

Gene A. Meisner
Commissioner District One

Rocky L. Samber, Chairman
Commissioner District Two

David G. Donaldson
Commissioner District Three



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970-522-0888
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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, October 11, 2016 - 9:00 a.m.**

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

Approval of the Minutes of the October 4, 2016 meeting.

Acknowledge the receipt of the Landfill Supervisor's report for the month of September, 2016.

Acknowledge the receipt of the Public Trustee's report for the third quarter of 2016.

Acknowledge the receipt of the Treasurer's report for the month of September, 2016.

Unfinished Business

Consideration of the approval of Resolution 2016-34 and an application for a Conditional Use Permit on behalf of Pawnee Ridge Homeowner's Association for the operation of a de-watering pipeline in the Northeast Quarter of the Southeast Quarter of Section 24, Township 8 North, Range 53 West of the 6th PM and the Northwest Quarter of the Southwest Quarter of Section 19, Township 8 North, Range 52 West of the 6th PM, Logan County, Colorado.

New Business

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

- °International Sportsmans Expo booth - \$2,084.
- °Tourist Information Center Operating budget 2017 - \$10,650.

**Other Business
Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, October 18, 2016, at 9:00 a.m. at the Logan County Courthouse.

**Executive Session as Needed
Adjournment**

October 4, 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 - absent

Also present:

Alan Samber	Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Bret McEndaffer	McEndaffer Feedyard
Callie Jones	Journal Advocate

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 the agenda. Commissioner Donaldson noted in the first New Business agenda item to change the name Bret McEndaffer to McEndaffer Feedyard.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 27, 2016 meeting.

Commissioner Donaldson made a motion to approve the Consent Agenda for the October 4, 2016 Logan County Board of County Commissioners board meeting. Chairman Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Chairman Samber opened a public hearing to take input on Resolution 2016-33.

- Rob Quint from the Logan County Planning and Zoning Department addressed the Board with details regarding Resolution 2016-33.
- Bret McEndaffer of McEndaffer Feedyard addressed the Board.

Chairman Samber closed the public hearing on Resolution 2016-33.

Commissioner Donaldson made a motion to approve Resolution 2016-33 and an application for a Special Use Permit amendment and renewal on behalf of McEndaffer Feedyard to operate a 30,000 head feedyard in the W1/2 of NW1/4 of Section 5, Township 6 North, Range 53 West of the Sixth Principal Meridian, otherwise known as 13681 CR 12, Merino, Colorado.

Chairman Samber seconded the motion and suggested amending the motion to address the applicant's request for modification of the setback requirement for animal confinement areas.

Commissioner Donaldson made a motion to amend Resolution 2016-33 to add a fourth condition which would read: the setback of all animal confinement areas in the expansion areas shall be at least 100 feet from the center line of the CR 27 road right-of-way. Chairman Samber seconded and the motion carried 2-0.

The Board voted on the main motion, as amended, concerning Resolution 2016-33 and an application for a Special Use Permit amendment and renewal on behalf of McEndaffer Feedyard to operate a 30,000 head feedyard in the W1/2 of NW1/4 of Section 5, Township 6 North, Range 53 West of the Sixth Principal Meridian, otherwise known as 13681 CR 12, Merino, Colorado, and the motion carried 2-0.

Chairman Samber recused himself from participation in the consideration of the next item concerning the approval of Resolution 2016-34 and a Conditional Use Permit on behalf of Pawnee Ridge Homeowner's Association for the operation of a de-watering pipeline. Lacking a quorum for this agenda item, Chairman Samber announced that public hearing on the application will be conducted by the Logan County Board of County Commissioners on Tuesday, October 11, 2016, at 9:00 a.m. in the second floor meeting room at the Logan County Court House, 315 Main St., Sterling, Colorado 80751.

The Board moved on to Miscellaneous Business/Announcements:

County Offices will be closed Monday, October 10, 2016 in observance of Columbus Day.

The next regular business meeting is scheduled for Tuesday, October 11, 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 9:17 a.m.

