

# COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS  
Minutes of Meeting  
July 7, 2020

As reflected in posted agenda:

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81700296574> If you cannot connect via Zoom, you may submit written public comment to [bccmorganc@co.morgan.co.us](mailto:bccmorganc@co.morgan.co.us) by email by 4 p.m. on Monday July 6, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81700296574> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 817 0029 6574

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81700296574> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 817 0029 6574

The Board of Morgan County Commissioners met Tuesday, July 7, 2020 at 9:00 a.m. with Chairman Mark Arndt and Commissioner Jon Becker in attendance with Commissioner James Zwetzig not present and excused. Chairman Arndt asked Morgan County Sheriff Dave Martin to lead the meeting in the Pledge of Allegiance.

## CITIZEN'S COMMENT

There was no citizen comment provided.

## ADOPTION OF THE AGENDA

Commissioner Becker made a motion to move the Swearing of Officers to item C item on the agenda and the Service Awards be moved to item D on the agenda with Chairman Arndt seconding the motion. At this time, the motion carried 2-0.

### **Sheriff's Office – Swearing in of Officers**

Morgan County Sheriff Dave Martin swore in six of his officers Hailey E. Leake, Nathan A. Krise, Jacqueline Moreno, Mychale R. Thomas, Gavin M. Kerber and James V. Middleton asked each deputy to introduce themselves and their families.

### **First Quarter Service Awards**

The Board recognized the following employees for their respective years of service to Morgan County:

#### \*5 Years of Service

Nicole Hay	Surveyor
Vince Iovinella	Sheriff Office
Penny Larson	Department of Human Services
John Pursley, Jr.	Department of Human Services
Veronica Gallegos	Department of Human Services
Alois Meier	Solid Waste
Kevin Hulkovich	Solid Waste
James Tormohlen	Building Management

#### \*10 Years of Service

Mary Pachek	Finance
Zachari Thomas	Sheriff Office

#### \*20 Years of Service

Diana Evans	Sheriff Office
-------------	----------------

#### \*25 Years of Service

Bob Musgrave	Road Bridge
--------------	-------------

#### \*30 Years of Service

John Kopetzky	Ambulance
---------------	-----------

#### \*35 Years of Service

Patricia Morgan	Information Systems
-----------------	---------------------

## CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated June 9, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated June 16, 2020
3. Ratify the Board of County Commissioners approval of meeting minutes dated June 18, 2020
4. Ratify the Board of County Commissioners approval of meeting minutes dated June 23, 2020

# 2 COMMISSIONERS PROCEEDINGS

5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 082 A Caring Pregnancy Resource Center, Term of Contract July 1, 2020 through June 30, 2021
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 083 Baby Bear Hugs, Term of Contract July 1, 2020 through June 30, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 084 Goodwill of Colorado, Term of Contract July 1, 2020 through June 30, 2021
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 085 Morgan County Family Center, Term of Contract July 1, 2020 through June 30, 2021
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 086 Morgan County Family Center, Term of Contract July 1, 2020 through June 30, 2021
10. Ratify the Board of County Commissioners approval of Contract 2020 CNT 087 RISING UP, Term of Contract July 1, 2020 through June 30, 2021
11. Ratify the Board of County Commissioners approval of Contract 2020 CNT 088 S.A.R.A Inc., Term of Contract July 1, 2020 through June 30, 2021
12. Ratify the Board of County Commissioners approval of Contract 2020 CNT 089 S.H.A.R.E. Inc., Term of Contract July 1, 2020 through June 30, 2021
13. Ratify the Board of County Commissioners approval of Contract 2020 CNT 090 Don Heer, Term of Contract August 1, 2020 through July 31, 2021
14. Ratify the Board of County Commissioners approval of Contract 2020 CNT 091 Mortec Industries, Term of Contract June 24, 2020 through completion
15. Ratify the Board of County Commissioners approval of Contract 2020 CNT 092 Safety Systems, Term of Contract June 17, 2020 through completion
16. Ratify the Board of County Commissioners approval of Contract 2020 CNT 093 Rocky Mountain Air Solutions, Term of Contract June 22, 2020 through June 21, 2025
17. Ratify the Board of County Commissioners approval of Contract 2020 CNT 094 Mile High Sports LLC, Term of Contract June 01, 2020 through December 31, 2020
18. Ratify the Board of County Commissioners approval of Contract 2020 CNT 095 Leaf Group LTD dba Only In Your State, Term of Contract June 01, 2020 through August 31, 2020
19. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 06 CREATE Grant, Award Date July 6<sup>th</sup>
20. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 07 CARES Act Drop Box Grant Program, Award Date June 29, 2020
21. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Knights of Columbus for event dates August 1<sup>st</sup> and 5<sup>th</sup>, 2020
22. Ratify Commissioner Mark Arndt's signature on Corona Virus Relief Fund signed July 1, 2020

Commissioner Becker made a motion to approve items 1-22 as presented, with Chairman Arndt seconded the motion and the motion carried 2-0.

## **GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

**Consideration of Approval - 2020 BCC 22 - GRANTING A TWO LOT MINOR SUBDIVISION, KNOWN AS THE CAUGHLAN MINOR SUBDIVISION, LOCATED IN THE SW<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 8, TOWNSHIP 4 NORTH, RANGE 56 WEST OF THE 6<sup>th</sup> P.M. MORGAN COUNTY, COLORADO,**

### **BOARD OF COUNTY COMMISSIONERS**

#### **RESOLUTION 2020 BCC 22**

**A RESOLUTION GRANTING A TWO LOT MINOR SUBDIVISION, KNOWN AS THE CAUGHLAN MINOR SUBDIVISION, LOCATED IN THE SW<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 8, TOWNSHIP 4 NORTH, RANGE 56 WEST OF THE 6<sup>th</sup> P.M. MORGAN COUNTY, COLORADO.**

**WHEREAS**, The Caughlan Family Living Trust (“the Owner”), owns property located in the SW<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> of Section 8, Township 4 North, Range 56 West of the 6<sup>th</sup> P.M. Morgan County, Colorado (Property);

**WHEREAS**, Paul Caughlan as trustee of the Caughlan Family Living Trust, has applied for approval of a minor subdivision of the Property into two lots pursuant to the County’s Subdivision Regulations (the “Application”);

**WHEREAS**, on April 13, 2020 the Morgan County Planning Commission held a duly noticed public hearing on the Application where they received public comment, staff input and recommended approval of the Application;

**WHEREAS**, on May 12, 2020 the Board of County Commissioners (the “BOCC”) held a duly noticed public hearing on the Application;

**WHEREAS**, during the public hearing, the BOCC received testimony and evidence from the Owners, staff and the public; and

**WHEREAS**, after considering all relevant testimony and evidence, the Board of County Commissioners desires to approve the Application, subject to certain conditions set forth herein.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

# COMMISSIONERS PROCEEDINGS 3

1. The BOCC, having reviewed the application, all information provided and testimony heard, finds that:
  - a. The application documents are complete and represent how the subdivision will be laid out including infrastructure, easements and access.
  - b. The subdivision is in conformance with the Morgan County Comprehensive Plan and there is access to established public infrastructure.
  - c. The subdivision is compatible with surrounding land uses.
2. The BOCC hereby approves the Caughlan Minor Subdivision subject to:
  - a. The Morgan County Quality Water tap be paid in full prior to the recording of the plat.

DATED this 7th day of July, 2020 *nunc pro tunc* April 13, 2020.

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

s/Mark A. Arndt  
Mark A. Arndt, Chairman

s/ Jon J. Becker  
Jon J. Becker, Commissioner

absent/excused  
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

s/ Susan L. Bailey  
Susan L. Bailey

Morgan County Planning and Zoning Administrator, Pam Cherry, presented to the Board for Resolution 2020 BCC 22, a Resolution Granting a Two Lot Minor Subdivision, Known as the Caughlan Minor Subdivision, Located in the SW ¼ of the SW ¼ of Section 8, Township 4 North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. Ms. Cherry stated that on April 13, 2020 the Planning Commission held a public hearing on an application for the 2-lot Caughlan Minor Subdivision located northeast of County Road 25 and County Road W. The Planning Commission recommended approval. The Board of County Commissioners considered the application at a public hearing on May 12, 2020 and approved the application. Resolution 2020 BCC 22 reflects the outcome of that hearing.

Commissioner Becker made a motion to approve Resolution 2020 BCC 22, a Resolution Granting a Two Lot Minor Subdivision, Known as the Caughlan Minor Subdivision, Located in the SW ¼ of the SW ¼ of Section 8, Township 4 North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County, Colorado with Chairman Arndt seconding the motion. At this time, the motion carried 2-0.

