

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.logancountyco.gov
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, March 22, 2016 - 9:00 a.m.**

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

Approval of the Minutes of the March 15, 2016 meeting.

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

Consideration of the approval of the appointment/re-appointment of advisory board members to various advisory boards:

- Fair Board three-year terms: Re-appoint Marlene Kiel to Parade Chairperson.
- EMS Council three-year terms: Appoint Randy Jacobucci.

**Unfinished Business
New Business**

Consideration of the award of the proposals for the purchase of the following items:

- Conventional Truck Tractor.
- Tractor.
- Rotary Mower.

Consideration of the approval of Resolution 2016-9 and an application for A Subdivision Exemption on behalf of Larry W. And Renee Hinkle to create a 1.12-acre tract from a 75-acre Agricultural parcel, in an "A" Agricultural District located in the Northeast Quarter (NE1/4) of Section 13, T7N, R53W and in the West Half (W1/2) of Section 18, T7N, R52W of the 6th PM, Logan County, Colorado.

Consideration of the award of bids for the following services for the Logan County Fair:

- Superintendent's BBQ

**Other Business
Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, March 29, 2016, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

March 15, 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
Pamela M Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Curt Cromwell	Wickham Tractor
David Conley	Lodging Tax Board
Marilee Johnson	Tourist Information Center
Andrew Ohlan	Journal Advocate
Cathy Segelke	21 st Century
Matt Chrisp	Logan County Landfill
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 Donaldson made a motion to strike the last agenda item and replace it with the following; Final Settlement Statement for the non-simultaneous exchange of real property between the Colorado State Land Board and Logan County for the purchase of Lot 3 and a portion Lot 2, Section 3, Township 7 North, Range 52 West of the 6th P.M., and authorization for the Chairman to sign all documents incidental to the closing of the transaction. Commissioner Meisner seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 8, 2016 meeting.
- Acknowledgement the receipt of the Treasurer's report for the month of February, 2016.
- Consideration of the approval of the re-appointment of advisory board members to various advisory boards.
 - Planning Commission three-year terms: Dave Whitney, move Elena Kerschner to regular member.

- EMS Council three-year terms: Sam Wolever, Tracy Yahn.
 - Lodging Tax Board two-year terms: David Conley, Lana Hahn, Forest Hershberger and Kim Sellers (alternate).
 - Consideration of the approval of the appointment of a new member to the Logan County Planning Commission for a three-year term Ken Dorney (alternate).
- Commissioner Meisner moved to approve the Consent Agenda Tuesday, March 15, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

The Board will open bids for the purchase of the following items:

- Conventional Truck Tractor
 - Rush Company \$170,060.00
 - MHC Kenworth \$108,987.00
 - McCandless Truck Center LLC \$118,857.00
 - McCandless Truck Center LLC \$115,666.00 (alternate)
 - Transwest Company \$105,999.00
- Tractor
 - 21st Century \$66,948.00
 - G&M Implement \$75,000.00
 - Wickham Tractor Company \$57436.14
- Rotary Mower
 - 21st Century \$13,815.00
 - G&M Implement \$14,400.00
 - Wickham Tractor Company \$13,675.00

Commissioner Donaldson made a motion to refer to all the bids to the Logan County Road and Bridge for their review and recommendation back to Board of County Commissioners. Commissioner Meisner seconded and the motion carried 3-0.

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

- Explore and More (Explore Magazine and digital package promotions) - \$9,510.
- RMXA Father's Day Race - \$1,000.
- RMXA Labor Day Race - \$1,000.
- Best Western Guest Directory - \$416.
- Colorado State FFA Convention - \$1,500.
- Northeast Colorado Travel Region dues - \$500.

