

**AGENDA**  
**Logan County Board of Commissioners**  
**Logan County Courthouse, 315 Main Street, Sterling, Colorado**  
**Tuesday, January 19, 2010 - 9:00 a.m.**

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

Consideration of the approval of Resolution 2010-02 directing the allocation of Federal Mineral Leasing Funds held by the Logan County Treasurer.

Consideration of the approval of Resolution 2010-03 for renewal of Conditional Use Permit on behalf of Invenergy Services, LLC, dba Spring Canyon Energy, LLC for the operation of a wind farm, power generation facilities, equipment and structures in:

- Township 12 North, Range 50 West: Sections 28, 29, 30, 31 and 33 and S $\frac{1}{2}$  of Section 19, S $\frac{1}{2}$  of Section 20, S $\frac{1}{2}$  of Section 21, W $\frac{1}{2}$  of Section 27, and all of Section 32 except for the SW $\frac{1}{4}$
- Township 11 North, Range 51 West: Sections 2, 3, 10, 11, 13, 14, 15 and SW $\frac{1}{4}$  of Section 1, SE $\frac{1}{4}$  of Section 4, E $\frac{1}{2}$  of Section 9, all of Section 12 except the NE $\frac{1}{4}$ , E $\frac{1}{2}$  of Section 16, NE $\frac{1}{4}$  of Section 21, N $\frac{1}{2}$  of Section 22, N $\frac{1}{2}$  of Section 23 and N $\frac{1}{2}$  of Section 24
- Township 12 North, Range 51 West: Sections 25, 26, 27, 28, 34 and 35 and SE $\frac{1}{4}$  of Section 20, S $\frac{1}{2}$  of Section 21, S $\frac{1}{2}$  of Section 22, SW $\frac{1}{4}$  and E $\frac{1}{2}$  of Section 23 which lies South of the state line, S $\frac{1}{2}$  of Section 24, E $\frac{1}{2}$  of Section 29, N $\frac{1}{2}$  of Section 33 and Section 36 except for the S $\frac{1}{4}$  of W $\frac{1}{2}$  and a portion of the SE $\frac{1}{4}$

Consideration of the approval of an application for renewal of a 3.2 Beer License on behalf of F & H Park and Recreation District.

Acknowledgment of the receipt of the Treasurer's Report for the month of December, 2009.

Acknowledgment of the receipt of the Treasurer's Fee Report for the month of December, 2009.

Acknowledgment of the receipt of the Public Trustee's Report for the fourth quarter of 2009.

Consideration of the approval of a Memorandum of Agreement for transfer and use of Conservation Trust Funds between Logan County and the Town of Peetz.

Consideration of the approval of a Contract Amendment to CDBG 08-004 - Logan County (Iliff) Head Start Renovation between Logan County and the Colorado Department of Local Affairs.

### **Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, January 26, 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).