**Consideration of Approval - 2020 BCC 23 - A Resolution Conditionally Granting A Use By Special Review For A Shop, Heavy Equipment Parking And Maintenance Facility Including Associated Storage Of Oil Field Equipment And Fuel On Property In The S½ Of The S½ Of The NW¼ Section 1 Township 3 North, Range 60 West Of The 6<sup>th</sup> P.M. Morgan County Colorado**

**MORGAN COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION  
2020 BCC 23**

**A RESOLUTION CONDITIONALLY GRANTING A USE BY SPECIAL REVIEW FOR A SHOP, HEAVY EQUIPMENT PARKING AND MAINTENANCE FACILITY INCLUDING ASSOCIATED STORAGE OF OIL FIELD EQUIPMENT AND FUEL ON PROPERTY IN THE S½ OF THE S½ OF THE NW¼ SECTION 1 TOWNSHIP 3 NORTH, RANGE 60 WEST OF THE 6<sup>TH</sup> P.M. MORGAN COUNTY COLORADO.**

**WHEREAS**, Leif Stephens (the “Owner”) owns property located in the S½ of the S½ of the NW ¼ of Section 1 North, Township 3 North, Range 60 West of the 6<sup>th</sup> P.M., more particularly described as 17500 Highway 39 (“Property”);

**WHEREAS**, Toby Eisenach (the “Applicant”), on behalf of the Owner, has applied for a special use permit for a shop, heavy equipment parking and maintenance facility, including associated storage of oil field equipment and fuel (the “Application”) to be located on the Property;

**WHEREAS**, on May 11, 2020, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved with certain conditions;

# 4 COMMISSIONERS PROCEEDINGS

**WHEREAS**, on June 2, 2020, the Board of County Commissioners of Morgan County, Colorado held a public hearing on the Application;

**WHEREAS**, notice of the public hearing before the Board of County Commissioners was properly published and the notice was properly posted on the Property;

**WHEREAS**, during the public hearing the Board of County Commissioners received testimony and evidence from staff, the Owner, the Applicant and the public; and

**WHEREAS**, after considering all relevant testimony and evidence, the Board of County Commissioners desires to approve the Application, subject to certain conditions set forth herein.

**NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

## 1. APPROVAL.

The Application is hereby granted, subject to the conditions set forth herein and as shown on the map, in **Exhibit A**, attached hereto and incorporated by this reference. This Resolution shall constitute the special use permit (hereinafter referred to as this "Resolution" or the "Permit").

## 2. FINDING OF FACT.

Subject to the Owner meeting and complying with all conditions set forth herein, the following findings are made:

- a. The use and its location are in conformance with the Morgan County Comprehensive Plan.
  - i. The Application meets the guidance in Chapter 2 of the Morgan County Comprehensive Plan, Plan Summary, Goal 2.II.A. which states to diversify the economy in Morgan County to broaden business employment opportunities for residents and to further economic growth.

The Application also meets Goals of 2.II.C of the Morgan County Comprehensive Plan which states that development is to be encouraged where it is in proximity to the activity centers, compatible with existing land use, and there is access to established public infrastructure; The county will encourage the preservation of agriculture production lands in balance with pressure for land use changes to higher intensity development; and Improve Morgan County's image by dealing with community design issues in relation to land use.
  - ii. The proposed use is compatible with existing land uses and there is access to established public infrastructure. Quality Water is serving the property and State Highway 52 is the access to Property.
  - iii. The use will protect existing agriculture operations by allowing them to continue while not restricting private property rights.
- b. The application is complete and presents a clear picture of how the use is to be arranged on the site.
- c. The site conforms to the district design standards of the Morgan County Zoning Regulations.
- d. All on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures.
- e. The special use is compatible with surrounding uses and is adequately buffered from any incompatible uses by distance and topography. Landscaping and fencing will be installed along property boundaries to serve as additional buffer to adjacent agriculture production zoning.
- f. This special use poses only the minimum amount of risk to the public health, safety and welfare, subject to the conditions below.
- g. The special use will not be located on a nonconforming parcel of land.
- h. The Applicant has adequately documented a public need for the project in the form of increased economic development. The Applicant has submitted all pertinent technical information, has demonstrated that it has adequate financial resources to implement the project, and has paid all County fees and review costs. Storage is necessary for oilfield equipment as oil production has recently declined.
- i. The Applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability. There is an existing Morgan County Quality Water tap on the property.

## 3. CONDITIONS.

The approval of the use by special review is conditioned upon the following:

- a. The Applicant shall obtain necessary permits and comply with the requirements and conditions of those permits as determined by other governmental agencies with jurisdiction over this operation.

# COMMISSIONERS PROCEEDINGS 5

## 4. GENERAL PROVISIONS.

- a. The Board of County Commissioners retains continuing jurisdiction over this Permit to ensure compliance with this Permit and the Morgan County Zoning Regulations. County Representatives are authorized to inspect the Property at any reasonable time upon notice to the Owner and Applicant.
- b. This approval is conditioned on compliance with all information and representations contained in the Application and presented by the Applicant, which are incorporated into this Resolution.
- c. The Owner and Applicant shall comply and ensure compliance by third parties with all requirements, conditions and design standards set forth herein. Noncompliance shall be grounds for revocation of this permit by the Morgan County Board of Commissioners after notice and hearing.

**DATED** this 7th day of July, 2020.

### THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

\_\_\_\_\_  
s/ Jon J. Becker  
Jon J. Becker, Commissioner

\_\_\_\_\_  
absent/excused  
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey

Morgan County Planning and Zoning Administrator, Pam Cherry, presented to the Board for Resolution 2020 BCC 23, a Resolution Conditionally Granting A Use By Special Review For A Shop, Heavy Equipment Parking And Maintenance Facility Including Associated Storage Of Oil Field Equipment And Fuel On Property In The S½ Of The S½ Of The NW¼ Section 1 Township 3 North, Range 60 West Of The 6<sup>th</sup> P.M. Morgan County Colorado. Ms. Cherry stated that on May 11, 2020 the Planning Commission held a public hearing on an application for a Use by Special Review by applicant, Toby Eisenach, Toby's Oilfield Services and owner, Leif Stephens to permit a shop, heavy equipment parking and maintenance facility including associated storage of oil field equipment and fuel. The property is addressed as 17500 Highway 39, Wiggins, CO. Planning Commission recommended approval. The Board of County Commissioners considered the application at a public hearing on June 2, 2020 and approved the application. Resolution 2020 BCC 23 reflects the outcome of that hearing.

Commissioner Becker made a motion to approve Resolution 2020 BCC 23, a Conditionally Granting A Use By Special Review For A Shop, Heavy Equipment Parking And Maintenance Facility Including Associated Storage Of Oil Field Equipment And Fuel On Property In The S½ Of The S½ Of The NW¼ Section 1 Township 3 North, Range 60 West Of The 6<sup>th</sup> P.M. Morgan County Colorado with Chairman Arndt seconding the motion. At this time, the motion carried 2-0.

**Consideration of Approval - 2020 BCC 24 - A Resolution Approving a Three Lot Minor Subdivision, Known As the Baugh Minor Subdivision Second Filing, Located In the Sw¼ Of Section 26, Township 5 North, Range 60 West Of The 6<sup>th</sup> P.M. Morgan County, Colorado**

### MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

#### RESOLUTION 2020 BCC 24

#### **A RESOLUTION APPROVING A THREE LOT MINOR SUBDIVISION, KNOWN AS THE BAUGH MINOR SUBDIVISION SECOND FILING, LOCATED IN THE SW¼ OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 60 WEST OF THE 6<sup>th</sup> P.M. MORGAN COUNTY, COLORADO.**

**WHEREAS**, David A. Baugh, James D. Baugh, Marguerite D. Baugh (deceased) (the "Owners") own property located in the SW¼ of Section 26, Township 5 North, Range 60 West of the 6<sup>th</sup> P.M. Morgan County, Colorado, (the "Property");

**WHEREAS**, Harrison Homes, LLC (the "Applicant"), on behalf of the Owners, applied for approval of a three lot minor subdivision, to be named the Baugh Minor Subdivision, Second Filing, pursuant to the County's Subdivision Regulations (the "Application");

**WHEREAS**, on May 11, 2020, the Morgan County Planning Commission held a duly noticed public hearing on the Application where they received public comment, staff input and recommended approval of the Application;

# 6 COMMISSIONERS PROCEEDINGS

**WHEREAS**, on June 2, 2020, the Board of County Commissioners (the "BOCC") held a duly noticed public hearing on the Application;

**WHEREAS**, during the public hearing, the BOCC received testimony and evidence from the Applicant, Morgan County staff and the public; and

**WHEREAS**, after considering all relevant testimony and evidence, the BOCC desires to approve the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

2. The BOCC, having reviewed the Application, all information provided and testimony heard, finds that:
  - d. The Application documents are complete and represent how the subdivision will be laid out including infrastructure, easements and access.
  - e. The subdivision is in conformance with the Morgan County Comprehensive Plan and there is access to established public infrastructure.
  - f. The subdivision is compatible with surrounding land uses.
2. The BOCC hereby approves the Baugh Minor Subdivision, Second Filing located in the SW¼ of Section 26, Township 5 North, Range 60 W of the 6<sup>th</sup> P.M. Morgan County, Colorado.