Submitted by:


Logan County Deputy Clerk

Approved: October 11, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder

+

LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751
 (970)522-8657 Fax---(970)522-1995

FOR SEPTEMBER 2016	TONS	PRICE	CHARGES
City of Sterling (Packers)CHG SF	542.87	@ \$1.17	\$635.16
City of Sterling (Dump Trucks)CHG CL	42.31	@ \$20.00	\$846.20
City of Sterling Cleanup CHG SFCC		@ \$1.17	\$0.00
Commercial (Packers & Roll Offs) C	1076.68	@ \$21.00	\$22,610.28
Out of County OC	77.96	@ \$42.00	\$3,274.32
General Public	260.27	@ \$21.00	\$5,465.67
Area Town Clean-ups CPC		@ \$1.00	\$0.00
Petroleum Contaminated Soil PCS		@ \$25.00	\$0.00
<5 TONS ON FREE CERTIFICATES XTON	7.88	@ \$21.00	\$165.48
Rural Free Certificate Days NC	88.5	NC	
TOTAL TONS	2096.47		
\$10.00 MINIMUM DIFFERENTIAL			\$893.08
E-Waste Recycling	26 ITEMS		\$134.00
E-Waste Recycling NC		NC	
GEW (Government E-Waste)	1380	lb \$0.08	\$110.40
Outgoing Recycled Tires/Metal/Wood			
Car Tires (CHG)	96	@ \$5.00	\$480.00
Truck Tires (CHG)	2	@ \$8.00	\$16.00
Car/Truck Tires (NC)		NC	
Tractor Tires (CHG)	7	@ \$12.00	\$84.00
Earth Moving Tires (CHG)		@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)		NC	
R&B Illegally Disposed Tires & Matts (NC)		NC	
Appliances (CHG)	4	@ \$5.00	\$20.00
Appliances (NC)		NC	
Analytical Reviews ARV		@	\$0.00
Unsecured/Unauthorized Loads (CHG)		@ \$10.00	\$0.00
CASH			\$4,599.77
CHARGE			\$30,134.82
TOTAL			\$34,734.59
TOTAL # OF VEHICLES	754		

Sam Jordig
10-1-2016

LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

SEPTEMBER	TONS	CPC (CLOSURE)
CASH	252.96	415.76
CHARGE	1258.33	1287.3
CITY OF STERLING	585.18	NA
TOTAL	2096.465	\$1,703.06
E-WASTE	0	NA
GEW	0.69	NA
RECYCLED METAL		NA
RECYCLED TIRES		NA
RECYCLED WOOD	0	NA
GRAND TOTAL TNS	2097.155	

Pam Gerdig
10-1-2016

PATRICIA BARTLETT
Logan County
Colorado
Treasurer and
Public Trustee



315 Main St.
Sterling, CO 80751
Phone (970) 522-2462
Fax (970) 521-4179
www.logancountyco.gov

October 3, 2016

The Honorable Board of County Commissioners
Courthouse
Sterling, CO 80751

Herewith attached is the Public Trustee's Third Quarter Report showing a total collected of \$4,580.00.



Patricia Bartlett, Logan County Public Trustee



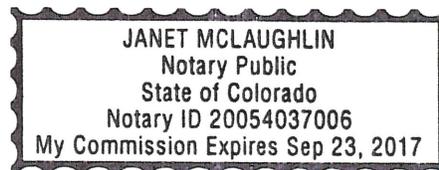
STATE OF COLORADO)
 :SS.
COUNTY OF LOGAN)

The foregoing instrument was acknowledged before me this 3rd day of October, 2016, by Patricia Bartlett, Logan County Public Trustee. Witness my hand and official seal.

My commission expires: September 23, 2017



Notary Public



JULY 2016 TOTALS

RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSON	REDEMPTION FEE	DEFERMENT	TOTAL
70	0	0	3	1	0	0	0	0	0	74
\$ 1,050.00	\$ -	\$ -	\$ 450.00	\$ 35.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,535.00

AUGUST 2016 TOTALS

RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSON	REDEMPTION FEE	DEFERMENT	TOTAL
60	4	0	4	2	0	0	0	1	0	71
\$ 900.00	\$ 120.00	\$ -	\$ 600.00	\$ 70.00	\$ -	\$ -	\$ -	\$ 50.00	\$ -	\$ 1,740.00

SEPTEMBER 2016 TOTALS

RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSON	REDEMPTION FEE	DEFERMENT	TOTAL
71	3	0	1	0	0	0	0	0	0	75
\$ 1,065.00	\$ 90.00	\$ -	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,305.00

