

AGENDA
Logan County Board of Commissioners
Tuesday, January 8, 2008 - 9:00 a.m.
Logan County Courthouse Annex
315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes (Dec 18, Dec 27, & Dec 28)
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.
- °Area Agency on Aging Commissioner Appointment.
- °Logan County Economic Development Council.

Designation of the location in the Courthouse where notices of meetings and agendas will be posted for 2008.

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 2007 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 Public Trustee's report for the Fourth Quarter.

Acknowledgment of the receipt of the Tourist Information Center Manager's report for the month of December, 2007.

Consideration of the approval of an application for renewal of a Hotel and Restaurant Liquor License on behalf of Shad's Steak House.

The Board will open bids purchase of the following equipment for the Logan County Landfill

*Compactor

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, January 15, at 9:00 a.m. at the Logan County Courthouse Annex.

Other Business Adjournment