DATED this 7th day of July, 2020, *nunc pro tunc* 2<sup>nd</sup> day of June 2020.

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

\_\_\_\_\_  
s/ Jon J. Becker  
Jon J. Becker, Commissioner

\_\_\_\_\_  
absent/excused  
James P. Zwetzig, Commissioner

(SEAL)  
**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey

Morgan County Planning and Zoning Administrator, Pam Cherry, presented to the Board for Resolution 2020 BCC 24, a Resolution Approving a Three Lot Minor Subdivision, Known As the Baugh Minor Subdivision Second Filing, Located In the SW¼ Of Section 26, Township 5 North, Range 60 West Of The 6<sup>th</sup> P.M. Morgan County, Colorado. Ms. Cherry stated that on May 11, 2020 the Planning Commission held a public hearing on and application for the 3-lot Baugh Minor Subdivision located on County Road Z.5 east of County Road 4. Planning Commission recommended approval of the subdivision. The Board of County Commissioners considered the application at a public hearing on June 2, 2020 and approved the application. Resolution 2020 BCC 24 reflects the outcome of that hearing.

Commissioner Becker made a motion to approve Resolution 2020 BCC 24, a Resolution Approving a Three Lot Minor Subdivision, Known As the Baugh Minor Subdivision Second Filing, Located In the SW¼ Of Section 26, Township 5 North, Range 60 West Of The 6<sup>th</sup> P.M. Morgan County, Colorado with Chairman Arndt seconding the motion. At this time, the motion carried 2-0.

**Consideration of Approval - 2020 BCC 25 - A Resolution Approving Stop Signs Installed At The Intersection Of County Road 19 And County Road JJ, Morgan County, Colorado**

**MORGAN COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION 2020 BCC 25**

**A RESOLUTION APPROVING STOP SIGNS INSTALLED AT THE INTERSECTION OF COUNTY ROAD 19 AND COUNTY ROAD JJ, MORGAN COUNTY, COLORADO.**

**WHEREAS**, the Board of County Commissioners of Morgan County, Colorado, are vitally interested in Highway safety, for the benefit of the traveling public, and

**WHEREAS**, the Board determines that it is for the best interests of the general public and the recommendation of the Colorado State Patrol, the follow Resolution be adopted:

# COMMISSIONERS PROCEEDINGS 7

**NOW, THEREFORE, BE IT RESOLVED** that due to traffic and safety, stop signs be placed at the following locations:

1. COUNTY ROAD 19 SOUTH OF COUNTY ROAD JJ, IN THE SOUTHEAST CORNER OF THE INTERSECTION STOPPING NORTHBOUND TRAFFIC ON COUNTY ROAD 19 AT COUNTY ROAD JJ
2. COUNTY ROAD 19 NORTH OF COUNTY ROAD JJ, IN THE NORTHWEST CORNER OF THE INTERSECTION, STOPPING SOUTHBOUND TRAFFIC ON COUNTY ROAD 19 AT COUNTY ROAD JJ

**BE IT FURTHER RESOLVED** that the proper law enforcement agencies be and hereby authorized and empowered to enforce compliance with this Resolution.

Dated this 7<sup>th</sup> day of July, 2020.

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

\_\_\_\_\_  
s/ Jon J. Becker  
Jon J. Becker, Commissioner

\_\_\_\_\_  
absent/excused  
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey

Morgan County Road Supervisor John Goodman presented to the Board for Resolution 2020 BCC 25, a Resolution Approving Stop Signs Installed At The Intersection Of County Road 19 And County Road JJ, Morgan County, Colorado. Mr. Goodman stated the Colorado State Patrol was contacted by a landowner regarding concerns this intersection was dangerous given the visual abilities of oncoming traffic, therefore, this stop sign was requested and asked for approval of the resolution. Chairman Arndt stated this has been properly posted and asked if there was any public comment, with none being provided.

Commissioner Becker made a motion to approve Resolution 2020 BCC 25, a Resolution Approving Stop Signs Installed At The Intersection Of County Road 19 And County Road JJ, Morgan County, Colorado with Chairman Arndt seconding the motion. At this time, the motion carried 2-0.

**Consideration of Approval - 2020 BCC 26 - A Resolution adopting the rules of the 2020 Morgan County Fair**

**MORGAN COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION NO. 2020 BCC 26**

**A RESOLUTION ADOPTING THE RULES OF THE 2020 MORGAN COUNTY FAIR**

**WHEREAS**, the Board of County Commissioners is the governing body for the Morgan County Fair, and **WHEREAS**, it is necessary to establish the Rules of the Morgan County Fair for the 2020 Morgan County Fair, and

**NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY  
COLORADO**

1. The rules of the 2020 Morgan County Fair which are attached hereto are hereby adopted and shall apply to all participants in the 2020 Morgan County Fair.

2. Any alleged violations of the Rules of the 2020 Morgan County Fair shall be dealt with in accordance with Resolution 2004 BCC 32 concerning discipline for violation of County Fair Rules.

DATED this 7th day of July, 2020

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

\_\_\_\_\_  
s/ Jon J. Becker  
Jon J. Becker, Commissioner

\_\_\_\_\_  
absent/excused  
James P. Zwetzig, Commissioner

# 8 COMMISSIONERS PROCEEDINGS

(SEAL)

ATTEST:

s/ Susan L. Bailey

Susan L. Bailey

## **MORGAN COUNTY FAIR OBJECTIVES Morgan County Fair Program**

Morgan County 4-H Clubs and Vocational Education Departments provide opportunities for all youth, both rural and urban, to participate in wide varieties of educational experiences to develop life skills and leadership capabilities.

The Morgan County Fair Program provides an opportunity for youth involved in these programs to present to the general public their projects and accomplishments and to involve themselves in competitive activities intended to provide individual growth and development.

The Morgan County Fair also provides opportunities for the general public to enter several Open Class categories.

Premiums and awards are provided as incentives to recognize excellence. Premiums are contributed by the County Commissioners from tax monies. Fair sponsors donate additional awards.

Participate in the Fair objectively and in the spirit of friendly competition and cooperation.

## **FACILITIES**

It is hoped that all youth and adults participating in the Morgan County Fair will cooperate with the Fair Board and County Commissioners in keeping the buildings and grounds of Memorial Park free of litter. Also, it is requested that extra care be taken in cleaning out the stalls and using the pits adjacent to the barns.

## **AFFIRMATIVE ACTION PROGRAMS Non-Discrimination Statement**

The services and educational programs of Morgan County and Colorado State University Extension are available to all without discrimination.

## **4-H CODE OF CONDUCT AND PROCEDURES**

Program participants (members, parents, volunteers, staff) are expected to abide by the stated rules for 4-H activities and events including, but not limited to:

- .. Conduct themselves in a courteous, respectful manner, use appropriate language, exhibit good sportsmanship and provide positive role models;
- .. Adhere to program rules, curfews, dress codes, policies and guidelines;
- .. Abstain from illegal and immoral behaviors;
- .. Fully participate in scheduled activities;
- .. Respect other's property and privacy rights;
- .. Refrain from child, physical or verbal abuse;
- .. Apply rules of safety to individuals, groups and property; and
- .. Accept personal responsibility for behavior.

Consequences may include removal, at the individual's expense and without refund, from participation in the event in which the code of conduct has been violated; restitution or repayment of damages; sanctions on participation in future 4-H events; forfeiture of financial support for the event; removal from offices held; and so forth.

Age, offices held in the 4-H organization, presence of an adult or other perceived status is not grounds for behavior outside of established guidelines.

It is the responsibility of all program participants to reinforce the code of conduct and intervene when necessary to enforce the rules. Our goal is to resolve problems and conflicts by focusing on the issue or behavior and not the person.

