

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, NOVEMBER 24, 2020**

**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/89342493573> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday November 23, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89342493573> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 893 4249 3573

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/89342493573> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 893 4249 3573

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Becker**  
**Commissioner Zwetzig**

**B. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

**C. ADOPTION OF THE AGENDA**

**D. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of

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these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated November 17, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 138, The Master's Touch, Term of Contract November 24, 2020 through January 30, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 139, Long Building Technologies -DHS, Term of Contract December 1, 2020 through November 30, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 140, Colorado Plains Medical Center, Term of Contract October 30, 2020 through October 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 141, Long Building Technologies - Admin, Term of Contract December 1, 2020 through November 30, 2021
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 142, Pocket Outdoor Media/National Park Trips -Advertising, Term of Contract November 1, 2020 through November 30, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 143, Pocket Outdoor Media/National Park Trips –Advertising/Visitors Guide, Term of Contract November 1, 2020 through Completion
8. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 10, VOCA, Term of Grant January 1, 2021 through December 31, 2021
9. Ratify Commissioner Mark Arndt's signature on Storm Water Inspection Form, Inspection Date November 13, 2020
10. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for October 2020, signed November 19, 2020
11. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for October 2020
12. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Colorado Family Campers & RVer's, signed November 16 2020
13. Ratify Chairman Mark Arndt's signature on CARES Act Grants and Future Grants for Snake Pit BBQ, Small Business Development Center, Fort Morgan Gladiators, Eng Orthodontics, Cables Café Inc., Mel's Mobile Wash, Kinnon Entertainment, Fort Morgan Chamber of Commerce, BPO Elks, Brush First Church of the Nazarene, Star Athletic Club, LLC, The Body Firm Fitness Center, LLC, Bun Appetit, Lash & Lox, Long Meadow Game Resort and Event Center, Comfort Inn, Immanuel Congregational Church, CHTA Inc., Blake Berry, Dan's Handyman Service, Swage Fitness, The Mav Kitchen and Tap House, The Beauty Parlor, Home Plate Restaurant, Impressions by Bird, Evans Early Childhood Center, Eryn Mercer Hairstyling, signed November 05, 2020
14. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates 201489, #201891, #302521, #201837, #201062, #201473, #300393, #201663, #201472, #201537, #201644, #201524B, #201258, #201582, #201617, #201477, #201494, #200421, #201558B, #201511, #201381, #201404, #201424, #201453, #201638, #201301, #201443, #201562, #201528, #201507, #201348, #201215, #200578, #200917, #201426, #201425A, #201408, #201517, #200686, #200684, #200936, #201434, #201201, #201044A, #201502, #201012

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## **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Presentation – **911 Communications Center Proclamation** (Danette Martin, Communications Center Director)
2. Consideration of Approval - **2020 BCC 33** - A Resolution Granting A Special Use Permit For A Mobile Home Park Located In Sw ¼ Of The Se ¼, Section 3, Township 3 North, Range 57 West Of The 6<sup>th</sup> P.M., Morgan County With An Address Of 21589 County Road R, Fort Morgan, Colorado (Pam Cherry, Planning and Zoning Administrator)
3. Consideration of Approval - **2020 BCC 34** - A Resolution Granting A Special Use Permit For A Portable Power Equipment Storage And Repair Business With Associated Uses On A Property Located In Sw ¼ Of The Sw ¼, Section 22, Township 3 North, Range 60 West Of The 6<sup>th</sup> P.M., Morgan County (Pam Cherry, Planning and Zoning Administrator)
4. Consideration of Approval - **2020 BCC 35** - A Resolution Approving The Morgan County Investment Policy (Robert Sagel, Treasurer and Public Trustee)
5. Presentation – **County Held Tax Lien Report**, (Robert Sagel, Treasurer and Public Trustee)
6. Consideration Of Approval – **Special Use Application (Empire Gun Club) for an Outdoor Shooting Range** – Kyle Howard (Applicant), Kyle Howard And Margaret Sebern (Owners) For The Property Located In The SW¼ Of The NW¼ And The NW ¼ Of The SW1/4 And The NE¼ Of The SW¼ All Lying South Of Highway 34 In Section 30, Township 4 North, Range 60 West Of The 6<sup>th</sup> P.M. Morgan County, CO And Addressed As 208 Highway 34, Wiggin, CO 80654, and to consider approval of **Resolution 2020 BCC 36** Approving the Special Use Application. (Pam Cherry, Planning and Zoning Administrator). *Please note no public comment or information will be heard or taken related to this action item.*

## **F. UNFINISHED BUSINESS**

## **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Second and Third Quarter Service Awards (Tracy Amen, Human Resources Director)
2. Commissioners Calendar for week of November 20, 2020 through December 1, 2020
3. Road Report

