

AGENDA
Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Tuesday, January 5, 2010 - 9:00 a.m.

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

Consideration of the approval of a proposal for interior signage for the Logan County Courthouse.

Consideration of the approval of letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services:

- °Audit of Logan County's financial statements.
- °Compilation of the Local Highway Finance Report.
- °Compilation of the 2008 Annual Survey of County Government Finances.
- °Compilation of the Cost Allocation Plan.
- °Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance.

Acknowledgment of the receipt of the Clerk and Recorder's report for the month of November, 2009.

Consideration of the approval of Resolution 2010-01 for Subdivision Exemption on behalf of Kelly Bollish to exempt a 5.15 acre parcel from an 86 acre parcel in an AG Agricultural Zoned District located in the West ½ Northwest ¼ of Section 30, Township 9 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of a Lease with Option to Purchase Agreement for financing for two (2) 2010 Dodge Trucks and two (2) 2010 Dodge Chargers with equipment for the Logan County Sheriff's Department.

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, January 12, 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.