## **GENERAL RULES**

1. **ELIGIBILITY** — Only bona fide Morgan County 4-H, FFA and FCCLA members are eligible to compete in regular project areas. Youth must be 8 years old or not have had their 19th birthday as of January 1 of the current year. 4-H/FFA members that participate at the Morgan County Fair cannot (or will not) have exhibited a project in another county fair during the same calendar year. Youth must reside or attend a school in Morgan County. Fair Board shall review extenuating circumstances annually on a case-by-case basis.
2. Any person convicted of a criminal offense committed on the fairgrounds during the Morgan County Fair or found to have violated the rules of the Morgan County Fair may be disciplined by being required to forfeit a portion or all of any trophies, awards or premiums which were awarded subsequent to the offense or by being prohibited from future participation in the Morgan County Fair. Conviction shall mean a plea of guilty or no contest to the originally charged offense or a lesser charge, a verdict of guilty to the originally charged offense or a lesser charge or entering into an agreement for a deferred sentence. Under certain circumstances, violations of Fair rules may also be a criminal violation which may result in a fine or



# COMMISSIONERS PROCEEDINGS 9

- incarceration or both.
3. Any Exhibitor withdrawing an animal from sale after being designated for the sale will forfeit all sale privileges for any and all other eligible animals for that year's market sale and will be ineligible to exhibit any projects at the following year's Morgan County Fair.
  4. **LOSS OR ACCIDENT** — The County, city or anyone connected with committees from any organization are not responsible in any way for loss, accident or damage. Precautions will be taken to prevent loss or accident. Exhibitors are responsible for their own property.
  5. **ENTRIES** — Entry forms for all 4-H, FCCLA and FFA youth exhibitors are due by 4:00 p.m. on Wednesday, July 15, 2020, to the Extension Office. Livestock pen assignments will be made by superintendents based on these entries. If you do not have an entry form, notify the Extension Office.
  6. **ANIMAL RECORD BOOKS** — Completed record books are mandatory for 4-H/FFA youth to exhibit an animal project at the Morgan County Fair. Record books must be in to the Extension Office, Wednesday, July 15, 2020, by 4:00 p.m. and be complete according to guidelines established by Livestock Council. Livestock record books (including Catch-It-Animal records) should not be in any kind of cover.
  7. **INTERVIEW JUDGING RECORD BOOKS** — All Interview Judging record books and dog obedience records will be turned in with the exhibit at Interview Judging, Wednesday, July 29, 2020. Records may be in pencil, ink or completed on the computer. Content is the main consideration in judging. Interview judging records should be in a sturdy protective cover or binder. Clear plastic covers with sliders are NOT to be used as they are not allowed on records exhibited at State Fair. Records should be signed by the project or club leader.
  8. No Alcoholic Beverages are allowed on the Morgan County Fairgrounds except in designated areas during designated times as deemed appropriate by the Fair Board.
  9. **BEHAVIOR** — Fair Board reserves the right to take action against any misconduct on the fairgrounds during the Fair. Misconduct or violation of rules can result in forfeiture of premiums. Participants must follow the 4-H Code of Conduct found in the Colorado 4-H Handbook. Further sanctions may take place after a meeting with the Morgan County Fair Board.
  10. **PREMIUMS** — All youth receiving any award and/or selling market animals MUST turn in a stamped, addressed, ready-to-mail thank you note OR a copy of a note that has already been mailed before receiving premiums. Premium money will be available at the Extension Office from 8 a.m. - 4 p.m., Tuesday, August 18, 2020 through Wednesday, September 30, 2020. Premiums not picked up by September 30, 2020 will be returned to the Fair Board.
  11. The fairgrounds will not open prior to 6:00 a.m. during the fair. No unauthorized persons are allowed on fairgrounds ½ hour after completed evening programs. No exhibitors may stay on the grounds overnight. Custodial care of grounds is provided.
  12. **ANIMAL EXHIBIT RELEASE** — Animal exhibits are released on Wednesday, August 5, 15 minutes after the conclusion of the Catch-It Contests, at designated areas, continuing on Thursday, August 6, between 7:00 a.m. - 9:00 a.m. Horses are released after showing. Goats are released after the show or by 30 minutes after the conclusion of the show on Saturday, August 1. Early release of Non-Sale Market Lambs, Market Swine and Market Beef will be released at designated times at the discretion of the superintendents of each species, Extension Livestock Agent or designated Fair Board member. The times will be posted in the respective barns. Exhibitors must check with species Superintendent prior to leaving with an animal. Exhibitors are responsible for cleaning pens.
  13. **EVENT CENTER EXHIBITS** — Early release of 4-H exhibits is from 8:00 p.m.-8:30 p.m. on Wednesday, August 5. 4-H and Open Class exhibits in the Event Center are released on Thursday, August 6, from 8:00 a.m.—10:00 a.m. Fair Management and Extension Staff are NOT RESPONSIBLE for exhibits left after 10:00 a.m. on Thursday, August 6. If you are unable to pick up your exhibit at this time you are responsible for finding another party to pick it up for you. All 4-H projects, except sale animals, must be picked up during release time or exhibitors awards and premiums can be forfeited. Further sanctions may take place after a meeting with the Morgan County Fair Board.
  14. **CLEAN-UP** — Animal Superintendents must verify that pens and cages are left clean by exhibitor before exhibits may leave the fairgrounds on Thursday. Failure to leave facility clean can result in the assessment of a clean-up fee of \$15.00 per pen, to be deducted from premium money.
  15. Superintendents and Extension Agent in charge may add or take away classes as needed.
  16. All items must be the exhibitor's own work, completed since the 2019 Morgan County Fair.
  17. Judges' decisions on all exhibits will be final.
  18. Fair Board members and Superintendents will not judge any classes at the Morgan County Fair, with the exception of all Livestock Carcass Contests.
  19. No raffles or drawings will be permitted on fairgrounds without permission of the Fair Board.
  20. **GRAND CHAMPION Awards** for all projects that are interview judged, Community Pride entries, scrapbooks and secretary books will be posted with exhibit in the Event Center. Awards will be given at exhibit release on Wednesday August 5 or Thursday, August 6.
  21. **PROTESTS** — Investigations - Any possible violations of Morgan County Fair Rules or protests should be immediately reported to Fair officials. Any reports of violations of Fair rules and protests will be promptly, impartially and fully investigated. The identity of the individual(s) making reports of possible violations or protests and the identity of individuals against whom allegations have been made will be confidential and only revealed as is necessary to investigate the allegations and for any disciplinary hearings.

**Reports** — A report is information that a rule of the Morgan County Fair may have been violated and may be made by any person. A report may be communicated by any means to a Morgan County Extension staff person or Superintendent with responsibility for that particular class or area. All reports regarding conduct or activity during the County Fair shall be made immediately. Whenever possible, a report should be in writing and signed by the person making the report.

**Protests** — A protest is an allegation that a specific rule of the Morgan County Fair has been violated and must be made in writing and be signed by the person making the protest (and signed by at least one adult). Such protest must set out the particular allegations in detail and state which specific Morgan County Fair Rule has been violated. A protest must be accompanied by \$100.00 for protests regarding livestock

# 10 COMMISSIONERS PROCEEDINGS

competitions, (including rabbits, poultry and dogs) and \$25.00 for all other competitions. Said protest fee shall be paid in cash, certified check or money order and will be returned if the protest is sustained. All protests shall be submitted to the Morgan County Extension staff person with responsibility for that particular class or area immediately after the occasion for such protest. No protest of the Judge's decision will be considered.

22. **BILLS** — All bills connected with the Morgan County Fair should be presented to the Fair Board prior to September 1, 2020 or they will be void.
23. With the exception of Service Dogs and Dog Show, no pets are allowed on the fairgrounds.

## INTERVIEW JUDGING RULES

1. 4-H General and Family and Consumer Education projects will be interview judged virtually Wednesday, July 29, including garden and field crops and dog obedience records. Projects must be judged at the Morgan County Fair to receive premiums. Exhibitor must participate in interview judging to be eligible for Champion. All exhibits must have been completed during the current 4-H year.
2. Each member may enter only one unit in a project except for the following: Foods and Nutrition and Food Preservation units; Artistic Clothing units; Heritage Arts units; and Leathercraft. If a member is enrolled in more than one unit of a project than those listed above, the exhibit should come from the most advanced unit.
3. All exhibits will be placed using the Danish system. The standards for the Danish System are:  
*Blue Award:* Meets or exceed project standards and exhibit requirements; overall work is high quality.  
*Red Award:* Meets project standards and exhibit requirements marginally; overall work is average quality.  
*White Award:* Serious or considerable deficiencies meeting project standards and/or not meeting all exhibit requirements.
4. **BEST RECORDS** — At interview judging, ribbons will be given to the member with the best records in each project unit, if deemed worthy. Clubs must have 50% of their regular membership enrolled in Family and Consumer and/or General 4-H projects to be eligible for the Best Records Club Award. An eligible club having the highest percentage of members with best records from all projects eligible for interview judging will receive the Best Records Club Award at 4-H Achievement Night. In event of a tie, the club with the most, best records, will be the winner.
5. Champion and/or Reserve Champion may be awarded in each unit to a blue ribbon exhibit showing exceptional merit. Exhibits receiving Champion are eligible for State Fair competition except county-only projects.
6. Grand Champions may be awarded in each department from the Unit Champion projects. Junior Grand Champion: Members age 13 and under as of January 1; Senior Grand Champion: Members age 14 and over as of January 1. In Departments which award an Intermediate Grand Champion, member shall be ages 11-13 as of January 1. When a unit Champion is named Grand Champion and exhibits exceptional quality, the unit Reserve Champion becomes eligible for Reserve Grand Champion. If no exhibit meets the standards for Grand Champion, the judge may choose to not give the award.
7. Premiums in each class will be:  
Blue - \$3.00                      Red - \$2.00                      White - No Premium
8. Completed records must be submitted with each exhibit. The project or club leader should sign record sheets. Record sheets and any additional pages or information are to be securely fastened in a protective binder. Clear plastic covers with sliders are NOT to be used, as they are not allowed on records exhibited at State Fair. Acco Binders are preferred to hold records securely.
9. **DISPLAYS** — If the exhibit requires a display, it must be a folded display board, 3 feet tall by 2 feet wide, when closed, with a 1-foot wing on each side when open. (4 feet total in width when open) These display boards are available at Morgan County Extension and at local stores (check size carefully).
10. Each part of the exhibit must be labeled with the exhibitor's name, address and Morgan County. This is a requirement for any project to be exhibited at State Fair. Refer to project department page for exhibit requirements specific to each project.
11. **PREMIUM**—All youth receiving any award and/or selling market animals MUST turn in a stamped, addressed, ready-to-mail thank you note OR a copy of a note which has already been mailed before receiving premiums.

