

James Edwards
Commissioner District One

Debra L. Zwirn, Chair
Commissioner District Two

Jack H. McLavey
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 Annex, S. Fourth and Ash Streets, Sterling, Colorado
Tuesday, August 31, 2010 - 9:00 a.m.**

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

Acknowledgment of the receipt of the Clerk and Recorder's report for the month of July.

Inspection of the Logan County Jail.

Miscellaneous Business/Announcements

The first meeting of the EMS Task Force will be on Wednesday, September 1, 2010 at 2:00 p.m. at the CSU Regional Engagement Center, 302 Main Street, Sterling.

County Offices will be closed Monday, September 6, 2010 in observance of Labor Day.

The next regular business meeting will be scheduled for Tuesday, September 7, 2010, at 9:00 a.m. at the Logan County Courthouse Annex.

**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.

August 24, 2010

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Jack H. McLavey	Commissioner
James Edwards	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Cody Engelhaupt	

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner McLavey moved to waive the reading of the minutes for the August 17, 2010 Board of County Commissioner meeting and approve them as written. Commissioner Edwards seconded and the motion carried 3-0.

There was no unfinished business, so Chairman Zwirn continued with the new business. At this time the Board conducted a public hearing to allow citizens to review and comment on the performance of the Logan County Board of County Commissioners in carrying out their Logan County Iliff Head Start renovation project which was financed with federal Community Development Block Grant funds provided by the State of Colorado. There was no public comment at this time. Commissioner Edwards moved to close the public hearing on the comments on the Logan County Iliff Head Start renovation project. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of the approval of Resolution 2010-45 setting parameters for the refinance of the Logan County Justice Center and approving the form for amendments to the Justice Center ground lease agreement, lease purchase agreement and other related documents and to authorize the Chairman to sign the documents. Commissioner Edwards seconded and the motion carried 3-0.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, August 31, 2010, at 9:00 a.m. at the Logan County Courthouse Annex.

Other Business:

Discussion was held concerning choosing a consultant to do financial negotiations on the purchase of equipment.

ADVERTISEMENT FOR BIDS

BIDS DUE: AUGUST 31, 2010
9:00 A.M., MDT
LOGAN COUNTY COURTHOUSE
315 MAIN STREET
STERLING, COLORADO 80751

Logan County Bridge Replacement
Structure LOG 67-50.2-177

DRAHT Consulting, LLC
Engineering • Planning • Surveying
5026 Arrowhead Drive
Greeley, CO 80634

The Board of County Commissioners of Logan County will receive sealed Bids on the construction contract for Bridge Structure LOG 67-50.2-177, (34.5 feet wide by 94 feet long over the North Channel of the South Platte River) 1.1 miles south of Proctor on County Road 67. The substructure consists of concrete abutments bearing on steel pilings, with a superstructure of prestressed concrete girders, guardrail and approach rail.

The Board of County Commissioners will receive Bids until 9:00 A.M., MDT, Tuesday, August 31, 2010, at the Logan County Commissioners Office, Logan County Courthouse, 315 Main Street, Sterling, CO. Bids received after this time will not be accepted. All interested parties are invited to attend. Bids will be opened and publicly read aloud at that time.

Bid Security in the amount of five percent of the Bid must accompany each Bid in accordance with the Instruction to Bidders.

Drawings and Specifications may be examined at the Logan County Road & Bridge Department during normal business hours. Bona-fide bidders may request Drawings and Specifications from the office of the Consulting Engineer for a **thirty-dollar (\$30)** non-refundable fee.

DRAHT Consulting, LLC
5026 Arrowhead Drive
Greeley, CO 80634
(970) 330-6019
Contact: Mr. Erich Draht, PE-PLS

The Logan County Board of County Commissioners reserves the right to accept or reject any or all Bids, to waive any informalities in the Bids and to make an award in any manner, consistent with the law, deemed in the best interest of Logan County.

CLERK FEES COLLECTED FOR THE MONTH OF JULY 2010

RECORDING FEES RETAINED

Real Estate Recording	\$ 7,159.00
Documentary Fees	406.49 (29)
Torrens Title Recording (1/2 to General Fund)	10.00 (01)
Marriage License	91.00 (13)
Copies/Faxes/Notary	699.25
Misc.	<u>600.00</u>
Sub-total	\$ 8,965.74
Short Check Fees (Motor Vehicle)	80.00 (04)
Misc.- Recycled Plates	<u>00.00</u>
TOTAL CLERK'S FEES RETAINED	\$ 9,045.74

RECORDING FEES TO STATE

Marriage License (1 check to CO Dpt of Health)	\$ 39.00 (13)
Marriage License (1check to CO Domestic Abuse Fund)	260.00 (13)
Surcharge (Logan County Fund)	364.00

MOTOR VEHICLE FEES RETAINED

State Sales Tax Vendor Fee	\$ 00.00
City Sales Tax Vendor Fee	1,036.43
Title Fees	2,340.00
Other Fees	<u>3,114.35</u>
Sub-total (Total Clerk's Fees)	\$ 6,490.78
Registration Fees (Gen Fund) Retained	10,921.30
County Special Purpose Fund (Gen Fund)	1,444.50
Police Training Vendor Fee (Gen Fund)	61.95
Registration Fees (for Road) (\$1.50/\$2.50)	8,698.50
County MV Late Reg Fees	2,720.00
Ownership Tax Distributed	132,824.91
County Sales Tax (1/2 to Justice Center) (1/2 to Gen Fund and Road & Bridge Dept)	<u>14,832.43</u>
TOTAL COUNTY FEES RETAINED	\$ 177,994.37

MOTOR VEHICLE FEES TO STATE

Sales Tax - State of Colorado	\$ 12,823.98
Registration Fees	177,639.83
Title Fees	<u>1,765.00</u>
TOTAL (Check to State)	\$192,228.81

MOTOR VEHICLE FEES TO CITY

Sales Tax - City of Sterling	\$ 19,692.08
Sales Tax - RTA	643.76

TOTAL RECORDING & MOTOR VEHICLE FEES RETAINED **\$187,040.11**

Ownership Tax collected by Dept of Rev. (JUNE Class A)	\$14,747.23
Ownership Tax collected by Dept of Rev. (JUNE Class F)	2,504.95

Year-to-date Total County Fees Retained: **\$ 1,534,096.97**