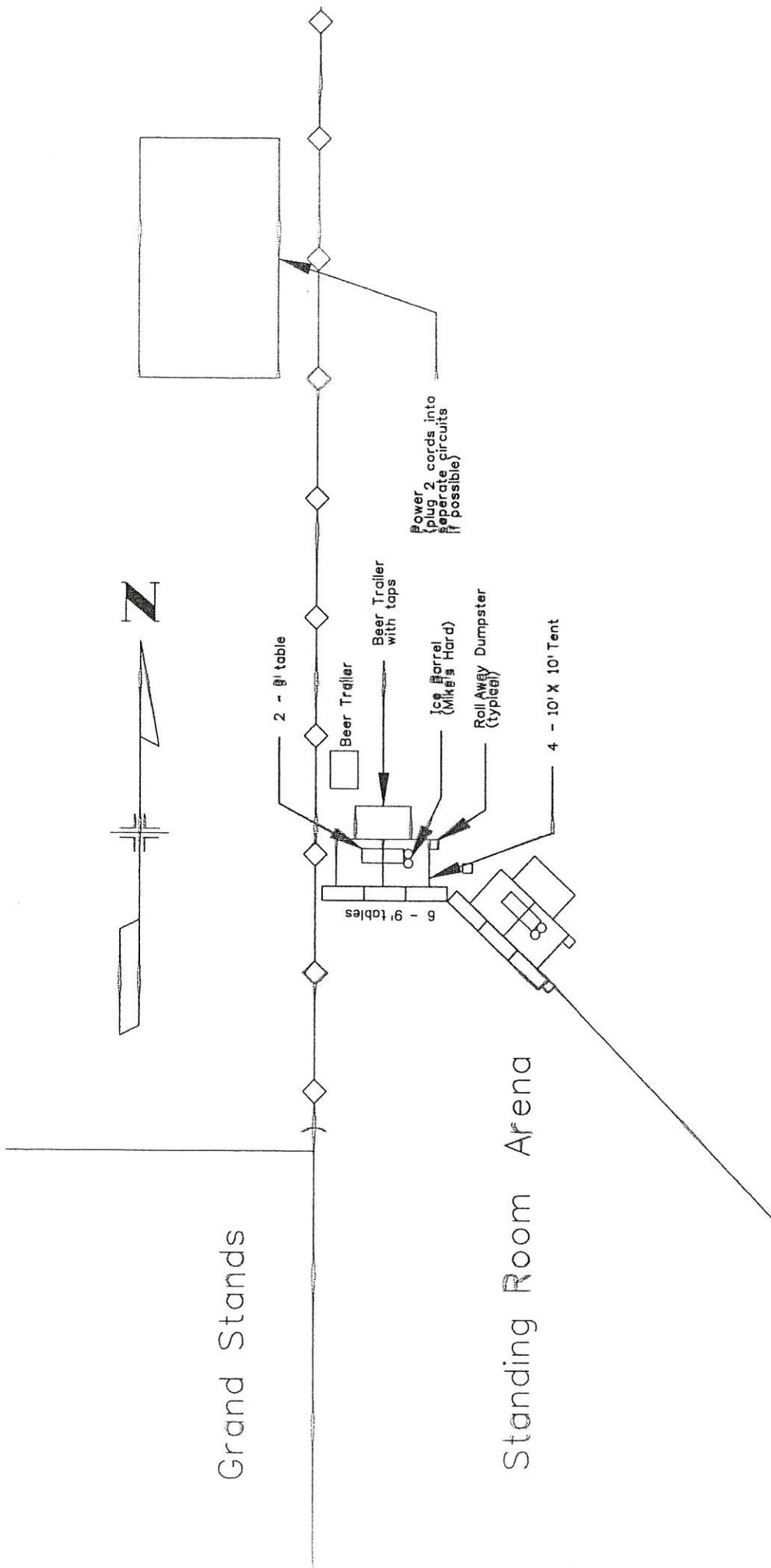
THEREFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY) LOGAN COUNTY	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK 970-522-0888
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION

License Account Number	Liability Date	State	TOTAL
		-750 (999)	\$



LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

**** Please print and review BOTH pages and bring to the meeting ****

Date: 7/11/16 Project Title: Volunteer Incentives- Cowboy Breakfast
Responsible Party: (Signature) Marilee Johnson/TIC Coord. RAP Luncheon
Funds Payable to: (Organization) Sterling Lions Club
Mailing Address: Po Box 1504 - Sterling CO 80751

By completing this form, the responsible party agrees to include the words "Funds provided by www.ExploreSterling.com" in all media announcements and/or printed material about the project. Changes in details for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted **must be cleared with the board before** any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: Aug 3 & Aug 20 (est.) 2016
Total cost of project: up to \$360420
Amount requested: up to \$360420

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

for volunteers to attend the Cowboy Breakfast on Aug 3 and the Reading Action Program Luncheon on Aug 20 (est.) up to 30 volunteers at \$7 for both events.

The following information is vital if a request for funds is to be considered. **Please include on a separate sheet with the proposal.**

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words "Funds provided by www.ExploreSterling.com".
7. **Fifty percent or more** of the advertising funds used to promote the event must be spent to reach outside of Logan County.
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment **within 90 days of the completion of the event**.
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

*** Please print and review BOTH pages and bring to the meeting ***

Date: 7-11-16 Project Title: LC Fair

Responsible Party: (Signature) [Signature]

Funds Payable to: (Organization) ~~315~~ Logan County Fair

Mailing Address: 315 Main St, Sterling CO 80751

By completing this form, the responsible party agrees to **include the words "Funds provided by www.ExploreSterling.com"** in all media announcements and/or printed material about the project. **Changes in details** for an event, such as location, length of event, etc. that were presented to the LTB at the time the request was submitted and accepted **must be cleared with the board before** any bills will be paid. Failure to do this will also affect funding for future projects.

Fifty percent or more of the advertising funds used to promote the event should be spent to reach outside of Logan County.

Date(s) of Activity: July 28- Aug 7, 2016

Total cost of project: 35,000

Amount requested: 5,000

Describe briefly how funds will be used then attach detailed information to this form as requested in the guidelines on the back.

to help promote the Fair outside of the Logan County area

The following information is vital if a request for funds is to be considered. **Please include on a separate sheet with the proposal.**

1. Show the complete name of the project to be promoted, advertised or marketed.
2. Identify and provide information about the group or organization making the request, including name and phone number of the person in charge.
3. Describe the project and plans to promote, advertise or market it.
4. Provide an outline of the budget established for the event.
5. Detail what percentage of total amount budgeted is being requested from the Lodging Tax Board. Remember, the funds are for tourism for Logan County.
6. Advertising is to include the words "**Funds provided by www.ExploreSterling.com**".
7. **Fifty percent or more** of the advertising funds used to promote the event must be spent to reach **outside of Logan County.**
8. Funds are not paid up front. A receipt or invoice for an expense must be presented, showing the actual amount spent before that money is released.
9. Receipts and invoices must be presented for payment **within 90 days of the completion of the event.**
10. The Lodging Tax Board requests a follow-up report after the event. If this is an event that will occur again, it is hoped that help from Lodging Tax funds in early years will help an event eventually become self-supporting.

Guidelines for Requesting Funds From the Logan County Lodging Tax Board

The Logan County Lodging Tax Board's funding and the use of its funds were established by Colorado House Bill 1476, and concern the promotion of tourism and its funding. This house bill was enacted by the General Assembly of the State of Colorado and later approved by the voters of Logan County. In general, "revenues collected from Logan County Lodging Tax (1.9% bed tax), shall be used only to advertise, market or promote tourism for Logan County"

Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. Names of Board members, as well as the time and date of each monthly meeting, are available by inquiring at the Logan County Commissioners' Office (970-522-0888). Please provide **TWELVE copies** of the completed proposal (one for each Board member). The presentation of your event request, including time to answer questions from the Board, should be kept to a maximum of 10 minutes.

Requests may be submitted to a Board member prior to the next meeting and discussed as new business, without a personal presentation. However, this does not allow the opportunity for the Board to ask questions and it could be tabled for more information. The Board may consider and vote on a proposal at the same meeting. The Board may also review and discuss a new proposal at the meeting when it is submitted, then vote on it at the next meeting.

Requests approved by the Lodging Tax Board will then go to the County Commissioners for their approval at a regular open meeting. **If possible the person submitting the proposal should attend the County Commissioners' meeting.** Check with their office for time and date of the next Commissioners meeting. This will also be announced at the Lodging Tax Board meeting.

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

The Logan County Lodging Tax Board Requests approval from the County Commissioners in the amount of \$ 4500 for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 7/11/2016

LCLTB Treasurer's Endorsement  Date: 7/11/16

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

Reimbursement forms must be obtained from the finance department at the Logan County Courthouse. For reimbursement, return **completed forms and receipts** within 90 days of completion of the event

THANK YOU!!

See Reverse Side

REVISED May 2016

2016 Logan County Fair Advertising/PR

Media	Amount
Northeast Colorado Broadcasting	\$3,500.00
Media Logic	\$3,500.00
KSID Radio - Sidney	\$500.00
Pirate Radio	\$500.00
Haxtun/Fleming Harold	\$300.00
Holyoke Enterprise	\$300.00
Otis Telegraph	\$500.00
Townsquare Media - Cheyenne	\$2,000.00
Townsquare Media - K99	\$1,500.00
Yuma Pioneer	\$200.00
Fence Post	\$1,000.00
Pairie Mtn Pulishing	\$5,000.00
South Platte Sentinel	\$3,000.00
Bluffs Broadcasting - Scottsbluff/Gering	\$1,000.00
Romeo Entertainment - Email Marketing	\$1,000.00
Facebook	\$250.00
Channel 9	\$9,500.00
	\$33,550.00
	\$33,550.00

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

Date: 7-11-2016 Project Title: JULY JAMZ

Responsible Party: (Signature) [Signature]

Funds Payable to: (Organization) STERLING ARTS COUNCIL

Mailing Address: PO BOX 973, Sterling, CO 80751

BY COMPLETING THIS FORM, THE RESPONSIBLE PARTY AGREES TO MENTION AND/OR DISPLAY THE LOGO OF THE LOGAN COUNTY LODGING TAX BOARD IN ALL MEDIA ANNOUNCEMENTS AND/OR PRINTED MATERIAL ABOUT THE PROJECT. CHANGES IN DETAILS FOR AN EVENT, SUCH AS LOCATION, LENGTH OF EVENT, ETC. THAT WERE PRESENTED TO THE LTB AT THE TIME THE REQUEST WAS SUBMITTED AND ACCEPTED MUST BE CLEARED WITH THE BOARD BEFORE ANY BILLS WILL BE PAID. FAILURE TO DO THIS WILL ALSO AFFECT FUNDING FOR FUTURE PROJECTS.

Date(s) of Activity: Every Friday in July

Total cost of project: \$7,000

Amount requested: \$1,700

DESCRIBE BRIEFLY HOW FUNDS WILL BE USED THEN ATTACH DETAILED INFORMATION TO THIS FORM AS REQUESTED IN THE GUIDELINES ON THE BACK.

Funds will be used to promote July Jamz to the surrounding Colorado, Nebraska, & Wyoming areas, with posters, radio & print ads.

THIS PART OF FORM TO BE COMPLETED BY LODGING TAX BOARD

THE LOGAN COUNTY LODGING TAX BOARD REQUESTS APPROVAL FROM THE COUNTY COMMISSIONERS IN THE AMOUNT OF \$ 1700⁰⁰ FOR THE ACTIVITY OUTLINED IN THIS REQUEST WITH THE UNDERSTANDING THAT THE FUNDS WILL BE USED AS DESCRIBED.

LCLTB ENDORSEMENT: [Signature] DATE: 7/11/2016

LCLTB TREASURER'S ENDORSEMENT [Signature] DATE: 7/11/16

LOGAN COUNTY COMMISSIONERS APPROVE THE AMOUNT OF \$ _____

COMMISSIONERS' ENDORSEMENT _____ DATE: _____

REIMBURSEMENT FORMS MUST BE OBTAINED FROM THE FINANCE DEPARTMENT AT THE LOGAN COUNTY COURTHOUSE. FOR REIMBURSEMENT RETURN COMPLETED FORMS AND RECEIPTS BY DECEMBER 31 OF THE CALENDAR YEAR IN WHICH THE FUNDING IS GRANTED. SEE REVERSE SIDE

Scott & Jodi DiOrio- Sterling Titans Baseball
13811 Beal Rd
Sterling CO 80751
July 13, 2016

Logan County Fair
Sterling CO 80751

Dear Logan County Fair:

This is a letter of interest to provide parking attendant services at the Logan County Fair for 2016. We have received a description of the desired times and feel our local organization could provide personnel to serve as parking control attendants.

Listed below is our contact information:

Scott DiOrio 970-580-1981

Jodi DiOrio 970-580-9483 or 970-522-3333 (work)

A handwritten signature in cursive script, appearing to read "Jodi DiOrio".

Scott & Jodi DiOrio- Sterling Titans Baseball

REQUEST FOR LETTERS OF INTEREST TO PROVIDE PARKING ATTENDANT SERVICES AT LOGAN COUNTY FAIR

The Logan County Fair Board seeks the services of a local organization to provide personnel to serve as parking control attendants in the south parking lot at the Logan County Fairgrounds during the 2016 Logan County Fair. Services will be required only during the high traffic volume events described below.

Parking attendants are required at the following times

- Tuesday Evening, August 2 - Bull Riding starts at 7:00 pm
 - Attendants must be on site from 5:00 pm – 9:00 pm
 - Wednesday Evening, August 3 – Junior Rodeo starts at 7:00 pm
 - Attendants must be on site from 5:00 pm – 9:00 pm
 - Thursday Evening, August 4 – PRCA Rodeo starts at 7:00 pm
 - Attendants must be on site from 5:00 pm – 9:00 pm
 - Friday Evening, August 5 – PRCA Rodeo starts at 7:00 pm
 - Attendants must be on site from 5:00 pm – 9:00 pm
 - Saturday, August 6 - after Parade and Night Show
 - Attendants must be on site from 11:00 am – 10:00 pm
 - Sunday afternoon, August 7 – The Demo Derby starts at 5:30 pm
 - Attendants must be on site from 3:30 pm – 7:30 pm
- Vehicles entering may be charged no more than \$2 charge per vehicle and if a vehicle leaves and comes back it must be charged.
 - The south parking lot has a capacity of approximately 200 parking spaces.
 - The selected organization will to keep ALL monies collected as FULL compensation for its services. One organization will be selected to provide all of the parking services for the duration of the Fair. In the event of multiple letters of interest, selection will be based on a lottery.
 - A minimum of three people must be staffed at all times during these activities. More people are desirable during busy evening events.
 - Personnel must use flashlights and reflective vests provided by the organization while on site after dark.
 - Letters of interest may be submitted to _____ and are due no later than _____