## LIVESTOCK RULES & REGULATIONS

1. All youth exhibiting livestock (dairy, goats, rabbits, beef, swine, sheep and poultry) must have met the Livestock Quality Assurance Program requirements in 2020 to exhibit their animal(s) at the fair. Premises ID is required for all livestock, rabbit, poultry and horse exhibitors.
2. Market animals, meat rabbits, meat poultry, horses, breeding beef and dairy must have been tagged and/or identified with the Extension Office in accordance with deadline dates to participate in the Morgan County Fair. All foal ID's must be on file or filed within 30 days after birth.
3. All youth exhibitors must complete entry forms for all livestock exhibits and return to the Extension Office by 4:00 p.m. Wednesday, July 15, along with completed livestock record books. Livestock record books must be turned in to be eligible to exhibit at Fair. Pen assignments for animals will be made by Superintendents based on these entries. All market animal participants must fill out an up to date Animal Health Record/Wholesome Meat Act form and turn it in with the record books for each species. Drugs administered after the Exhibitor has turned in their Record Book must fill out another Health Record Sheet and turn it in at the weigh-in for that species at the County Fair. This could be beneficial if there is any drug residue detected in a drug test.
4. Only exhibitors and authorized fair personnel are allowed in show rings during judging.
5. See specific guidelines included in each Agricultural Department.
6. Animals must be loaded and unloaded in designated areas for safety reasons.
7. Any market animal or poultry cannot weigh in if they have excessive mud, manure, foreign material or water on their body.
8. Livestock entries will be checked in with veterinarians/superintendents as follows: Poultry Friday, July 31, 7:30 a.m.-8:30 a.m. and Rabbits 7:30 a.m.-9:00 a.m.; Goats and Breeding Sheep Saturday, August 1, 8:00 a.m.-9:30 a.m. and Market Sheep 5:30 p.m.-7:00 p.m.; Swine Sunday, August 2, 8:30 a.m. to 10:30 a.m.

# COMMISSIONERS PROCEEDINGS 11

Swine must be on the fairgrounds by 10:30 a.m. Sunday, August 2. Beef and Dairy set up tack starting Saturday 12:00 noon, BUT no animals will be allowed until Sunday, August 2, 1:00 pm – 2:00 pm and Monday, August 3, 8:00 a.m.-9:30 a.m.

9. The use of tranquilizers on livestock during the entire fair is prohibited. A veterinarian may administer tranquilizer in emergency situation for safety purposes.
10. Livestock exhibitors will be numbered at entry and show numbers are provided for Dogs and Horses.
11. RATE OF GAIN CONTEST — To be eligible to compete in the Market Beef, Goat and Lamb Rate of Gain Contest the animal must be in the established fair weight range for that particular species. (Beef minimum, 1000 lbs. to maximum, 1550 lbs.; lambs, 100 to 175 lbs.; goats, 60 lbs. to 120 lbs.).
12. Market animals must be weighed as scheduled to determine class. They must meet weight requirements listed in sale rules to be considered for sale, Grand or Reserve Grand Champion honors.
13. Fair Board recommends no less than 5 exhibits per class. If there is less, the superintendent and Extension Agent in charge may combine small classes to form one class.
14. Exhibitors are only allowed to exhibit 2 animals per class and one in the group classes in the breeding divisions.
15. Livestock exhibit areas must be cleaned by exhibitors before leaving fair, except Beef & Dairy exhibitors.
16. No unethical practices will be allowed. The following are termed unethical practices: doctoring, doping or injecting show animals for body “fill-ins” or the alteration, changing, defacing or any modification of the markings of show animals and the anatomical structure of an animal, the removal, alteration changing or purposely damaging ear-tags or other identification methods; any type of injections where oils, glycerin or like substances are used for body “fill-ins”, agents that would cause excessive accumulation of fluids under the skin; use of ice packs or other refrigerants to alter the quality of the finish of an animal. Ice, ice water or Isopropyl (rubbing) alcohol will not be allowed to prepare market lamb entries for show. Drenching will be allowed with drench guns, but the use of stomach pumps is prohibited for all species.
17. Any surgical procedures or injection of any foreign substances or drug or the external application of any substance (irritant, counterirritant or similar substance) which could affect the animal’s performance or alter its natural contour, conformation or appearance, (except external applications of substances to the hoofs or horns of animals which affect appearance only and except for surgical procedures performed by a duly licensed veterinarian for the sole purpose of protecting the health of the animal) is prohibited.
18. Under Colorado Law, it is a crime to sabotage or tamper with, administer growth stimulation drug(s) to, substitute unauthorized animal(s) for, exhibition livestock. [Section 18-9-207, Colorado Revised Statutes]. Penalties include up to eighteen (18) months in prison or a fine up to one hundred thousand (\$100,000.00) dollars and the name and photograph of any convicted person(s) to be made available for publication in newspapers and trade journals.
19. Excessive physical abuse or mistreatment of livestock will not be tolerated at the Morgan County Fair. Exhibitors will be disqualified from showing.
20. Rules for bedding livestock: All bedding must be provided by exhibitor. Breeding and Market Beef animals and Dairy animals will be bedded with wood chips (large flakes are highly recommended, no straw); Market Goat and Sheep exhibitors will use wood chips only (no carpet); Breeding Sheep may use straw or wood chips. Swine will be bedded with wood chips (no straw). Exception: Rabbits and Poultry cages should have sawdust in trays provided by Fair Board.
21. ONLY CHAMPION CATCH-IT ANIMALS, DETERMINED BY COMPOSITE SCORES, ARE GUARANTEED TO MAKE SALE. The Fair Catch-It classes are educational, used only to determine show ring placing for composite scoring. IT IS NOT A MARKET CLASS and therefore is not considered for sale. Placings in respective weight classes are used for sale eligibility.
22. Breed divisions may be changed according to number of entries.
23. Showmanship participants will be divided into 3 groups: Junior (8-10); Intermediate (11-13); and Senior (14-18), based on age as of 12/31/19, except for poultry Showmanship. Poultry Showmanship classes will be Junior (8-13) and Senior (14-18), based on age as of 12/31/19. Showmanship exhibitors must own and show their own animals.
24. Animals cannot be shown in both breeding and market classes. Market ewe lambs, doe goats and heifers once weighed at the Fair, cannot be shown in the breeding classes.
25. No exhibitor will be awarded more than 2 premiums in individual breeding classes.
26. Once observed by the judge in its respective class, any market entry that qualifies for further competition must continue to exhibit in the show.
27. Exhibitors must accompany care for and exhibit their own livestock at the show. Exhibitors are responsible for feeding and care of their animals until the animals are released from the Fair. Only the exhibitor will be allowed in the show ring during official judging. In case of sickness, other emergency or participant having more than one entry in a class, then an animal may be shown by a substitute providing the substitute is a bona fide Morgan County 4-H or FFA member and permission is granted by the Superintendent and Extension Agent in charge. In the weight division, championship drives, exhibitor must show their highest placing animal.
28. Excluding sale animals, it is the responsibility of the exhibitor to provide transportation and accompany their animals to their destination after they are released.
29. No livestock, excluding horses, will be permitted to return to stock trailers, trucks or parking area following check-in.
30. Grooming Rule: Exhibitors are expected to care for and groom their own animals at the fair. If assistance is needed for grooming or fitting their animals, only bona fide Morgan County 4-H/FFA members and immediate family members will be allowed to help. (Immediate family member means a mother, step mother, father, stepfather, brother, sister, grandparents or legally appointed guardian of an exhibitor.) Exhibitors will be given one warning if they are caught using a fitter to groom their show animal other than the approved people listed above. After the first warning, consequence will be the Exhibitor will NOT BE ALLOWED TO SHOW OR SELL THAT ANIMAL OR ANY OTHER ANIMAL OF THAT SPECIES. If a youth doesn’t follow this rule, they are in violation of the 4-H Code of Conduct and further consequences can occur.
31. Market Goat and Lamb Grooming: There will be no powdering, painting or coloring agent used on any market goat or market lamb.