## **H. ADJOURNMENT**

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

**A PROCLAMATION RECOGNIZING THE CRITICAL ROLE OF THE MORGAN  
COUNTY 911 COMMUNICATION CENTER EMPLOYEES TO THE SAFETY OF  
CITIZENS OF MORGAN COUNTY AND THEIR INTEGRAL PART IN THE  
COMMUNITY OF FIRST RESPONDERS WHO SERVE MORGAN COUNTY**

WHEREAS, the Morgan County Board of County Commissioners (“Board”) created and have authority over the Morgan County 911 Communications Center (“911 Center”), a department within Morgan County, to provide a center of emergency services communications and dispatching services;

WHEREAS, the 911 Center plays a critical role in emergency response within Morgan County providing lifesaving services for citizens in addition to providing safety and dispatching services to all emergency services in Morgan County including, the Morgan County Sheriff’s Office, Morgan County Ambulance Service, Morgan County Office of Emergency Management, Morgan County Coroner’s Office, Fort Morgan Police Department, Fort Morgan Fire Department, Brush Police Department, Brush Volunteer Fire Department, Hillrose/Snyder Volunteer Fire Department, Wiggins Police Department, Wiggins Volunteer Fire Department, Log Lane Police Department, Jackson Lake State Parks Office, and Colorado State Division of Wildlife;

WHEREAS, the 911 Center plays a critical role in backing up surrounding counties 911 emergency services, to include Sterling Emergency Communications Center (“SECC”) and Washington-Yuma Combined Communications (“W-Y Comm”);

WHEREAS, the 911 Center employees are trained in emergency medical dispatch qualifying them to perform a variety of potentially lifesaving medical instructions including, but not limited to, CPR, airway management, bleeding control, and childbirth over the telephone until Emergency Medical Services arrive on the scene; and

WHEREAS, the Board desires to public acknowledge the contribution of the employees of the 911 Center to Morgan County.

NOW, THEREFORE, be it proclaimed by the Morgan County Board of County Commissioners that:

The Board recognizes the critical role and invaluable contribution of the employees of the 911 Center to the safety of the entire Morgan County community. The Board acknowledges the 911 Center dispatchers as emergency and first responders.

**DATED** this \_\_\_ day of \_\_\_\_\_, 2020.

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

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Mark A. Arndt, Chair

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Jon J. Becker, Commissioner

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James P. Zwetzig, Commissioner

ATTEST:

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Susan L. Bailey, County Clerk

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

**RESOLUTION  
2020 BCC 33**

**A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR A  
MOBILE HOME PARK LOCATED IN SW ¼ OF THE SE ¼, SECTION 3,  
TOWNSHIP 3 NORTH, RANGE 57 WEST OF THE 6<sup>TH</sup> P.M., MORGAN  
COUNTY WITH AN ADDRESS OF 21589 COUNTY ROAD R, FORT  
MORGAN, COLORADO**

**WHEREAS**, Wagon Wheel Homes, LLC (the "Owner") owns property located in the SW ¼ of the SE ¼, Section 3, Township 3 North, Range 57 West of the 6<sup>th</sup> P.M., with an address of 21589 County Road R, Fort Morgan, Colorado ("Property");

**WHEREAS**, the Owner currently operates a non-conforming mobile home park, containing non-conforming mobile homes, on the Property;

**WHEREAS**, under the County's Zoning Regulations, the non-conforming mobile home park may not be expanded unless it is brought into compliance with the current Zoning Regulations which require approval of a special use permit;

**WHEREAS**, under the County's Zoning Regulations, the non-conforming mobile homes on the Property may not be replaced and are subject to limitations for the amount of improvements that may be made to each home without approval of a special use permit for the mobile home park;

**WHEREAS**, the Owner has applied for a special use permit for a mobile home park (the "Application") to be located on the Property;

**WHEREAS**, on September 21, 2020, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved with certain conditions;

**WHEREAS**, on October 13, 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 at the Property;

**WHEREAS**, during the public hearing the Board of County Commissioners received testimony and evidence from staff, 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. 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 location are in conformance with the Morgan County Comprehensive Plan. Specifically:
  - i. The project will broaden employment opportunities for residents and will further economic growth. The park will support economic development by offering affordable housing options for local workers.
  - ii. The park has access to existing infrastructure in roads and Morgan Quality Water.
  - iii. The park will not impact the preservation of agriculture production lands as it has been in existence for several decades. Further, the park is not increasing in density and should have minimal new impacts on surrounding properties that have not already been existence.
- b. The application is complete and presents a clear picture of how the use is to be arranged on the site.
- c. Subject to satisfaction of the conditions below, 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.
- f. Subject to satisfaction of the conditions below, this special use poses only the minimum amount of risk to the public health, safety and welfare.
- 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.
- i. Subject to the satisfaction of the conditions below, the Applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability.