3RD QUARTER 2016 TOTALS

RELEASE	DEED	CURE	FORECLSR FEE	WITHDRAW	ESCROW	RESTART	RESCISSON	REDEMPTION FEE	DEFERMENT	TOTAL
201	7	0	8	3	0	0	0	1	0	220
\$ 3,015.00	\$ 210.00	\$ -	\$ 1,200.00	\$ 105.00	\$ -	\$ -	\$ -	\$ 50.00	\$ -	\$ 4,580.00

**LOGAN COUNTY TREASURER'S MONTHLY REPORT
REPORT OF COUNTY FUNDS ONLY
SEPTEMBER 2016**

COUNTY FUNDS	8/31/16 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	9/30/16 BALANCE
010 COUNTY GENERAL	\$ 7,499,735.79	\$ 82,336.15	\$ 50,020.61	\$ 184,136.27	\$ -	\$ (751,190.68)	\$ (2,855.26)	\$ 7,062,182.88
020 ROAD & BRIDGE	\$ 3,578,394.47	\$ 4,970.09	\$ 3,570.37	\$ 460,139.38	\$ -	\$ (309,946.70)	\$ (5,231.56)	\$ 3,731,896.05
050 CAPITAL EXPENDITURES	\$ 791,343.77	\$ 7,835.95	\$ 4,760.56	\$ 972.19	\$ -	\$ (37,580.56)	\$ (156.71)	\$ 767,175.20
060 JUSTICE CENTER	\$ 2,896,655.94	\$ -	\$ -	\$ 122,165.46	\$ -	\$ (60.00)	\$ (2,417.08)	\$ 3,016,344.32
070 TELEVISION FUND	\$ 62,306.01	\$ 685.62	\$ 416.62	\$ -	\$ -	\$ (2,588.57)	\$ (13.71)	\$ 60,805.97
080 PEST CONTROL	\$ 171,959.27	\$ 3,027.37	\$ 933.57	\$ 43,248.43	\$ -	\$ (11,381.66)	\$ (60.55)	\$ 207,726.43
100 LODGING TAX	\$ 196,952.46	\$ -	\$ -	\$ 9,297.50	\$ -	\$ (37,582.62)	\$ -	\$ 168,667.34
110 SOLID WASTE	\$ 795,916.28	\$ -	\$ -	\$ 23,684.51	\$ -	\$ (30,952.21)	\$ -	\$ 788,648.58
111 SOL WST CLOSURE	\$ 358,314.39	\$ -	\$ -	\$ 799.95	\$ -	\$ -	\$ -	\$ 359,114.34
120 CONSERVATION TRUST	\$ 37,612.70	\$ -	\$ -	\$ 15,448.49	\$ -	\$ (1,248.92)	\$ -	\$ 51,812.27
300 CONTINGENT	\$ 526,027.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 526,027.55
444 CLERK DIGITAL CONV.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
600 AMBULANCE FUND	\$ 293,974.27	\$ -	\$ -	\$ 79,400.04	\$ -	\$ (62,574.12)	\$ -	\$ 310,800.19
% TAX COLLECTED TO DATE								99.47%
TOTALS	\$ 17,209,192.90	\$ 98,855.18	\$ 59,701.73	\$ 939,292.22	\$ -	\$ (1,245,106.04)	\$ (10,734.87)	\$ 17,051,201.12

STATE OF COLORADO)
: ss.
COUNTY OF LOGAN)

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$396,010.34 for the month of SEPTEMBER 2016 which amount includes taxes for the County and all taxing authorities within the Treasurer's jurisdiction. The total Treasurer's Fees collected on all of said taxes for the month of SEPTEMBER 2016 is \$14,990.70 which includes fees for the County and all taxing authorities.

Patricia Bartlett

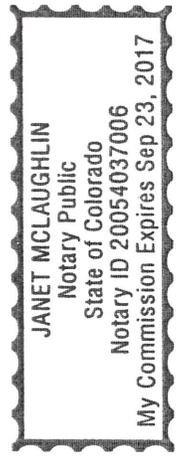
Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 6th day of OCTOBER 2016, by Patricia Bartlett, Logan County Treasurer.
Witness my hand and official seal.