# 12 COMMISSIONERS PROCEEDINGS

32. Animals not entered in regularly scheduled classes will not be permitted on the grounds.
33. If a market animal becomes sick after it has arrived at the Morgan County Fairgrounds, the owner of the animal (or parent, superintendent or Extension Agent) must contact a licensed veterinarian for the treatment of that animal. If the veterinarian diagnosis is that the illness is not a contagious or communicable disease it may remain on grounds and be exhibited under the approval of the veterinarian. If the animal needs medication the veterinarian will take full responsibility of the animal's treatment. If the animal is in the Junior Market Sale and the withdrawal time exceeds the slaughter time of that species, the youth must take the animal home and then slaughter the animal after the Veterinarian Patient Client Relationship (VPCR) has been fulfilled. The procedure for slaughtering the animal must meet approval of the Morgan County Fair Board.
34. All Grand and Reserve Grand Champion market animals (beef, goats, lambs, and swine) will be tested for anti-inflammatory, diuretics, antibiotics, steroids, tranquilizers and any other foreign substances via urine/ blood/ tissue/testing, immediately following the Champion selection in each species. If substance(s) are found at a prohibited level in blood, urine, tissue, hide or carcasses of animals at time of testing or following slaughter or if there is any evidence of unethical fitting, sabotage and/or tampering, the participant will, including but not limited to; forfeit awards, sale proceeds and premiums and the Morgan County Fair Board shall have discretionary power to determine any additional penalties. All animals are subject to be tested. Testing costs will come from the Junior Livestock Auction Sale Commissions.
35. Animals must be owned by the exhibitor and in the exhibitor's primary care after the following dates and until the completion of the county fair. Primary care is where the member will provide the primary and continuous care of their project animal from project beginning to completion (ownership period) as defined by the Colorado 4-H Youth Development Handbook.

There may be rare circumstances when the youth may not be able to provide the necessary care for the animal at a particular time as in illness, short vacations or on activities or trips. On such occasions, another individual may be called upon to provide secondary care. The primary care dates are as follows:

Market Beef	March 7, 2020
Horses	May 1, 2020
Breeding Sheep, Goats	May 1, 2020
Dairy Cattle	May 1, 2020
Breeding Beef	May 1, 2020
Market Lambs	May 4, 2020
Market Goats	May 4, 2020
Market Swine	May 4, 2020
Breeding Rabbits, Poultry	June 1, 2020
Pen of Meat Rabbits	June 25, 2020
Pen of Meat Poultry	June 25, 2020

36. **DRESS CODE:** All livestock exhibitors are required to wear appropriate show attire when competing. Shorts, tank tops, low cut shirts, shear blouses, flip flops, t-shirts, shirts with inappropriate messages and/or logos, ball caps, hats or bare midriffs are not acceptable show attire and therefore may not be worn during a show event. Recommended dress is as follows: long or short sleeved button shirt or blouse, clean jeans or slacks with belt, hard soled closed toed shoes or boots for safety. Rabbit and Chickens: jeans or slacks and long sleeved shirts are preferred for safety. Dairy Cattle and Dairy Goats: white shirts and pants are recommended. Horse: dress code is found in the Colorado 4-H Horse Show Rule Book. (Breed divisions may be changed according to number of entries.)

## POULTRY DIVISION

1. Maximum 2 entries per class in the Breeding Poultry Department. In the Market Poultry Division an Exhibitor can only enter and weigh one market pen per species division and cannot show in more than two species divisions.
2. Poultry exhibit areas must be cleaned by exhibitors before leaving fair.
3. All poultry must be hatched after January 1 of the current year to be eligible to exhibit.
4. Meat Poultry rules: birds will be judged on meat quality and uniformity; birds cannot be shown in both market and breeding classes.
5. Poultry cages are to be bedded with wood chips which will be provided by the Morgan County Fair Board.
6. Superintendents and Extension Agent in charge reserve the right to add/combine classes.
7. Selling two pens of market poultry. If the Champion poultry pen is also the Champion Catch-it Chicken, the Reserve Champion pen of market poultry will sell.
8. Exhibitors may take their poultry home if they are not a Champion, Reserve Champion or Catch-It Chickens after they are exhibited. Youth are encouraged to keep their poultry at the fair during its duration.
9. Meat pen of Chickens (Fryers, 3 birds, 9-18 lbs., or Broilers 3 birds, one breed 18-30 lbs.) Single Meat Turkey (1 bird, Toms: 20-43 lbs., Hens: 13-30 lbs.) Meat pen of Ducks (2 birds, one breed 12-18 lbs.) Meat pen of Geese (2 birds, one breed 14-28 lbs.)

## RABBIT DIVISION

1. Rabbits: Maximum 2 entries in the Breeding Classes. Maximum of 28 shown per individual. Exhibitors may enter and weigh only 1 market pen (must be 9-17 lbs.).
2. The judge will select up to two entries from each class to participate in the Fur Classes.
3. Exhibitors can enter and weigh only one market pen of market rabbits.
4. Rabbit exhibit areas must be cleaned by exhibitors before leaving fair.
5. Meat Rabbit rules: pen of three market rabbits do not need to be of the same breed.
6. Cages should be bedded with sawdust which will be provided by the Morgan County Fair Board. Classes will be broken according to the number of animals in a particular breed.
7. Superintendents and Extension Agent in charge reserves the right to add/combine classes.
8. Exhibitors may take their rabbit(s) home if they are not a Champion, Reserve Champion or Catch-It Rabbit

# COMMISSIONERS PROCEEDINGS 13

after they are exhibited. Youth are encouraged to keep their rabbits at the fair during its duration.

9. Meat pen of Rabbits (3 rabbits, 9-17 lbs.)

## BEEF DIVISION

1. Nose tongs or permanent nose rings will be allowed on any beef animal on the fairgrounds if participant attended a workshop 60 days prior to the fair. Metal halters will not be allowed.
2. Breeding beef can be stalled with market beef.
3. Fans/Chutes: exhibitors are limited to 1 fan per animal. Any standing fans (butt fans) are subject to approval of the superintendent of the Department and must be placed out of aisle ways in a safe manner so as not to interfere with visitor traffic or livestock safety. All extension cords must be UL approved. Blocking chutes may be set-up in the barn aisle ways on show day. On all other days when chutes are not in use, they must be moved outside to a designated area. Fans will be shut off on show day until all judging has been completed.
4. Bulls over 6 months old are ineligible to show and are not allowed on fairgrounds. No cow classes are available.
5. Breeding and Market beef animals will be bedded with wood shavings provided by the exhibitor, large flakes preferred (NO STRAW).
6. If divider panels are used, they must be adjustable. No additional space will be allowed for animals.
7. In the Market beef, classes will be broken down with approximately the same number of animals in each class. Classes may be broken with same weight animals in two different classes. (This will be more equitable for determining sale eligibility.)
8. Drenching will be allowed with drench guns, but the use of stomach pumps is prohibited in all species.
9. Any market beef animal that has been fed Zilmax, from the tag-in date thru the fair, cannot exhibit that animal at the 2020 Morgan County Fair.
10. In the interest of safety to exhibitors and spectators, any unruly animal will be ineligible to show and sell.
11. The Livestock Management Personnel has the right to dismiss any unruly animal from the barn/show ring. A dismissal results in a NO sale.
12. Unruly animals will be removed from the Fairgrounds.
13. Set up tack starting Saturday, August 1, 12:00 noon, BUT no animals will be allowed until Sunday, August 2, 1:00 pm – 2:00 pm.

## SWINE DIVISION

1. All hogs must have at least one notch in each ear; notches should be uniform, healed by the time of the County Fair and per National Swine Registry rules, any hogs that have questionable notches or do not match the swine ID forms will not be allowed to show.
2. An exhibitor can bring a maximum of 4 market pigs. If an exhibitor has 1-2 pigs, they will receive 1 pen; with 3-4 pigs, 2 pens will be allotted. Family members may be required to group pigs together if pens are needed. All Swine exhibits will be bedded with wood chips, provided by the exhibitor. Extra pens may become available.
3. No straw will be allowed.
4. Clipping of hogs is prohibited at the fairgrounds.
5. Swine must be shown without oil or oil based products. No adhesive can be used on swine at the show or sale.
6. It is highly recommended that if pigs are clipped, the pigs should have at least 1/2 inch of hair on the body, except for the head, neck and tail. Packers are concerned about buying short clipped pigs. Also, this rule is highly recommended by most swine judges.
7. Market swine must be at the fairgrounds by **10:30 a.m.** Sunday, August 2.
8. Pens will have two 2"x10" boards bolted on the top of pens for tack.
9. In the market swine division, classes will be broken down with approximately the same number of animals in each class. Classes may be broken with same weight animals in two different classes. (This will be more equitable for determining sale eligibility).
10. All pigs will be officially weighed when they are unloaded. Participants will be assigned pens after the pigs are weighed. No pigs will be allowed to be penned in the wash rack or facility before weighing. Weigh-in will be from **8:30 to 10:30 a.m.** on August 2.
11. Drenching will be allowed with drench guns, but the use of stomach pumps is prohibited in all species.