Commissioner Meisner moved to table until April the Lodging Tax Board project the Explore and More (Explore Magazine and digital package promotions) in the amount \$9,510. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Logan County Lodging Tax Board project

RMXA Father's Day Race for the amount of \$1,000 and the RMXA Labor Day Race in the amount of \$1,000. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to accept Logan County Lodging Tax Board project Best Western Guest Directory up to \$416. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board project Colorado State FFA Convention in the amount of \$1,500. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Lodging Tax Board project Northeast Colorado Travel Region dues in the amount of \$500. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve Resolution 2016-8 for a Subdivision Exemption on behalf of Lloyd and Carol Gilham to create a 11.48-acre tract from a 448.173-acre Agricultural parcel in the SW 1/4 of Section 18, T10N, R51W of the 6th P.M. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve an agreement between Logan County and Xcel Energy, and the issuance of ROW Permit #2016-1 for use of the county right-of-way at 0039 CR 16 for installation of an electric line. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Xcel Energy, and the issuance of ROW Permit #2016-2 for use of the county right-of-way at 18452 CR 30 for installation of a utility pole. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Final Settlement Statement for the non-simultaneous exchange of real property between the Colorado State Land Board and Logan County for the purchase of Lot 3 and a portion of Lot 2, Section 3, Township 7 North, Range 52 West of the 6th P.M., and authorization for the Chairman to sign all documents incidental to the closing of the transaction. Commissioner Donaldson seconded and the motion carried 3-0.

Chamber Samber continues with Other Business:

The Board did inspect the Logan County Jail at approximately 11:00 a.m. for the semi-annual inspection of the Logan County Jail. There are currently the following number of inmates: 66 in-county males, 11 in-county females, 07 out-of-county males, 00 out-of-county females, 00 Federal males, 00 Federal females, 00 work release males, 00 work release females and 00 DOC inmates. This is a total of 84 inmates of which 73 are males and 11 are females.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, March 22, 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 10:00 a.m.

Submitted by:


Logan County Deputy Clerk

Approved: March 22, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder

COMPARISON CLERK FEES COLLECTED FOR FEBRUARY 2016

RECORDING FEES RETAINED

	2015	2016		
Real Estate Recording	5,315.00	6,480.00		
Surcharges	284.00	311.00		
Documentary Fees	563.68 (22)	543.92 (32)		
Torrens Title Recording (1/2 to General Fund)	40.00 (02)	30.00 (3)		
Marriage/Civil License	56.00 (08)	77.00 (11)		
Copies/Faxes	662.00	570.50		
Misc. Recording	3,020.00	2,494.00		
Misc. Election	8,584.00	100.58		
Short Check Fees	40.00	20.00		
Total	\$18,564.68	\$10,627.00		\$7,937.68

RECORDING FEES TO STATE

Marriage/Civil License CO	160.00	220.00
Marriage/Civil License VR	24.00	33.00
TOTAL TO STATE	\$184.00	\$253.00

MOTOR VEHICLE FEES RETAINED

State Sales Tax Vendor Fee	1,479.71	735.51	
City Sales Tax Vendor Fee	1,562.39	1,109.00	
Summary Title Apps	2,554.00	2,244.00	
Other Fees	7,688.25	3,404.25	
No Insurance Ticket Fees	2.50	35.00	
Total County Registration Fees	9,521.50	10,171.40	
County Special Purpose Fund (General Fund)	1,326.50	1,377.50	
Police Training Vendor Fee (General Fund)	100.93	106.17	
Registration Fees (\$1.50/\$2.50)	8,538.00	8,962.00	
County MV Late Reg Fees	1,960.00	2,530.00	
Ownership Tax Collected	158,584.20	152,198.75	
Ownership Tax collected by Dept of Rev (Class A)	34,999.84	53,516.78	
Ownership Tax collected by Dept of Rev (Class F)	1,497.41	959.59	
County Sales Tax	40,640.21	19,731.34	
Total	\$270,455.44	\$257,081.29	\$13,374.15

MOTOR VEHICLE FEES TO STATE

Sales Tax -- State of Colorado	42,955.90	21,351.40	
Registration Remittance Fees	191,174.50	192,337.64	
Title Remittance Fees	1,950.20	1,685.70	
Sales Tax -- RTA	1,018.95	738.54	State
Total	\$237,099.55	\$216,113.28	\$20,986.27

MOTOR VEHICLE FEES TO CITY

Sales Tax -- City of Sterling	\$29,685.50	21,071.09
-------------------------------	-------------	-----------

FEES RETAINED THIS MONTH	\$325,517.37	\$267,708.29	Month \$57,809.08
---------------------------------	---------------------	---------------------	------------------------------------

FEES RETAINED YEAR TO DATE	\$680,904.52	\$525,808.28	YTD \$155,096.24
-----------------------------------	---------------------	---------------------	-----------------------------------

RESOLUTION

NO. 2016 - 9

Hinkle Subdivision Exemption

WHEREAS, Larry W. and Renee Hinkle have petitioned the Board of County Commissioners, Logan County, Colorado, to exempt the following legally described property:

A PARCEL OF LAND IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 13, TOWNSHIP 7 NORTH, RANGE 53 WEST AND IN THE WEST HALF (W1/2) OF SECTION 18, TOWNSHIP 7 NORTH, RANGE 52 WEST OF THE SIXTH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID NE1/4 OF SECTION 13; THENCE SOUTH 88°28'35" WEST ALONG THE SOUTH LINE OF SAID NE1/4 OF SECTION 13 A DISTANCE OF 23.99 FEET TO THE SOUTHWEST CORNER OF A PARCEL OF LAND DESCRIBED IN BOOK 851 AT PAGE 668 OF THE LOGAN COUNTY RECORDS; THENCE NORTH 1°32'15" WEST ALONG THE WEST LINE OF SAID PARCEL OF LAND DESCRIBED IN BOOK 851 AT PAGE 668 A DISTANCE OF 110.05 FEET TO THE NORTHWEST CORNER OF SAID PARCEL OF LAND DESCRIBED IN BOOK 851 AT PAGE 668; THENCE NORTH 74°01'40" EAST ALONG THE NORTH LINE OF SAID PARCEL OF LAND DESCRIBED IN BOOK 851 AT PAGE 668 A DISTANCE OF 220.15 FEET; THENCE NORTH 88°11'50" EAST ALONG THE NORTH LINE OF SAID PARCEL OF LAND DESCRIBED IN BOOK 851 AT PAGE 668 A DISTANCE OF 98.00 FEET TO THE NORTHEAST CORNER OF SAID PARCEL OF LAND DESCRIBED IN BOOK 851 AT PAGE 668; THENCE SOUTH 1°33'10" EAST ALONG THE EAST LINE OF SAID PARCEL OF LAND DESCRIBED IN BOOK 851 AT PAGE 668 AND THE SOUTHERLY EXTENSION THEREOF A DISTANCE OF 176.30 FEET; THENCE SOUTH 88°14'45" WEST A DISTANCE OF 287.28 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST QUARTER (SW1/4) OF SAID SECTION 18; THENCE NORTH 1°28'55" WEST ALONG THE WEST LINE OF SAID SW1/4 OF SECTION 18 A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.12 ACRES, MORE OR LESS, SUBJECT TO COUNTY ROAD 20.5 AND COUNTY ROAD 37 RIGHTS-OF-WAY.

Also known as 17987 County Road 20.5, Sterling, Colorado, Logan County

(As represented on official Subdivision Exemption Plat # 2016 - 9)

from the definitions of "Subdivision" or "Subdivision Land" and for a determination that the above premises are not within the purposes of C.R.S. § 30-28-101, and Senate Bill 35, adopted by the Colorado General Assembly in 1972; and

WHEREAS, this 1.12-acre tract is subdivided from a 75-acre Agricultural parcel, in an "A" Agricultural District, and,

WHEREAS, the Chairman of the Logan County Planning Commission recommended approval of this application after reviewing the application, studying the staff review, and reviewing the plat on March 16, 2016; and

WHEREAS, The Board of County Commissioners approved the recommendation on March 22, 2016.

NOW THEREFORE, BE IT RESOLVED pursuant to the authority set forth in C.R.S. § 30-28-101(10)(d), the above described property is exempt from the definition of "Subdivision" or "Subdivided Land" as set forth in C.R.S. § 30-28-101, provided that no further subdividing on the

above described premises shall be made without the approval of the Board of County Commissioners.

DONE on Tuesday, this 22nd day of March, 2016.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

Rocky L. Samber (Aye)(Nay)

Gene A. Meisner (Aye)(Nay)

David G. Donaldson (Aye)(Nay)

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 this 22nd day of March, 2016.

County Clerk and Recorder

Applicant: Larry W & Renee Hinkle
Legal: 18-7-52 and 13-7-53

Date Received in the Office of the Director of Planning or his/her designee to the Planning Commission:
2-8-16
Application (is) (is not) complete as submitted.
Named individual reviewing the submitted application: Carol Pivonka

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL
(To be filed in duplicate)
(Incomplete Applications will not be accepted)

Date February 5, 2016

1. Name of Subdivision Exemption Hinkle
Larry W. Hinkle
2. Name of Applicant Renee Hinkle Phone 970-580-5444
Address 17987 County Road 20.5, Sterling, Colorado 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
Doug Kaufman
3. Name of Local Agent Omni West Real Estate Phone 970-580-4436
Address 103 Sierra Vista, Sterling, Colorado 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
Larry W. Hinkle
4. Owner of Record Renee Hinkle Phone 970-580-5444
Address 17987 County Road 20.5, Sterling, Colorado 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
5. Prospective Buyer To Be Determined Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
6. Land Surveyor Leibert-McAttee Phone 970-522-1960
Address 615 South 10th Avenue, Sterling, Colorado 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney None Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the NE side of the intersection
_____ Feet of County Road 20.5 and County Road 37
(Direction) (Street)
9. Postal Delivery Area Sterling 80751 School District Re-1 Valley School District
10. Total Acreage 1.12 Zone Res Number of Lots 1
18-7-52
11. Tax Map Designation: Section/Township/Range 13-7-53 Lot(s) _____

HINKLE, Larry & Renee 2016
Subdivision Exempt. 1.12 Acres
Sec. 18-7-52 and 13-7-53
17987 C R 20.5, Sterling

Applicant: Larry W & Renee Hinkle
Legal: 18.7.52 and 13.7.53

2/8/16

MY COMMISSION EXPIRES: 8/16/17

\$10 cash application fee
✓ #5787 \$90 application
✓ #5788 \$11 fee

\$100.00 FOR COUNTY USE
CRP

Application Fee: Ninety (~~\$90.00~~) and Eleven (\$11.00) separate check for recording fee.

Date of Planning Commission: March 15, 2016

Recommendation of Planning Commission: ✓ Approval Denial

Recommended Conditions of Subdivision Exemption:

David G Donaldson
Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption:

Date Granted: _____

Date Denied: _____

David G Donaldson (Aye) (Nay)

Gene Meisner (Aye) (Nay)

Rocky Samber (Aye) (Nay)

HINKLE, Larry & Renee 2016
Subdivision Exempt. 1.12 Acres
Sec. 18-7-52 and 13-7-53
17987 C R 20.5, Sterling

approved
3/10/16

To: Logan County Fair Board

From: Logan County 4-H Foundation

Thank You for the opportunity to Bid on the 2016 Superintendent's BBQ. We have enclosed a menu for you to look at. If you would like to make changes to the menu we will be glad to. If you have any questions or suggestions please feel free to call one of us.

Laural Brownell	522-8373
Marilyn Hutt	522-6642
Marlene Masin	522-6467
Bonnie Amen	522-8211

LOGAN COUNTY 4-H FOUNDATION BID

FOR THE SUPERINTENDENT'S Lil BUCKAROO BBQ 2016

PRICE PER PLATE: \$8.50

This would include all paper products, kitchen clean up and serving. The 4-H members will be serving and helping with the preparation. Any profit from the meal would be used to help send 4-H members to leadership conferences and to Washington D.C. on the Washington Focus Trip.

**Planned Menu: BBQ Beef on a Bun
or Pulled Pork
Fresh Relishes
Mom's Potato Salad
Rancher Baked Beans
Chips & Pickles
Drinks (3 kinds of pop, Iced Tea)
Dessert Bar (cakes, cookies, pies
& cheesecake)**