### **3. CONDITIONS.**

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

- a. The Owner shall obtain all necessary permits and comply with the requirements and conditions of those permits as determined by other governmental agencies with jurisdiction over the Property and its use as a mobile home park.
- b. New mobile homes may not be placed on the Property, current mobile homes may not be replaced on the Property; mobile homes may not be sold or occupied, if not currently occupied, until the updated septic system is approved and installed.
- c. The Owner shall submit plans for any on-site lighting and service buildings on the Property.
- d. The Owner must resolve the setback encroachments by the mobile homes and any other buildings and structures, excluding any fences, on the property. The Owner may seek and obtain variances from the Morgan County Board of Adjustment or obtain additional property adjacent to the Property. If the Owner decides to seek variances from the Morgan County Board of Adjustment, the Owner is permitted to submit one application for all variance requests. If the Owner decides to obtain additional property, the Owner must comply with the Morgan County Subdivision Regulations.
- e. The Owner must submit documentation of adequate water from Morgan County Quality Water for the mobile home park.

### **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 Owners.
- 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 Owners 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 \_\_\_ day of \_\_\_\_\_, 2020.

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

\_\_\_\_\_  
Mark A. Arndt, Chair

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

\_\_\_\_\_  
James P. Zwetzig, Commissioner

**ATTEST:**

\_\_\_\_\_  
Susan Bailey, Clerk to the Board

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

**RESOLUTION  
2020 BCC 34**

**A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR A  
PORTABLE POWER EQUIPMENT STORAGE AND REPAIR BUSINESS  
WITH ASSOCIATED USES ON A PROPERTY LOCATED IN SW ¼ OF  
THE SW ¼, SECTION 22, TOWNSHIP 3 NORTH, RANGE 60 WEST OF  
THE 6<sup>TH</sup> P.M., MORGAN COUNTY**

**WHEREAS**, Innovative Properties LTD, (the "Owner") owns property located in the SW ¼ of the SW ¼, Section 22, Township 3 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, ("Property");

**WHEREAS**, AGPROfessionals (the "Applicant") has applied for a special use permit for a portable power equipment storage and repair business that includes an office, a shed, a shop, a fenced storage area, and gravel parking and staging area (the "Application") to be located on the Property;

**WHEREAS**, on August 10, 2020, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved with certain conditions;

**WHEREAS**, on October 5, 2020, the Board of County Commissioners of Morgan County, Colorado held a public hearing on the Application and continued that hearing to October 20, 2020, so the Applicant could submit further application requirements;

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

**WHEREAS**, during the public hearing the Board of County Commissioners received testimony and evidence from staff, 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. 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 location are in conformance with the Morgan County Comprehensive Plan. Specifically:
  - i. The project will broaden the employment opportunities for residents and will further economic growth. This use will support economic development by providing a location for equipment storage and service while provided an estimated six full-time employment positions.
  - ii. There is access to established public infrastructure, including roads and Morgan County Quality Water.
  - iii. The use will protect existing agriculture operations by allowing them to continue while not restricting private property rights. The use is adjacent to similar uses and utilizes adjacent agricultural land as buffer for the use, preserving the use of agricultural property.
- b. The application is complete and presents a clear picture of how the use is to be arranged on the site.
- c. Subject to the conditions below, the site conforms to the district design standards of the Morgan County Zoning Regulations.
- d. Subject to the conditions below, 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. The utilization of the adjacent agricultural parcel provides adequate buffering.
- f. This special use poses only the minimum amount of risk to the public health, safety and welfare.
- g. The special use will not be located on a nonconforming parcel of land. The current parcels were the result of a subdivision exemption approved by the County, through the Subdivision Exemption Plat, recorded at reception number 1600218 and in LSP Book 3, Page 18, in the records of the Morgan County Clerk and Recorder on August 8, 1994.
- 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. Due to the recent economic effects of the pandemic, storage is necessary for the type of equipment to be stored on the Property.

- 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 that will be monitored for possible increase to a commercial tap.

### **3. CONDITIONS.**

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

- a. No retail activities may occur on the Property.
- b. Hours of operation are limited to 7 a.m. to 6 p.m. Equipment cannot be exercised/operated outside hours of operation; however, the Owner is allowed to deliver and return equipment outside operating hours.
- c. No equipment owned by third parties may be stored on the Property.
- d. Any future lighting must be downcast and be approved by the Planning Administrator prior to installation.
- e. No hazardous material may be stored on the property.
- f. In the event future hard surfacing (including gravel, crushed concrete or asphalt) is installed, prior to installation, the Planning Administrator shall require approval of stormwater management plan.
- g. The Owner shall seek and obtain an amendment to the subdivision exemption to resolve any encroachments into existing setbacks. An updated SUP site plan must be submitted to the County when the amendment to subdivision exemption is approved.

### **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 Owners.
- 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 Owners 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 \_\_\_ day of \_\_\_\_\_, 2020.