## SHEEP DIVISION

1. Market lambs, breeding ewe and ram lambs must have all lambs teeth intact. Those entered in yearling classes may have two (2) or four (4) permanent teeth.
2. Wethers with one or more testicles in the body cavity are ineligible to show.
3. All Market Lambs will be weighed and shown slick shorn with no more than 1/4" fleece. No patterns, flank or belly wool allowed.
4. There will be no powdering, painting or coloring agent used on any market lamb.
5. Lambs front feet will remain on the ground while being shown. Enforcement will be by the judge, superintendent or Extension Agent.
6. In the Breeding Show, if a sheep is crossed between meat and wool breeds, the class will be determined by the Extension Agent on wool characteristics.
7. Lambs must have all lamb teeth intact; yearlings cannot have more than 4 permanent teeth.
8. An exhibitor can bring a maximum of 6 market lambs. If an exhibitor has 1-3 lambs, they will receive 1 pen; with 4-6 lambs, 2 pens will be allotted. Extra pens may become available.
9. Sheep exhibitors only can use wood chips for market lambs (no carpet); straw or wood chips for breeding

# 14 COMMISSIONERS PROCEEDINGS

sheep, all provided by the exhibitor.

10. Exhibitors that show their sheep in the breeding sheep show may bring a sheep to compete in the sheep showmanship contest held on Sunday, August 2.
11. No breeding sheep or market ewe lambs will be allowed to enter the Fairgrounds without a Federal Scrapie ID or approved Tag in their ear.
12. In the market sheep, classes will be broken down with approximately the same number of animals in each class. Classes may be broken with same weight animals in two different classes. (This will be more equitable for determining sale eligibility).
13. Sheep exhibitors may use meshed or plastic muzzles at the County Fair. The style used must allow the animal to drink water.
14. No adhesive can be used on lambs at the show or sale.
15. Market lambs must be at the fairgrounds by 7:00 p.m. Saturday, August 1. Weigh-in will be from 5:30-7:00 p.m. on Saturday, August 1.
16. No stalling of lambs until 5:30 p.m. on August 1, 2020, if pen is still occupied by goats.
17. Market lamb show will start at 4:00 p.m. on Sunday, August 2.
18. Drenching will be allowed with drench guns, but the use of stomach pumps is prohibited in all species.

## DAIRY DIVISION

1. Metal halters, nose tongs or permanent nose rings will not be allowed on any dairy animal on the fairgrounds.
2. Bulls over 6 months old are ineligible to show and are not allowed on the fairgrounds.
3. Divider panels are allowed in the dairy barn area if room is available. Panels must be adjustable. No additional space will be allowed for animals.
4. Superintendents and Extension Agent in charge reserves the right to add/combine classes.
5. Dairy animals will be bedded with wood chips provided by the exhibitor, large flakes are recommended. (NO STRAW).
6. Set up tack starting Saturday, August 1, 12:00 noon, BUT no animals will be allowed until Sunday, August 2, 1:00 pm – 2:00 pm.

## GOAT DIVISION

1. All market goats that are not hornless will be required to have horns tipped blunt, no sharp points will be allowed. Removal of horns is not allowed on the grounds.
2. Market goats must have all kid teeth intact.
3. Wethers with one or more testicles in the body cavity are ineligible to show.
4. Market goats must be totally slick shorn with 3/8 inch of hair or less above the knees and above the hocks (no patterns), excluding the tail switch.
5. There will be no powdering, painting or coloring agent used on any market goat.
6. Breeding dairy goat exhibitors are encouraged to wear all white clothing.
7. All Market goats will be shown with a collar.
8. Front feet will remain on the floor while being shown.
9. No breeding goats will be allowed to enter the Fairgrounds without a Federal Scrapie ID or approved Tag in their ear. Registered goats with an ear tattoo number that corresponds with a copy of the registration papers can be used in place of the Scrapie ID tag.
10. In market goat, classes will be broken down with approximately the same number of animals in each class. Classes may be broken with same weight animals in two different classes. (This will be more equitable for determining sale eligibility).
11. Goat exhibitors may use meshed or plastic muzzles at the County Fair. The style used must allow the animal to drink water.
12. No adhesive can be used on goats at the show or sale.
13. Market goats must be at the fairgrounds by 9:30 am Saturday, August 1. Weigh-in will be from 8:00-9:30 am on Saturday, August 1.
14. Market goat show will start at immediately following the breeding sheep show on Saturday, August 1.
15. Drenching will be allowed with drench guns, but the use of stomach pumps is prohibited. All species.

## HORSE DIVISION

1. Youth participating in riding classes must possess a Level 1 card.
2. 4-H Colorado Horse Rule Book will be the guideline for this show.
3. Stallions over 1 year old are ineligible to show and are not allowed on fairgrounds.
4. Riding horses is allowed only in designated areas.
5. Exhibitors must be enrolled in 4-H with Horse as a project.
6. A certified equestrian helmet with safety harness fastened in place is required in over fences classes and gymkhana events. It is the responsibility of the parent or guardian of the 4-H member to see that the headgear worn complies with such standards and is in good condition.
7. Exhibitors must have passed Ranch Horse Level II, to participate in Ranch Horse classes.
8. Exhibitors must have passed Level I English, to participate in English classes at the Morgan County Fair.

## ANIMAL HEALTH REGULATIONS

Superintendent — Greg Ditter

Each exhibitor is responsible for having their animals properly immunized prior to the fair.

All breeding, market animals and horses must be seen by a local veterinarian upon arrival, prior to unloading the

# COMMISSIONERS PROCEEDINGS 15

animal. Those showing signs of infectious, contagious or communicable disease may be immediately withdrawn from the fair and may require removal from the premises. The decision of the veterinarian will be final. All animals on the grounds are subject to re-examination by veterinarians at any time during the fair.

1. Animals with active lesions of ringworm with resulting loss of hair or wool or multiple warts or blood warts (swine) easily visible without close examination may not be permitted to exhibit.
2. It is recommended that all female beef and dairy cattle be calf hood vaccinated for Brucellosis. All dairy heifers over the age of 12 months must have been vaccinated for Brucellosis.
3. Horses are recommended to be immunized for Influenza, Rabies, Rhinopneumonitis, Sleeping Sickness and West Nile Virus.
4. Poultry and rabbits must be free of disease and/or parasites to show or they will be disqualified.
5. Dogs must have proof of current Rabies vaccination. A copy of this certificate must be available for the superintendent. It is recommended that dogs be vaccinated for Canine Distemper, Hepatitis, Leptospirosis, Parainfluenza, Parvo Virus, Corona Virus and Kennel Cough.
6. Veterinarians have ruled that no community stock tanks are allowed on the fairgrounds.
7. No breeding sheep and breeding goats will be allowed to enter the Fairgrounds without a Federal Scrapie ID or approved Tag in their ear. Registered goats with an ear tattoo number that corresponds with a copy of the registration papers can be used in place of the Scrapie ID tag.
8. If a market animal becomes sick after it has arrived at the Morgan County Fairgrounds, the owner of the animal (or parent, superintendent or Extension Agent) must contact a licensed veterinarian for the treatment of that animal. If the veterinarian diagnosis is that the illness is not a contagious or communicable disease it may remain on grounds and be exhibited under the approval of the veterinarian. If the animal needs medication the veterinarian will take full responsibility of the animal's treatment. If the animal is in the Junior Market Sale and the withdrawal time exceeds the slaughter time of that species, the youth must take the animal home and then slaughter the animal after the Veterinarian Patient Client Relationship (VPCR) has been fulfilled. The procedure for slaughtering the animal must meet approval of the Morgan County Fair Board.
9. Drugs administered after the Exhibitor has turned in their Record Book must fill out another Health Record Sheet and turn it in at the weigh-in for that species at the County Fair. This could be beneficial if there is any drug residue detected in a drug test.

**HORSES:** Vets will check horses Saturday, July 25, 7:30 a.m. for the Western and English Show. Gymkhana vet checks will be done Sunday, July 26, 8:00 a.m. Ranch Horse vet checks will be done Tuesday, July 28, 8:00 a.m. Horses must be checked before they may show.

**LIVESTOCK:** Vets will check Breeding Sheep and Goats on Saturday, August 1. Other livestock will be checked Sunday, August 2 and Monday, August 3.