My Commission expires: 09/23/17

Janet McLaughlin

Notary Public



RESOLUTION

No. 2016-34

Conditional Use Permit

A RESOLUTION GRANTING THE APPROVAL OF A CONDITIONAL USE PERMIT TO PAWNEE RIDGE HOMEOWNER'S ASSOCIATION FOR THE OPERATION OF A DE-WATERING PIPELINE IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 8 NORTH, RANGE 53 WEST OF THE 6TH PM AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 8 NORTH, RANGE 52 WEST OF THE 6TH PM, LOGAN COUNTY, COLORADO.

WHEREAS, Pawnee Ridge Homeowners Association has applied for the approval of a Conditional Use Permit (CUP) to design, construct, install, operate, and maintain a de-watering pipeline to aid in managing groundwater levels in and near the Pawnee Ridge Subdivision, Logan County; and

WHEREAS, the pipeline will consist of the installation of approximately 1,670 feet of 4-6 inch PVC pipe, commencing in the Northeast Quarter of the Southeast Quarter (NE4SE4) of Section 24, Township 8 North, Range 53 West of the 6th P.M., then proceeding in a northerly direction 660 feet in the County Road right-of-way, generally paralleling County Road 37, crossing under the intersection of County Road 37 and Greenway Drive from the west to the east in a northeasterly direction, and entering the Northwest Quarter of the Southwest Quarter (NW4SW4) of Section 19, Township 8 North, Range 52 West of the 6th P.M. for a distance of 120 feet, then proceeding north for a distance of 260 feet and then proceeding east, generally paralleling the north boundary of the Southwest Quarter (SW4) of Section 19, Township 8 North, Range 52 West of the 6th P.M. for a distance of 530 feet, then proceeding in a southeasterly direction for 100 feet where it will surface in the Northeast Quarter of the Southwest Quarter (NE4SW4) of Section 19, Township 8 North, Range 52 West, 6th P.M.; and

WHEREAS, the affected areas are currently zoned Agricultural and Residential Suburban with a Conditional Use Permit required for "Underground utility lines for the transmission or collection of water, sewage, natural gas, or oil."; and

WHEREAS, the Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant and surrounding property owners, and finding no issues that would limit or deny this application, recommended approval of the application for the requested Conditional Use Permit (CUP) at its regular meeting on September 20, 2016; and

WHEREAS, all legal notices have been posted and published as required by the Logan County Zoning Resolution; and

WHEREAS, a public hearing on the application was held by the Logan County Board of County Commissioners at its regular meeting on October 11, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO:

I. APPROVAL:

The application of Pawnee Ridge Homeowners Association for a Conditional Use Permit (CUP) to design, construct, install, operate and maintain a de-watering pipeline, in the form and locations described above, is hereby GRANTED, subject to the conditions set forth below.

II. FINDINGS OF FACT:

The use is compatible with existing land uses in the area, which is zoned

Agricultural and Residential Suburban district.

III. CONDITIONS

1. The permit will require a definitive pipeline route to be specifically identified, mapped and approved in advance of construction by the Logan County Planning & Zoning Department and Road & Bridge Department, and will be conditional on all appropriate licenses or easements to cross or enter private land for that route being obtained and remaining in place at all relevant times. The project may commence where appropriate licenses and easements are in place.
2. The applicant shall apply for and obtain separate right-of-way use permits from Logan County, and comply with any conditions on those permits, prior to constructing the pipeline with any county road right-of-way.
3. The pipeline shall be buried at a minimum depth required by Logan County Zoning Regulations (generally 48 inches with some exceptions as provided in the regulations) or at a depth specified per licenses or easements, whichever is deeper. However, it shall be buried as required by Logan County (48 inches below the bottom of the borrow ditch) in any county road right-of-way.
4. The initial permit term shall be for five (5) years on the identified and approved pipeline corridor, subject to renewal for continuing permitted use on and after October 11, 2021. If any changes, such as alterations or enlargements, occur to the corridor identified and approved herein, the applicant shall be responsible for seeking and obtaining separate approval of a permit and term of approval for those proposed changes.
5. The Conditional Use Permit shall be monitored and subject to periodic review for ongoing compliance with the Logan County Zoning Resolution and any other applicable Federal, State and local rules and regulations.

BE IT FURTHER RESOLVED, that the Applicant shall remain responsible for complying with all of the foregoing conditions and all other applicable Logan County zoning or other land use and building regulations. The Board of County Commissioners of Logan County retains continuing jurisdiction over the permit to address future issues concerning the permit and to ensure compliance with the conditions of the permit. Noncompliance with any of the conditions may be cause for revocation of the permit.

Done the 11th day of October, 2016.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

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

(Aye)(Nay)
Gene A. Meisner

(Aye)(Nay)
David G. Donaldson

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 duly adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the this 11th day of October, 2016.

County Clerk and Recorder

LOGAN COUNTY CONDITIONAL USE PERMIT APPLICATION
AS REQUIRED BY THE LOGAN COUNTY ZONING RESOLUTION
DEPARTMENT OF PLANNING & ZONING
LOGAN COUNTY COURTHOUSE
STERLING, COLORADO 80751

Cup application # C2016-3

Applicant Name: Sanford St. John for
PAWNEE RIDGE HOMEOWNERS ASSOC. Phone: 970-466-1661

Address: PO Box 1544 STERLING, CO 80751

Landowner Name: N/A Phone: _____

Address: _____

Description of Property:
Legal: $\frac{1}{4}$ Section _____ Section _____ Township _____ Range _____

Address: _____ Access off CR or Hwy: _____

New Address Needed: Y or N _____ Subdivision Name: _____

Filing _____ Lot _____ Block _____ Tract _____ Lot Size _____

Current Zoning: AG/RS Current Land Use: AG/Residential

Proposed Conditional Use: LAYING 6" PVC PIPE FOR DE-WATERING
DAKOTA ROAD AREA OF PAWNEE RIDGE

Terms of Conditional Use: 50 YEARS OR UNTIL A MORE PERMANENT
SOLUTION IS DETERMINED.

Building Plans: N/A

I, (We), hereunto submit this application for a Conditional Use Permit to the Board of County Commissioners, together with such plans, details and information of the proposed conditional use. I, (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Conditional Use Permit, impose additional conditions to comply with the purpose and interest of the Logan County Zoning Resolutions and Zoning Map.

Dated at Sterling, Colorado, this 3rd day of August
Signature of Applicant: Sanford St. John

Signature of Landowner: _____

PAWNEE RIDGE HOMEOWNERS
DEWATERING CUP
E2SE4 Section 24-08-53 and
W2SW4 Section 19-08-52

FOR COUNTY USE

Application Fee: One hundred dollars (\$100.00) paid 8/3/2016 /#1778 Rct.#180

Date of Planning Commission: September 20, 2016

Recommendation of Planning Commission: Approval Denial

Recommended Conditions of Conditional Use Permit: with condition of 5 year renewal for conditional use permit

Paul White
Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Conditional Use Permit:

Date Granted: _____

Date Denied: _____

Rocky Samber (Aye) (Nay)

Gene Meisner (Aye) (Nay)

David G Donaldson (Aye) (Nay)

PAWNEE RIDGE HOMEOWNERS
DEWATERING CUP
E2SE4 Section 24-08-53 and
W2SW4 Section 19-08-52

The proposed de-watering project begins with a bore under CR37 from the St. John property on the east side of CR37, going west under CR37, 700' from the intersection of CR37 and Greenway Drive. This will be 4" PVC pipe, connected to the St. John permitted dewatering well.

The second bore under CR37 will be from the Thim property on the east side of CR37, going west under CR37, 587' from the intersection of CR37 and Greenway Drive. This is also 4" PVC pipe and will connect to the Thim permitted dewatering well..

From the bore at the St. John property, on the west side of CR37 the 4" pipe will be connected to 6" PVC pipe. The 6" pipe will extend north for 660' in an open trench, at a minimum of 48" deep, in the County right-of-way on the Sterling Cottonwoods, Inc./David Hammer property on the west side of CR37. (Consent form from David Hammer is included.)

The 4" pipe from the Thim bore will connect to the 6" pipe, 113' from where the St. John pipe connects to the 6" pipe.

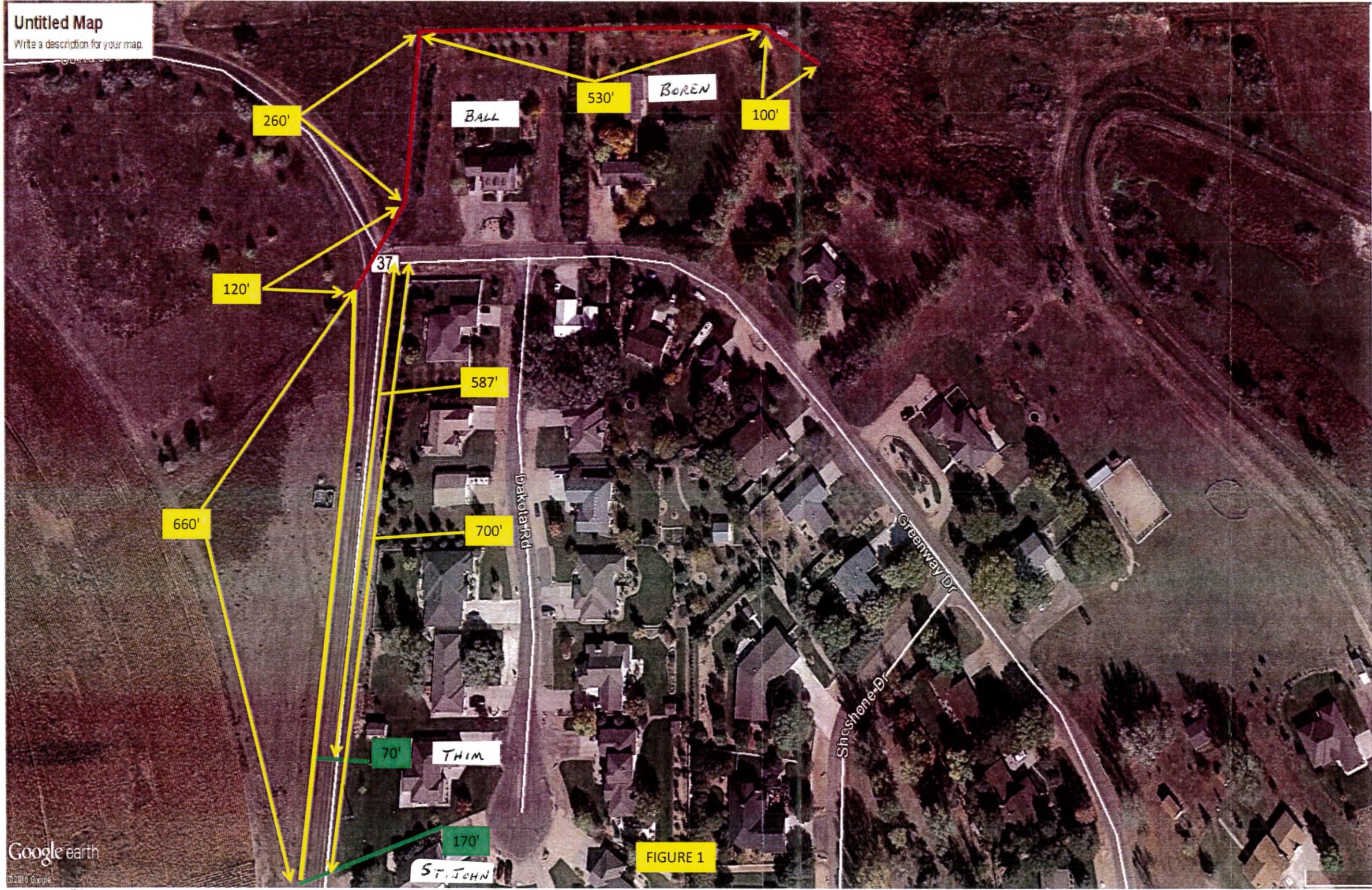
At the end of the 660' of open trench a third bore will be done, this one heading northeast under CR37 at the intersection of CR37 and Greenway Drive, but not going under Greenway Drive. This bore will be 120' long and the pipe will be 6" PVC. The property on the west side of CR37 at this point is owned by the County.

At the end of the 120' northeasterly bore, the bore then turns straight north along the west side of the David Ball property for 260', at which point it turns east for 530' along the north edge of the David Ball and Dennis Boren properties. The bore then turns southeast for another 100' at which point it drains into the Alan Gentz property.

PAWNEE RIDGE HOMEOWNERS
DEWATERING CUP
E2SE4 Section 24-08-53 and
W2SW4 Section 19-08-52

W-N-E
S

Untitled Map
Write a description for your map.



Green = 4" bore
Yellow = Open trench
Red = 6" bore

PAWNEE RIDGE HOMEOWNERS
DEWATERING CUP
E2SE4 Section 24-08-53 and
W2SW4 Section 19-08-52

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

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

Date: 09/30/16 Project Title: International Sportsmans Expo

Responsible Party: (Signature) Marilee Johnson, TIC Coordinator

Funds Payable to: (Organization) Various vendors

Mailing Address: _____

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: Jan. 12-15, 2017

Total cost of project: \$6,250

Amount requested: \$2,084

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

To reserve one-third of a 10x20 booth at the International Sportsmans Expo to be shared by Logan County, Morgan County and the Northeast Colorado Travel Region, and to purchase imprinted giveaways to allow exclusive promotion of Logan County within the combined booth space.

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"

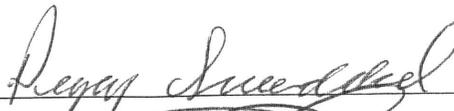
Funding for advertising, marketing or promoting an event intended to bring tourism to Logan County may be requested by completing the other side of this form, attaching additional information as requested below and submitting the entire request before the Lodging Tax Board at their next monthly meeting. 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.

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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 \$ 2084⁰⁰ for the activity outlined in this request with the understanding that the funds will be used as described.

LCLTB Endorsement:  Date: 10-3-16
LCLTB Treasurer's Endorsement  Date: 10/3/16

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



ISE Denver 2017 *Fast Facts*

WHAT: 40th Annual Denver International Sportsmen's Exposition (ISE)

ONLINE: SportsExpos.com and [Facebook.com/SportsExpos](https://www.facebook.com/SportsExpos)

WHEN: January 12 – 15, 2017

HOURS: Thurs & Fri-11a-8p; Sat-10a-8p; Sun-10a-5p

WHERE: Colorado Convention Center, 700 14th St., Denver, CO 80202

EXHIBITORS: 530+ companies will exhibit in a single 300,000-sq.-ft. hall, including:

- Travel, vacations, lodges, resorts
- Fishing and hunting outfitters and guides
- Fishing-tackle retail
- Fly-fishing retail
- Hunting retail
- Boats, kayaks, rafting, accessories
- UTVs, ATVs, 4x4s, SUVs, Trucks
- RVs and campers
- Truck-aftermarket accessories
- Apparel, camo, optics, calls
- Magazines and TV and radio shows
- Mountain-living furnishings
- Wildlife and outdoor art
- Outdoor clubs, groups, organizations

ATTENDEES: *ISE Denver is the region's largest presentation of nearby and worldwide outdoor travel destinations, plus fishing, hunting, offroading and products.* Attendees visit from throughout Colorado, as well as Utah, Wyoming, Nebraska and Kansas.

SPECIAL FEATURES:

- Outdoor Product Showcase (OPS)
- Adventure Theater
- Fly-Fishing Pavilion
- Colorado Parks and Wildlife Info Center
- Colorado Taxidermy Association Display
- Youth Fair (free activities)
- RMEF Great Elk Tour
- Eastmans' Trophy Deer
- High Impact 3D Pop-Up Archery Range and Contest
- Aquarium Demonstration Tank
- Sporting-Dog Arena

CONTACT: Service@SportsExpos.com

SHOW MANAGEMENT: *Owned and produced by International Sportsmen's Expositions*

International Sportsmen's Expositions

P.O. Box 2569, Vancouver, WA 98668-2569 USA

INTERNATIONAL SPORTSMEN'S Expos

DENVER Jan. 12-15 Colorado Convention Center

◎ The Right Attendees

2017

Few states offer the range and quality of outdoor activities that Coloradans pursue, which is why the ISE appeals to a diverse customer base.

