

**AGENDA**  
**Logan County Board of Commissioners**  
**Logan County Courthouse, 315 Main Street, Sterling, Colorado**  
**Tuesday, January 12, 2010 - 9:00 a.m.**

**Call to Order**  
**Pledge of Allegiance**  
**Approval of the Minutes**  
**Unfinished Business**  
**New Business**

The Board of Commissioners will consider making the following appointments:

- °Chairman of the Board.
- °Vice Chairman of the Board.
- °Personal Secretary to the Board.
- °County Planner.
- °County Attorney.
- °Attorney for Social Services Department.
- °Official County Newspaper.
- °Emergency Management Coordinator.
- °Veterans Service Officer.
- °Centennial Mental Health Board of Directors Commissioner Rep.
- °NE Colorado Transportation Authority Board Commissioner Rep.
- °Chamber of Commerce Board of Directors Commissioner Board Member.
- °Board of Adjustment Commissioner Board Member and Alternate.
- °NE Colorado Association of Local Governments Appointment and Alt.
- °NE Colorado Health Department Board of Directors Board Member.
- °CCI Casualty and Property Insurance Pool Representative and Alternate.
- °CCI Worker's Compensation Pool Representative and Alternate.
- °Designated Safety Representative to CCI Worker's Compensation Pool.
- °Designated Representative to CCI County Health Pool and Alternate.
- °Area Agency on Aging Commissioner Appointment.
- °Logan County Economic Development Council.
- °South Platte Regional Transportation Authority Member and Alternate.
- °Fair Manager.

Designation of the location in the Courthouse where notices of meetings and agendas will be posted for 2010.

Consideration of the appointment of a member to the Logan County Fair Board for chairperson of the Bull Riding event.

Consideration of the approval of the a Logan County Lodging Tax Board project for Explore Travel and Tourism Regional Guide in the amount of a maximum of \$9,500.

Acknowledgment of the receipt of the Solid Waste Supervisor Report for the month of December, 2009.

Acknowledgment of the receipt of the Solid Waste Supervisor Report for the year 2009.

Consideration of the approval of an agreement between Logan County and Zach H. Richardson dba Richardson Construction Consulting & Inspections, LLC for building inspection services for Logan County.

Acknowledgment of the receipt of the Tourist Information Center Manager's report for the month of December, 2009.

Consideration of the approval of an agreement between Logan County and ThyssenKrupp Elevator for maintenance of the Logan County Courthouse elevator.

Consideration of the approval of a Public Facilities Quarterly Performance Report for CDBG -8-004, the Iliff Head Start Renovation project.

#### **Miscellaneous Business/Announcements**

County Offices will be closed on January 18, 2010 in observance of Martin Luther King Jr. Day.

The next regular business meeting will be scheduled for Tuesday, January 19, 2010, at 9:00 a.m. at the Logan County Courthouse.

#### **Other Business Adjournment**

If you have special needs or require special accommodations to fully participate, please contact Jennifer Crow prior to the meeting at 970-522-0888 or [jcrow@logancountyco.gov](mailto:jcrow@logancountyco.gov).