## USDA WHOLESOME MEAT ACT

The Morgan County Fair endorses and supports the USDA Wholesome Meat Act and insists exhibitors are in compliance. Exhibitors of all market animal entries must certify their compliance with manufacturer's pre-market withdrawal periods specified for any and all medications, drugs, pesticides or feed additives administered. The use of any non-approved chemical or improper use of approved chemicals is strictly prohibited.

Certification forms will be required and turned in at weigh-in's at the Morgan County Fair.

## JUNIOR MARKET SALE

Thursday, August 6, 2020  
Multi-Purpose Building  
5:30 p.m.

### RULES:

1. Complete the Livestock No Sale forms, only if you **DO NOT** want your animal to sell at weigh-in.
2. Only 4-H/FFA beef, sheep, swine, goats, meat rabbits and meat poultry projects meeting sale requirements may be sold at this sale.
3. Sale numbers are limited to top animals in each division, according to placings selected by the official judge, with a maximum of 45 Beef, 45 Swine, 45 Lambs and 45 Goats, and the Grand Champion pen of Meat Rabbits and the Grand Champion pen of Meat Poultry.
4. Selling two pens of market poultry. If the Champion poultry pen is also the Champion Catch-it Chicken, the Reserve Champion pen of market poultry will also sell.
5. Exhibitors may sell a maximum of one (1) animal of each species (beef, sheep, goat and swine) which meet sale requirements. The only exception to this is if an exhibitor shows both the Grand and Reserve Grand Champion within a species. They must then sell both of the animals within that species.
6. All animals must sell which are eligible to sell, unless designated in writing **NOT** to sell **AT FAIR WEIGH-IN**.
7. All sale animals, including rabbits and poultry, are terminal and **MUST** go to slaughter. Animals going to custom slaughter must be slaughtered in a Morgan County slaughter plant licensed by the USDA or Colorado State Department of Agriculture. Rabbits and poultry must be slaughtered but are exempt from having to be slaughtered at a licensed plant. Slaughter and processing costs for all sale animals are the responsibility of the purchaser. Ownership of and responsibility for sale animals remains with the seller until the animal is sold at which time the Morgan County Fair Board is responsible for delivery of said sale animal to a slaughter and processing facility.
8. There cannot be any substitution of animals designated for sale. If a non-designated animal is selected as Grand or Reserve Grand Champion, the exhibitor **MUST** sell that animal and may not sell another animal that was designated for sale.
9. Check-in weights will be sale weights.

# 16 COMMISSIONERS PROCEEDINGS

10. Sale weights: beef, minimum 1,000 lbs., maximum 1,550 lbs.; swine, minimum 230 lbs., maximum 300 lbs.; sheep, minimum 100 lbs., maximum 175 lbs.; goat, minimum 60 lbs., maximum, 120 lbs.; meat rabbits, 9-17 pounds per pen; meat poultry, fryer chickens: 9-18 lbs. per pen; broiler chickens: 18-30 lbs. per pen; turkeys (single bird): toms, 20-43 lbs, per pen, hens; 13-30 lbs. per pen; ducks (pen of 2): 12-18 lbs. per pen; geese (pen of 2): 14-28 lbs. per pen. This applies to all livestock classes except Catch-It animals.
11. Marketing: Open competitive marketing will prevail. Animals are sold to the highest bidder. A sale commission will be charged to all animals sold at the sale to defray normal marketing and publicity expenses.
12. Sale animals will be selected at the conclusion of the judging of each Department.
13. Exhibitors selling in the market sale should be available for a meeting in the Event Center at 11:00 a.m. the day of the sale.
14. The first two places in the sale of each species are reserved for Grand and Reserve Grand Champion, which must sell. Champion Catch-It animals (beef, lamb, pig, goat and pen of chickens) must sell, regardless of weight. Balance of sale order will be determined by class placings at the discretion of the Fair Board.
15. Only Champion Catch-it-Animals, determined by composite scores, are guaranteed to make sale. The fair Catch-It classes are educational, used only to determine show ring placing for composite scoring. It is not a Market Class and therefore is not considered for sale. Placings in respective weight divisions are used for sale eligibility
16. Photographers will be available to take pictures, for those who want them at the exhibitors cost. For safety reasons, sale market beef pictures will be taken during the beef show.
17. Sale goats will be ultra-sounded on Thursday, August 6, beginning at 8:00 a.m.
18. If a market animal becomes sick after it has arrived at the Morgan County Fairgrounds, the owner of the animal (or parent, superintendent or Extension Agent) must contact a licensed veterinarian for the treatment of that animal. If the veterinarian diagnosis is that the illness is not a contagious or communicable disease it may remain on grounds and be exhibited under the approval of the veterinarian. If the animal needs medication the veterinarian will take full responsibility of the animal's treatment. If the animal is in the Junior Market Sale and the withdrawal time exceeds the slaughter time of that species, the youth must take the animal home and then slaughter the animal after the Veterinarian Patient Client Relationship (VPCR) has been fulfilled. The procedure for slaughtering the animal must meet approval of the Morgan County Fair Board.
19. All Grand and Reserve Grand Champion market animals (beef, swine, lambs and goats) will be tested for anti-inflammatory, diuretics, antibiotics, steroids, tranquilizers and any other foreign substances via urine/blood/ tissue/testing, immediately following the Champion selection in each species. If substance(s) are found at a prohibited level in blood, urine, tissue, hide or carcasses of animals at time of testing or following slaughter or if there is any evidence of unethical fitting, sabotage and/or tampering, the participant will, including but not limited to forfeit awards, sale proceeds and premiums and the Morgan County Fair Board shall have discretionary power to determine any additional penalties. All animals are subject to be tested. Testing costs will come from the Junior Livestock Auction Sale Commissions.
20. No adhesive, glitter, etc.

## LIVESTOCK NO-SALE FORMS

The appropriate form below **MUST** be filled out, cut out and presented to species SUPERINTENDENT or Extension Agent at the time of weigh-in or your animal **WILL BE CONSIDERED FOR SALE**. Animals that are selected for Grand Champion, Reserve Grand Champion or Champion Catch-It-Animals **MUST** sell. **I DO NOT PLAN TO SELL THE FOLLOWING ANIMAL IF SELECTED BY SALE COMMITTEE** (List all tag #'s which apply):

Member: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Tag Number(s): \_\_\_\_\_  
Parent Signature: \_\_\_\_\_  
Circle species:  
Sheep                      Beef                      Swine                      Goat

## LIVESTOCK NO-SALE FORMS

The appropriate form below **MUST** be filled out, cut out and presented to species SUPERINTENDENT or Extension Agent at the time of weigh-in or your animal **WILL BE CONSIDERED FOR SALE**. Animals that are selected for Grand Champion, Reserve Grand Champion or Champion Catch-It-Animals **MUST** sell. **I DO NOT PLAN TO SELL THE FOLLOWING ANIMAL IF SELECTED BY SALE COMMITTEE** (List all tag #'s which apply):

Member: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Tag Number(s): \_\_\_\_\_  
Parent Signature: \_\_\_\_\_  
Circle species:  
Sheep                      Beef                      Swine                      Goat

Morgan County Extension Director, Amy Kelly, presented to the Board for Resolution 2020 BCC 26, a Resolution adopting the rules of the 2020 Morgan County Fair. Ms. Kelly stated presented the major changes to the fair rules and summarized each change.

Discussion followed regarding the fair and changes that are being made to respect the social distancing measures with Chairman Arndt stating they have attempted to maintain the fair to appear as normal as possible, but explained the County is attempting to protect everyone the best they can as well as keep the fair as normal as they can.



# COMMISSIONERS PROCEEDINGS 17

Commissioner Becker made a motion to approve Resolution 2020 BCC 26, a Resolution adopting the rules of the 2020 Morgan County Fair with Chairman Arndt seconding the motion. At this time, the motion carried 2-0.

## UNFINISHED BUSINESS

There was no unfinished business.

## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated July 3, 2020 through July 14, 2020 with no changes.

Morgan County Clerk and Recorder Susan Bailey provided an update regarding the 2020 Primary Election.

Morgan County Sheriff Martin provided an update regarding the Sheriff's Department stating they are fully staffed in the patrol division at this time.

Morgan County Economic Development Director Kristin Clifford-Basil provided an update to the Board as well.

Commissioner Arndt presented the road report ending July 3, 2020 reading the report into the minutes.

Citizen, Laura Teague, as a board member of the local Health Department, thanked the citizens for being smart, and for going about their lives on a daily basis, noting there has been additional testing conducted as well.

Chairman Arndt asked if there was any further business to bring before the Board, and upon hearing none, the meeting was adjourned at 9:47 a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board  
(Minutes ratified July 21, 2020)

## THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

\_\_\_\_\_  
s/ Jon J. Becker  
Jon J. Becker, Commissioner

(SEAL)

ATTEST:

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey