

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, May 31, 2016 - 9:00 a.m.**

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

Approval of the Minutes of the May 17, 2016 meeting.

**Unfinished Business
New Business**

Consideration of the approval of a fireworks permit application on behalf of Wholesale Fireworks - Richard Krehbiel for sale of fireworks at 198 Springdale Road, Sterling, Colorado.

Consideration of the approval of a fireworks permit application on behalf of Our Town Fireworks - Dale Brydston for sale of fireworks at 12915 CR 37, Sterling, Colorado.

Consideration of the approval of a fireworks display permit application on behalf of Sterling Boat Club - Tom Bedford for a fireworks display at the Sterling Boat Club boat dock one evening between Sunday, July 3 and Tuesday, July 5, 2016.

Consideration of the approval of an agreement between Logan County and McAtee Construction Company for materials, equipment and labor necessary to complete the 2016 Overlay Program.

**Other Business
Miscellaneous Business/Announcements**

There will not be a regular business meeting the week of June 6 due to Board members attending the Colorado Counties, Inc. summer conference in Steamboat Springs, Colorado.

The next regular business meeting will be scheduled for Tuesday, June 14, 2016, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

May 17, 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:

Marie Granillo	Logan County Deputy Clerk
Rex D. Benson	Logan County Road and Bridge
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 May 10, 2016 meeting.
- Acknowledgement of the receipt of the Treasurer's report for the month of April, 2016.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of April, 2016.

Commissioner Meisner moved to approve the Consent Agenda for the Tuesday, May 17, Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Donaldson made a motion to award the bid for the 2016 Overlay Projects to McAtee Construction Company, Sterling, Colorado, to be paid in the amount of \$79.50 per ton. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Samber continued with New Business:

Consideration of the award of the bid for Fairgrounds Sweeping during the Logan County Fair.

- \$800.00 Protech Pavement Maintenance Company

Commissioner Meisner moved to approve the award of the bid for Fairgrounds Sweeping during the 2016 Logan County Fair to Protech Maintenance Company, in the amount of \$800.00.

Commissioner Donaldson seconded and the motion carried 3-0.

Consideration of the award of the bid for Grandstand and Exhibit Center Cleaning during the

Logan County Fair.

- Fleming Girls Basketball, \$3500.00 Randy Kirkwood

Commissioner Donaldson made a motion award the bid of the Grandstand and Exhibit Center Cleaning during the 2016 Logan County Fair to the Fleming Girls Basketball in the amount of \$3500.00. Commissioner Meisner seconded and the motion carried 3-0.

The Board will set the dates for the 2017 and 2018 Logan County Fair and Rodeo.

- Commissioner Meisner stated the dates that the Fair Board recommended August 3rd through 13th, 2017 are going to be a problem with the Colorado State Fair. Meisner will contact the Logan County Fair Board to see if they can change dates to July 31st, through August 6th, 2017.

Commissioner Meisner moved to table the date set for the 2017 and 2018 Logan County Fair and Rodeo. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement for Solid Waste Disposition between Logan County and Energy Recovery Partners LLC for transfer of municipal solid waste from the Logan County Landfill to an energy facility to be located in Morgan County where the waste will be utilized as feedstock for a pyrolysis process to generate a synthetic gas which will be burned to generate electricity and authorize the chairman to sign. 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, May 24, 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 9:11 a.m.

Submitted by:

Maive T. Granillo
Logan County Clerk & Recorder

Approved: May 24, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder

FIREWORKS PERMIT APPLICATION

(PLEASE TYPE OR PRINT CLEARLY)

paid Cash \$100 5/18/16
FEE 100.00 receipt #130

APPLICANT INFORMATION

NAME Whole Sale Fireworks - Richard Knechtel DATE _____

ADDRESS _____ PHONE _____

CITY Sterling ST CO ZIP _____

BUSINESS LOCATION 198 Springdale Road

BUSINESS OWNER INFORMATION

NAME NE Colo Shrine Club - Jerry Wardrip PHONE 303-489-1029
522-0244

ADDRESS 408 Adams Circle

CITY Sterling ST _____ ZIP _____

PROPERTY OWNER INFORMATION

NAME Sterling Masonic Lodge PHONE _____

ADDRESS 198 Springdale Road

CITY Sterling, Co ST Co ZIP 80751

PROPOSED STRUCTURE

TENT STAND (WOOD) STAND (METAL) TRAILER OTHER Existing Build.
(SPECIFY)

SIZE _____ FT. LONG X _____ FT. WIDE X _____ FT. HIGH OCCUPANT LOAD _____
FACTOR = 30

EXITS NO. 2 WIDTH _____ SEPARATION _____

F/X EQUIPMENT NO. OF EXTINGUISHERS 4 TYPE _____

^{state}
LOGAN COUNTY SALES TAX LICENSE NUMBER
00794535-0001

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS APPLICATION AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING FIREWORKS WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. THE GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW.

Jerry Wardrip
APPLICANTS SIGNATURE

5/11/2016
DATE

NE COLO SHRINERS
2016 FIREWORK STAND
Sterling Masonic Lodge

522-0244

LOGAN COUNTY PLANNING & ZONING CODE ENFORCEMENT DIVISION
315 MAIN STREET STERLING, COLORADO 80751
OFFICE 970-522-7879 FAX 970-522-4018

FIRE DEPARTMENT CHECKLIST
FOR DEPARTMENT USE ONLY

- Proper size, number and separation of exits.
- Exits are illuminated. Fixtures have separate sources of power when the occupant load exceeds 300.
- Exit signs are installed. Fixtures have separate sources of power when occupant load exceeds 300.
- Occupant load sign installed near the front entry/exit.
- NO SMOKING OR OPEN FLAME signs are installed
- Temporary building is structurally stable and anchored to the ground.
- There is a minimum of 50 feet between the stand and any other structure.
- Vegetation has been removed for a distance of thirty (30) feet around the structure.
- Fire extinguishers are of the appropriate type, mounted correctly, in an acceptable location.
- All electrical cords are sufficient in size and in good repair. No open electrical boxes or connections.
- Aisles are a minimum of 44 inches in width.
- No provisions for living inside the structure are present.
- Comments: Sales of Fireworks cannot commence until the Sterling Fire Department and Logan County Planning and Zoning inspections have been passed.

INSPECTION APPROVED _____ DATE ____/____/____
SIGNATURE FOR BUILDING INSPECTOR

INSPECTION APPROVED _____ DATE ____/____/____
SIGNATURE FOR FIRE DEPARTMENT

SALES TAX LICENSE HAS BEEN ACQUIRED YES NO

APPLICATION SUBMITTED ON OR BEFORE JUNE 8 YES NO

APPLICANT HAS MET ALL REQUIREMENTS OF THE FIRE DEPARTMENT YES NO

THE PERMIT FEE HAS BEEN PAID IN FULL YES NO

PERMIT APPROVED ON THIS DAY _____

Rocky L. Samber, Chairperson, Logan County Commissioners

Gene A. Meisner, Logan County Commissioner

David G. Donaldson, Logan County Commissioner

**NE COLO SHRINERS
2016 FIREWORK STAND
Sterling Masonic Lodge**

**LOGAN COUNTY
REGULATIONS FOR THE SALE OF FIREWORKS
FROM TEMPORARY STRUCTURES**

1. A Logan County sales tax license must be obtained from the Finance Department.
2. Fireworks may be sold from a temporary structure from June 15 through July 5.
3. The cost of the permit is \$100.00.
4. Application for a fireworks permit shall be submitted on or before June 8.
5. The temporary structure and the contents therein shall meet all applicable fire codes.
6. The sale of fireworks shall meet all applicable state statutes.
7. Structures shall not be erected prior to submission of application.
8. Upon completion of the structure and prior to opening for business an inspection of the temporary structure shall be made by the Fire Department and the Building Department.
9. All structures shall be complete and ready for business. Incomplete structures will not be inspected and will be subject to a \$75.00 re-inspection fee.
10. A minimum of ½ days notice is required for inspections.
11. Arrangements for an inspection may be made through the Planning & Zoning at 522-7879.
12. All required corrections shall be made prior to opening for business
13. Upon final approval by the Fire Department and the Planning Coordinator a permit will be issued. The permit shall be prominently displayed in the structure at all times.
14. The temporary structure is subject to reinspection by the Logan County at any time.
15. Temporary structures shall be completely removed within three days following July 4. Failure to remove said structure within the allotted time could jeopardize the status of future permits.

**NE COLO SHRINERS
2016 FIREWORK STAND
Sterling Masonic Lodge**

FIREWORKS PERMIT APPLICATION

(PLEASE TYPE OR PRINT CLEARLY)

paid 5-23-16
✓ # 10192
Rec. # 133
FEE 100.00

APPLICANT INFORMATION

NAME Our Town Fireworks DATE 5-16-16
ADDRESS PO Box 248 PHONE 605 381 3091
CITY New Underwood ST SD ZIP 57761
BUSINESS LOCATION 12915 County Rd 37 outside city limits

BUSINESS OWNER INFORMATION

NAME Dale Baydston, President PHONE 605 484 3027
ADDRESS same as above

CITY _____ ST _____ ZIP _____
alternate contact: Karen Baydston Karen.baydston@gmail.com

PROPERTY OWNER INFORMATION

NAME First Christian Church PHONE _____
ADDRESS 12915 County Rd 37
CITY Sterling (outside city limits) ST CO ZIP 80751

PROPOSED STRUCTURE

TENT STAND (WOOD) STAND (METAL) TRAILER OTHER 48' walk thru container
(SPECIFY)
SIZE 48 FT. LONG X 8 FT. WIDE X 8 FT. HIGH OCCUPANT LOAD _____
EXITS NO. 2 WIDTH 8' 3/4" SEPARATION 40' FACTOR = 30
F/X EQUIPMENT NO. OF EXTINGUISHERS 2 TYPE ABC

LOGAN COUNTY SALES TAX LICENSE NUMBER

02 55607 0015

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS APPLICATION AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING FIREWORKS WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. THE GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW.

[Signature]
APPLICANTS SIGNATURE

5-16-16
DATE

OUR TOWN FIREWORKS
used to be
HOLIDAY ENTERPRISES
FIREWORK STAND

**FIRWORKS DISPLAY PERMIT APPLICATION
LOGAN COUNTY, COLORADO**

*upd \$25
5/25/2016*

Name of Organization: Sterling Boat Club

Name of Organization Contact: Tom Bedford

Organization Contact Address: 312 S. 2nd St., Sterling, CO 80751

Organization Contact Telephone #: (970) 520-7552

Date of Proposed Display: One evening between Sun. July 3rd
and Tuesday July 5th, 2016

Name and Address of Person(s) to be setting off/lighting the display:

Name: Mark Fitzjohn

Address: 349 Plainview Ave. Sterling, CO 80751

Telephone: (970) 522-4718

Prior Experience: Set off fireworks for the City of Sterling display for years.

Name: Jeff Gardner

Address: 451 Delaware St. Sterling, CO 80751

Telephone: (970) 580-7179

Prior Experience: Set off fireworks for the City of Sterling display for years.

Exact Location of Display: (Please attach map): Boat dock at Sterling Boat Club

Time of Display: (Limited to one Hour) Dusk

Purpose of Display: Entertainment

Number of Persons Expected to be in Attendance: All Sterling Boat Club members as well as Campers in the State Park area.

permit # FD2016-1

**STERLING BOAT CLUB
FIREWORKS DISPLAY**

Conditions of Permit:

1. All fireworks displays performed in the State of Colorado must be conducted by a certified fireworks display operator or a certified pyrotechnic operator, whichever classification is appropriate. For information contact: Colorado Department of Safety, Division of Fire Safety, 700 Kipling, Lakewood, CO 80215, (303) 239-4463.
2. Permittee must comply with Logan County Resolution of May 5, 1987, regarding fireworks displays.
3. Permittee must comply with Colorado Revised Statute section 12-28-103 and any related or applicable State of Colorado statute regarding fireworks displays.
4. Permittee must comply with National Fire Protection Association Codes 1123 – 1990, Code for the Outdoor Display of Fireworks and/or any other National Fire Protection Association Codes as adopted by the County or as prescribed by State law.
5. Permittee must comply with International Fire Code Section 3308, Fireworks Display.
6. Any resulting permit is null and void on days when burning is restricted or banned by Logan County Red Flag Burning Restrictions Ordinance, Ordinance Number 2009-1, or the Logan County Open Fire and Open Burning Restriction Ordinance, Ordinance Number 2006-01.
7. Other Conditions: _____

APPROVED:

Signed at Sterling, Colorado on this _____ day of _____, _____.

**THE BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO**

Rocky L. Samber (Aye) (Nay)

Gene A. Meisner (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

**STERLING BOAT CLUB
FIREWORKS DISPLAY**



Logan County 2016 Overlay Program
AGREEMENT

THIS AGREEMENT, made this ____ day of _____, 2016 by and between the Logan County Board of Commissioners of the State of Colorado, hereinafter called County and McAtee Construction Company, hereinafter called Contractor.

It is understood that the representative of the County shall be the Logan County Road and Bridge Foreman.

WITNESSETH, that the Contractor and the County for the considerations hereinafter named, agree as follows:

ARTICLE I - Scope of Work

The Contractor hereby agrees to furnish all of the materials and all of the equipment and labor necessary, and to perform all of the work described in the specifications for the project entitled "2016 Overlay Program", all in accordance with requirements and provisions of said specifications.

ARTICLE II - Time of Completion

- A) The work shall be completed by September 30, 2016.
- B) Failure to complete the work within the number of calendar days stated in this Article, including extension granted thereto, shall entitle the County to deduct from the moneys due to the Contractor as "Liquidated Damages" an amount equal to One Hundred Dollars (\$100.00) for each calendar day of delay in the completion of work for the first fifteen (15) days. The "Liquidated Damages" will then increase to Four Hundred Dollars (\$400.00) for each calendar day of delay in the completion of work above fifteen (15) days.

ARTICLE III - The Contract Sum

- A) The hot bituminous pavement will be paid for at the unit price proposed per ton as specified below. The unit price proposed per ton shall include all costs for the laying and compacting of said pavement. Payment will be rendered to the successful proposer on the basis of scale tickets furnished to Logan County from an approved scale (the weighing cost shall be included in the proposal submitted). Proposer must also calculate number of tons needed for each of the proposed roads to be overlaid. Actual roads to be overlaid will need final approval of road and bridge foreman.
- B) All requests for payment by the successful proposer shall be received by the Logan County Road and Bridge Department. Ten (10%) percent of all approved pay requests shall be withheld by Logan County until the final acceptance of the project. Final acceptance of the project will be contingent upon the approval of the Board of County Commissioners.
- C) Final payment of all moneys due on the Contract shall be made within 30 days of completion and acceptance of the work.

Hot Bituminous Paving Grading F - Unit Price Per Ton \$ 79.50