- Several generations of consumers from Colorado and the seven bordering states attend ISE's longest-running expo, two-thirds in prime buying and adventure-seeking ages of 25-54
- 53% have annual household income above \$70,000 (see below)
- 8,000 attendees are planning an adventure trip in the next six months
- One in three attendees is new to the expo
- More than half are looking to buy fishing tackle or hunting gear
- 44% of ISE Denver attendees fly fished in the past year
- 58% of ISE attendees go four-wheeling; 18% went more than 10 times in the past year



◎ The Right Exhibitors



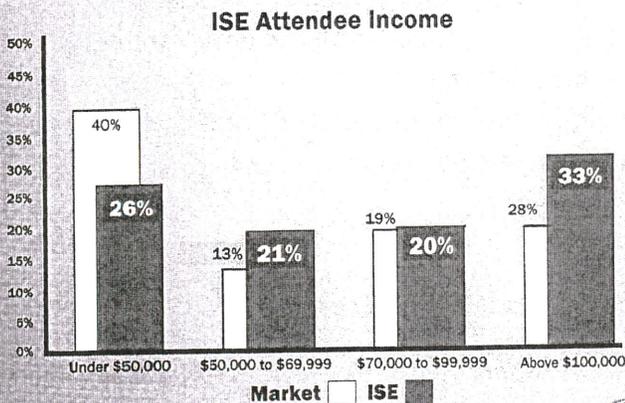
A dynamic selling floor describes the region's largest gathering all year of consumers meeting face-to-face with local, western and international guides, lodges, resorts and tourism groups, plus vendors of big- to small-ticket outdoor gear.

- 86% of attendees purchased a hunting or fishing license
- America's top elk state creates giant numbers of gear-hungry

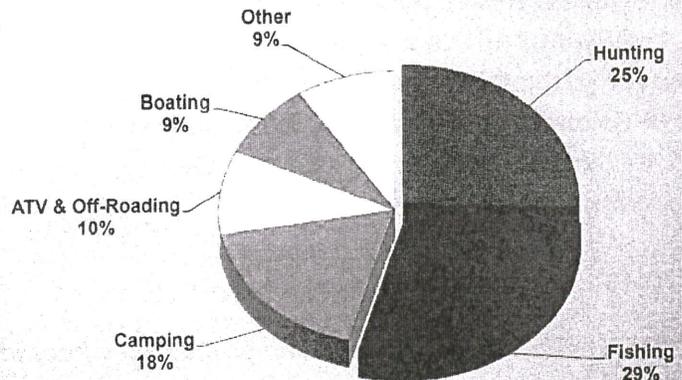
hunters, particularly bowhunters

- The Fly Fishing Pavilion, at the heart of the show, promotes the sport to thousands of diehard fly fishers and new customers
- The local outdoor lifestyle is driving rapid category expansion in several activities, including offroading, kayaking, SUP and other non-consumptive outdoor activities and related destinations

ISE Attendees Have Higher Incomes Than Market Average



ISE Delivers a Truly Diverse Sportsmen Show



Attendee's Outdoor Interest

SportsExpos.com



800-545-6100

LOGAN COUNTY LODGING TAX BOARD FUNDING REQUEST FORM

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

Date: 09/30/16 Project Title: Tourist Information Center Operating Budget 2017

Responsible Party: (Signature) Marilee Johnson, TIC Coordinator

Funds Payable to: (Organization) Various vendors

Mailing Address: _____

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: 2017

Total cost of project: \$10,650

Amount requested: \$10,650

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

Operating budget for TIC year 2017 expenses including internet/TV/phone, coffee service, postage, water service, supplies, tourism/marketing/PR/misc

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"

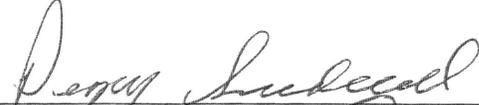
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LCLTB Endorsement:  Date: 10-3-16

LCLTB Treasurer's Endorsement  Date: 10-3-16

Logan County Commissioners approve the amount of \$ _____

Commissioners Endorsement _____ Date: _____

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THANK YOU!!

See Reverse Side

TOURIST INFORMATION CENTER
2017 Proposed Budget

	<u>2016 APPROVED</u>	<u>2017 PROPOSED</u>
Internet/TV/Telephone	\$ 2,000.00	\$ 2,100.00
Coffee Service	\$ 3,100.00	\$ 3,200.00
Postage	\$ 300.00	\$ 300.00
Water Service	\$ 360.00	\$ 450.00
Supplies	\$ 2,000.00	\$ 2,000.00
Tourism/Marketing/PR/Misc	\$ 2,000.00	<u>\$ 2,800.00</u>
 TOTAL	 <u>\$ 9,760.00</u>	 <u>\$10,850.00</u>