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

\_\_\_\_\_  
Mark A. Arndt, Chair

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

\_\_\_\_\_  
James P. Zwetzig, Commissioner

**ATTEST:**

\_\_\_\_\_  
Susan Bailey, Clerk to the Board

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

**RESOLUTION  
2020 BCC 35**

**A RESOLUTION APPROVING THE MORGAN COUNTY INVESTMENT POLICY**

WHEREAS, the Morgan County Board of County Commissioners finds that adopting an investment policy will serve the public health, safety and welfare by protecting the public funds held by Morgan County.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners that the following Investment Policy is hereby adopted:

**MORGAN COUNTY INVESTMENT POLICY**

- I. **PURPOSE AND SCOPE.** The purpose of this investment policy is to establish guidelines for the investment of funds for Morgan County (the "County"). This policy applies to all "public funds" as defined in C.R.S. § 24-75-601(2) for which the Morgan County Treasurer has been designated as custodian.
  
- II. **INVESTMENT OBJECTIVES.** The County's overall investment program shall be designed and managed with a degree of professionalism that is worthy of the public trust. The County recognizes that no investment is totally free of risk and that the investment activities of the County are a matter of public record. Accordingly, the County recognizes that occasional measured losses are inevitable in a diversified portfolio and shall be considered within the context of the overall portfolio's return, provided that this policy has been followed and that the sale of a security prior to maturity is in the best long-term interest of the County. All public funds within the jurisdiction of the Morgan County Treasurer shall be invested in accordance with the Colorado Revised Statutes and resolutions enacted by the Board of County Commissioners in a manner that seeks to accomplish the following objectives in the following priority:
  - a. **Safety.** To insure the safety of all public funds, investments shall be made so as to minimize the potential for capital losses arising from changes in market value or default.
  - b. **Liquidity.** To insure that adequate funds are available at all times to promptly pay all of the County's financial obligations, without need for the sale of investments at the risk of market losses due to untimely liquidation.
  - c. **Yield.** To earn a market-average rate of return consistent with the safety and liquidity objectives.
  
- III. **MANAGEMENT.**
  - a. Management responsibility for the investment program is delegated to the Morgan County Treasurer, who is the custodian for all County funds. The County Treasurer

shall develop and maintain procedures for the operation of the investment program consistent with this policy.

- b. Periodic Review. This investment policy shall be reviewed and revised as necessary.
- c. Audit. The records of the County Treasurer concerning investments may be audited at any time. All of the Treasurer's records shall be available for inspection by the Board of County Commissioners at any time.
- d. Reports. The County Treasurer shall prepare a monthly report concerning the investment of all public funds within his or her control, which shall be submitted to the Board of County Commissioners for its approval no later than the 10<sup>th</sup> day of each month. By February 1<sup>st</sup> of each year, the County Treasurer shall prepare an annual report describing all transactions for the preceding year, and the results of all transactions. All reports shall describe each investment separately.
- e. Accounting. All reports and transaction sheets listing investments transactions shall be retained by the County Treasurer for at least the period of time designated by the State Archivist for retention of investment records by a County Treasurer. Accounts shall be verified periodically by an individual designated by the Board of County Commissioners.
- f. Funds Transfers. Bank wire transfers, ACH transmittals, checks, or other negotiable instruments drawn on the accounts of the Morgan County Treasurer, shall be the accepted vehicles to move funds. All vendors shall receive written instructions from the County Treasurer informing them of the authorized investments and the receiving location of any County funds.
- g. Support Services. The Treasurer may engage the support services of outside professionals, so long as these services produce a net financial advantage and necessary financial protection of the County's resources. Such services may include engagement of financial advisors in conjunction with portfolio management support, special legal representation, third party custodial services, and appraisal of independent rating services.

#### IV. PRUDENCE AND LIABILITY.

- a. Investment Standard. The standard of prudence to be applied by the County Treasurer shall be the "prudent investor" rule, which states, "In acquiring, investing, reinvesting, exchanging, retaining, selling, and managing property for the benefit of others, fiduciaries shall be required to have in mind the responsibilities which are attached to such offices and the size, nature, and needs of the estates entrusted to their care and shall exercise the judgment and care, under the circumstances then prevailing, which men of prudence, discretion, and intelligence exercise in the management of the property of another, not in regard to speculation but in regard to the permanent disposition of funds, considering the probable income as well as the probable safety of capital." C.R.S. § 15-1-304. The prudent investor rule shall be applied in the context of managing the overall investment program.

- b. Treasurer's Liability. The County Treasurer, acting in accordance with this policy and exercising due diligence, shall not be held personally responsible for a specific security's credit risk or market price changes.

## V. ELIGIBLE INVESTMENTS.

- a. All investments shall meet the standards for a legal investment as set forth in C.R.S. § 24-75-601.1 and be of the type set forth below. All investments shall be made in the name of Morgan County, Colorado. Approved investments of public funds held by the Morgan County Treasurer shall be as follows:
  - i. Any security issued by, fully guaranteed by, or for which the full credit of the United States treasury is pledged for payment, such as U.S. treasury bills, notes and bonds.
  - ii. Time certificates of deposit or deposit accounts in state banks or national banks located in the State of Colorado which are insured by the Federal Deposit Insurance Corporation ("F.D.I.C."), which are approved as public fund depositories by the State of Colorado Banking Commissioner, and which have been approved as eligible depositories by the Board of County Commissioners. Certificates of deposit and deposit accounts which exceed the F.D.I.C insurance shall be collateralized as required by the Public Deposit Protection Act for commercial banks except those banks which are participating in the Certificate of Deposit Account Registry ("CDARS"), as permitted by C.R.S. § 24-75-603(4).
  - iii. Time certificates of deposit or deposit accounts in state or federally chartered savings and loan associations located in the State of Colorado which are insured by the Federal Deposit Insurance Corporation (F.D.I.C.), which are approved as public fund depositories by the State of Colorado Savings and Loan Commissioners, and which have been approved as eligible depositories by the Board of County Commissioners. Certificates of deposit and deposit accounts which exceed the F.D.I.C insurance shall be collateralized as required by the Savings and Loan Public Deposit Protection Act.
  - iv. Shares in any local government investment pool organized pursuant to Colorado law that has been approved as an eligible depository by the Board of County Commissioners.
  - v. Any security issued by, fully guaranteed by, or for which the full credit of the following is pledged for payment: the Federal Farm Credit Bank, the Federal Land Bank, a Federal Home Loan Bank, the Federal Home Loan Mortgage Corporation, the Federal National Mortgage Association, the Export-Import Bank, the Tennessee Valley Authority, the Government National Mortgage Association, the World Bank, or an entity or organization that is created by, or the creation of which is authorized by legislation enacted by the U.S. Congress and that is subject to control by the federal government.



vi. A money market fund that is registered as an investment company under the Federal Investment Company Act of 1940 and also complies with C.R.S. § 24-75-601.1(1)(k).

b. No investment shall be placed for longer than the anticipated time that the County has liquid funds on hand to meet its anticipated obligations. Funds shall not be placed with a maturity of more than three years.

c. Investments presently held which do not qualify under the terms of this policy or the Colorado Revised Statutes shall be replaced as soon as reasonably prudent.

d. The Treasurer shall only make deposits and investments with those institutions and brokers that have been approved by the Board of County Commissioners as eligible depositories for County funds.

VI. DIVERSIFICATION. With the exception of U.S. Treasury obligations, Government securities, and Government Agency backed securities, no more than 25 percent of public funds available for investment shall be invested with any one approved institution or in any single type of approved investment.

VII. COMPETITIVE BIDDING. A competitive bid process shall be conducted before the County invests any funds. A sufficient number of bids for a specific type of instrument shall be solicited to insure a competitive price or rate. The County shall accept the bid which provides the highest comparable yield for the maturity required, provided the investment is within the parameters of this policy and the institution is of adequate strength as determined by the County Treasurer.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

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Mark A. Arndt – Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jon J. Becker – Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
James P. Zwetzig – Commissioner

\_\_\_\_\_  
Date

ATTEST:  
(SEAL)

\_\_\_\_\_  
Susan L. Bailey, Clerk to the Board

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

**RESOLUTION NO. 2011 BCC 21**

**A RESOLUTION APPROVING THE MORGAN COUNTY INVESTMENT  
POLICY**

WHEREAS, the Morgan County Board of County Commissioners finds that adopting an investment policy will serve the public health, safety and welfare by protecting the public funds held by Morgan County.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners that the following Investment Policy is hereby adopted:

MORGAN COUNTY INVESTMENT POLICY

- I. PURPOSE AND SCOPE. The purpose of this investment policy is to establish guidelines for the investment of funds for Morgan County (the "County"). This policy applies to all "public funds" as defined in C.R.S. § 24-75-601(2) for which the Morgan County Treasurer has been designated as custodian.
  
- II. INVESTMENT OBJECTIVES. The County's overall investment program shall be designed and managed with a degree of professionalism that is worthy of the public trust. The County recognizes that no investment is totally free of risk and that the investment activities of the County are a matter of public record. Accordingly, the County recognizes that occasional measured losses are inevitable in a diversified portfolio and shall be considered within the context of the overall portfolio's return, provided that this policy has been followed and that the sale of a security prior to maturity is in the best long-term interest of the County. All public funds within the jurisdiction of the County Treasurer shall be invested in accordance with the Colorado Revised Statutes and resolutions enacted by the Board of County Commissioners in a manner that seeks to accomplish the following objectives in the following priority:
  - a. Safety. To insure the safety of all public funds, investments shall be made so as to minimize the potential for capital losses arising from changes in market value or default.
  
  - b. Liquidity. To insure that adequate funds are available at all times to promptly pay all of the County's financial obligations, without need for the sale of investments at the risk of market losses due to untimely liquidation.
  
  - c. Yield. To earn a market-average rate of return consistent with the safety and liquidity objectives.

### III. MANAGEMENT.

- a. Management responsibility for the investment program is delegated to the County Treasurer, who is the custodian for all County funds. The County Treasurer shall develop and maintain procedures for the operation of the investment program consistent with this policy.
- b. Periodic Review. This investment policy shall be reviewed and revised as necessary.
- c. Audit. The records of the County Treasurer concerning investments may be audited at any time. All of the Treasurer's records shall be available for inspection by the Board of County Commissioners at any time.
- d. Reports. The County Treasurer shall prepare a monthly report concerning the investment of all public funds within his or her control, which shall be submitted to the Board of County Commissioners for its approval no later than the 10<sup>th</sup> day of each month. By February 1<sup>st</sup> of each year, the County Treasurer shall prepare an annual report describing all transactions for the preceding year, and the results of all transactions. All reports shall describe each investment separately.
- e. Accounting. All reports and transaction sheets listing investments transactions shall be retained by the County Treasurer for at least the period of time designated by the State Archivist for retention of investment records by a County Treasurer. Accounts shall be verified periodically by an individual designated by the Board of County Commissioners.
- f. Funds Transfers. Bank wire transfers, ACH transmittals, checks, or other negotiable instruments drawn on the accounts of the Morgan County Treasurer, shall be the accepted vehicles to move funds. All vendors shall receive written instructions from the County Treasurer informing them of the authorized investments and the receiving location of any County funds.
- g. Support Services. The Treasurer may engage the support services of outside professionals, so long as these services produce a net financial advantage and necessary financial protection of the County's resources. Such services may include engagement of financial advisors in conjunction with portfolio management support, special legal representation, third party custodial services, and appraisal of independent rating services.

### IV. PRUDENCE AND LIABILITY.

- a. Investment Standard. The standard of prudence to be applied by the County Treasurer shall be the "prudent investor" rule, which states, "In acquiring, investing, reinvesting, exchanging, retaining, selling, and managing property for the benefit of others, fiduciaries shall be required to have in mind the responsibilities which are attached to such offices and the size, nature, and needs of the estates entrusted to their care and shall exercise the judgment and care,

under the circumstances then prevailing, which men of prudence, discretion, and intelligence exercise in the management of the property of another, not in regard to speculation but in regard to the permanent disposition of funds, considering the probable income as well as the probable safety of capital." C.R.S. § 15-1-304. The prudent investor rule shall be applied in the context of managing the overall investment program.

- b. **Treasurer's Liability.** The County Treasurer, acting in accordance with this policy and exercising due diligence, shall not be held personally responsible for a specific security's credit risk or market price changes.

V. **ELIGIBLE INVESTMENTS.**

- a. All investments shall meet the standards for a legal investment as set forth in C.R.S. § 24-75-601.1 and be of the type set forth below. All investments shall be made in the name of Morgan County, Colorado. Approved investments of public funds held by the Morgan County Treasurer shall be as follows:
  - i. Any security issued by, fully guaranteed by, or for which the full credit of the United States treasury is pledged for payment, such as U.S. treasury bills, notes and bonds.
  - ii. Time certificates of deposit or deposit accounts in state banks or national banks located in the State of Colorado which are insured by the Federal Deposit Insurance Corporation ("F.D.I.C."), which are approved as public fund depositories by the State of Colorado Banking Commissioner, and which have been approved as eligible depositories by the Board of County Commissioners. Certificates of deposit and deposit accounts which exceed the F.D.I.C insurance shall be collateralized as required by the Public Deposit Protection Act for commercial banks except those banks which are participating in the Certificate of Deposit Account Registry ("CDARS"), as permitted by C.R.S. § 24-75-603(4).
  - iii. Time certificates of deposit or deposit accounts in state or federally chartered savings and loan associations located in the State of Colorado which are insured by the Federal Deposit Insurance Corporation (F.D.I.C.), which are approved as public fund depositories by the State of Colorado Savings and Loan Commissioners, and which have been approved as eligible depositories by the Board of County Commissioners. Certificates of deposit and deposit accounts which exceed the F.D.I.C insurance shall be collateralized as required by the Savings and Loan Public Deposit Protection Act.
  - iv. Shares in any local government investment pool organized pursuant to Colorado law that has been approved as an eligible depository by the Board of County Commissioners.

- v. Any security issued by, fully guaranteed by, or for which the full credit of the following is pledged for payment: the Federal Farm Credit Bank, the Federal Land Bank, a Federal Home Loan Bank, the Federal Home Loan Mortgage Corporation, the Federal National Mortgage Association, the Export-Import Bank, the Tennessee Valley Authority, the Government National Mortgage Association, the World Bank, or an entity or organization that is created by, or the creation of which is authorized by legislation enacted by the U.S. Congress and that is subject to control by the federal government.
  - vi. A money market fund that is registered as an investment company under the federal Investment Company Act of 1940 and also complies with C.R.S. § 24-75-601.1(1)(k).
  - b. No investment shall be placed for longer than the anticipated time that the County has liquid funds on hand to meet its anticipated obligations. Funds shall not be placed with a maturity of more than three years.
  - c. Investments presently held which do not qualify under the terms of this policy or the Colorado Revised Statutes shall be replaced as soon as reasonably prudent.
  - d. The Treasurer shall only make deposits and investments with those institutions and brokers that have been approved by the Board of County Commissioners as eligible depositories for County funds.
- VI. DIVERSIFICATION. With the exception of U.S. Treasury obligations, Government securities, and Government Agency backed securities, no more than 20 percent of public funds available for investment shall be invested with any one approved institution or in any single type of approved investment.
- VII. COMPETITIVE BIDDING. A competitive bid process shall be conducted before the County invests any funds. A sufficient number of bids for a specific type of instrument shall be solicited to insure a competitive price or rate. The County shall accept the bid which provides the highest comparable yield for the maturity required, provided the investment is within the parameters of this policy and the institution is of adequate strength as determined by the County Treasurer.

APPROVED this 26 day of July, 2011.


BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

*Tony L. Carlson*

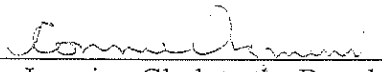
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Tony L. Carlson

*Brian McCracken*

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Brian McCracken

  
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Laura D. Teague

ATTEST:  
(SEAL)

  
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Connie Ingmire, Clerk to the Board

**Outstanding Real Estate Property Tax Liens Struck Off To The County and Held By The County For More Than Three Years Without Obtaining A Deed Or Being Otherwise Disposed Of**

**Prepared by the County Treasurer and Presented to the Board of Commissioners Pursuant to §39-11-142 (7)**

<b>ACCT #</b>	<b>NAME</b>	<b>LEGAL DESCRIPTION</b>	<b>CERT #</b>	<b>Current Amount Due</b>
R009713	GATEWAY MORTGAGE CORP	SECT,TWN,RNG:01-3-57 DESC: PARC NE1/4SE1/4 B562 P126-7 LODI	19960306	\$4,463.75
R007172	RICKEL, C C EST	SUB:RIVERSIDE ADD, FM BLK:28 LOT:16 & LOT:17 DESC: W5FT OF E45FT LT 16 & W5FT OF E45FT LT 17	19960309	\$1,992.37
R004629	ACHZIGER OIL COMPANY INC	DESC: IMPS ON CB&Q RR SO OF BLK 26 ORIGINAL TOWN, FM	19990002	\$5,076.06
R002256	PETRINO, RICHARD G & JACQUIE E	SUB:SIXTH ADD, BR BLK:04 LOT:20 DESC: N1/2 LT 20	20080170	\$1,230.42
R003337	ROBISON, LOLA M	SUB:HILLROSE ORIGINAL TOWN, HI BLK:04 LOT:02	20080189	\$3,771.90
R005354	BATES, LARRY G	SECT,TWN,RNG:06-3-57 DESC: IMPROVEMENTS ONLY ON CB&Q RR S OF BLK 30	20090009	\$12,092.64

**39-11-142. Disposition of certificates held by counties.**

(1) In cases where a tax lien on real estate has been struck off to the county at tax sales and the county has held the certificate of sale for three years or more, the board of county commissioners may apply for and receive a tax deed in like manner as is provided by law in the case of delinquent tax sale certificates held by individuals. The board of county commissioners, whenever the county becomes entitled to a tax deed, may cause the treasurer to issue, serve, and publish notices, pursuant to law, of application for such tax deed in like manner as in the case of individual certificate holders.

(2) In cases where the county has held the tax certificate for five years or more and such real estate is not located within the limits of any incorporated town or city within the said county, the county may include in one request or demand any or all separate parcels of real estate for which it holds tax sale certificates for sales in any one year, and the board of county commissioners may apply for and receive tax deeds therefor. In cases where the county has held the tax certificate for eight years and in the opinion of the board of county commissioners such real estate is not used, operated, or maintained wholly or in part in the interest or for the benefit of the public, said board shall apply for and receive a tax deed therefor.

(3) Upon making application in the case of tax certificates held by the counties for five years or more, the treasurer shall not be required to give the notice that a request or demand for tax deed has been made upon him provided for in section 39-11-128. The treasurer, in lieu of such notice, at least sixty days before the day said tax deed issues, shall give notice by registered or certified mail, addressed to the last known residence of the person in whose name the real estate is assessed for the years during which said taxes have not been paid, that a tax deed has been applied for on the particular described property and that said tax deed will issue on a day certain. The treasurer shall also post in a public place in the county courthouse, at least sixty days before said deed issues, a notice stating that a deed will be issued to the county on the real estate described in said notice. Said notice shall contain the name of the person to whom the property is assessed together with the date said tax deed will issue.

(4) In all cases, the owner of the property shall have the right of redemption of the property as provided by law.

(5) Any tax deed, when issued to the county, shall be duly recorded, but no fee shall be required to be paid therefor. Thereafter, the board of county commissioners shall list such property for sale and post such list in the county courthouse and, out of the county general fund, may make such essential repairs thereon and pay such premiums for fire insurance as are necessary for the protection and preservation of any improvements on such property. The board of county commissioners, after a county has acquired such tax deed, in its discretion, may institute and prosecute suits to quiet the title to any such real estate so acquired under such tax deeds.

(6) (a) In all cases where a tax lien on real property has been struck off to the county at a tax sale and the county has held the certificate of sale for thirty years or more without obtaining a tax deed as provided in this section, then such certificate may be declared void and of no effect.

(c) Upon being presented with such list, the board of county commissioners shall determine that the tax liens were struck off to the county, that such certificates of sale relating thereto have been held by the county for thirty years or more, and that no tax deed has been obtained or applied for as provided in this section. Upon making such determination, the board of county commissioners may declare that such certificates are void, and an order to that effect shall be duly entered in the recorded proceedings of the board, which order shall direct the treasurer to cancel such certificates of sale.

(d) Upon receipt of an order of the board of county commissioners declaring that any certificates of sale are void, the treasurer shall record said order in his records and shall cancel all such certificates specified in said order.

(e) Any action concerning a determination and declaration by a board of county commissioners made pursuant to this subsection (6) shall be commenced within one year after the date of the board's order, or said action shall be forever barred.

(7) It is the duty of the treasurer at least once each year to prepare and present, at any regular or special meeting of the board of county commissioners, a list of all tax liens on all real property struck off to the county and all certificates of sale relating thereto, which certificates have been held by the county for three years or more without obtaining a deed or being otherwise disposed of under this article 11.

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

**RESOLUTION  
2020 BCC 36**

**A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR AN OUTDOOR SHOOTING RANGE ON PROPERTY LOCATED IN THE SW ¼ OF THE NW ¼ AND THE NW ¼ OF THE SW ¼ AND THE NE ¼ OF THE SW ¼ ALL LYING SOUTH OF HIGHWAY 34 IN SECTION 30, TOWNSHIP 4 NORTH, RANGE 60 WEST OF THE 6<sup>TH</sup> P.M., MORGAN COUNTY, COLORADO, AKA 208 HIGHWAY 34, WIGGINS, COLORADO 80654**

**WHEREAS**, Kyle Howard and Margaret Sebern (the “Owners”) own property located in the SW ¼ of the NW ¼ and the NW ¼ of the SW ¼ and the NE ¼ of the SW ¼ all lying south of Highway 34 in Section 30, Township 4 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, more particularly described 208 Highway 34, Wiggins, Colorado 80654 (“Property”);

**WHEREAS**, Kyle Howard (the “Applicant”) has applied for a special use permit for an outdoor shooting range (the “Application”) to be located on the Property;

**WHEREAS**, on October 13, 2020, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved with certain conditions;

**WHEREAS**, on November 19, 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 at the Property;

**WHEREAS**, during the public hearing the Board of County Commissioners received testimony and evidence from staff, 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. This Resolution shall constitute the special use permit (hereinafter referred to as this “Resolution” or the “Permit”).



## 2. FINDING OF FACT.

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

- a. The use and location are in conformance with the Morgan County Comprehensive Plan. Specifically:
  - i. The project will broaden the employment opportunities for residents and will further economic growth. The use will support economic growth by offering a location for firearms training.
  - ii. The proposed use is compatible with existing land uses and there is access to established public infrastructure. The Applicant and Owners have established berms to mitigate the impact of the use under this Permit to adjacent land uses.
  - iii. The use will protect existing agriculture operations by allowing them to continue while not restricting private property rights. The use will not negatively impact the preservation of agricultural production property as the remaining portion of the Property can be used for agricultural production and the use on this Property will not impact other agricultural uses in the area.
- b. Subject to compliance with the conditions below, 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. Subject to compliance with the conditions below, all on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures.
- e. Subject to compliance with the conditions below, the special use is compatible with surrounding uses and is adequately buffered from any incompatible uses by distance and topography. In addition, the creation of the berms on the Property provides buffering for the use under this Permit.
- f. Subject to compliance with the conditions below, this special use poses only the minimum amount of risk to the public health, safety and welfare. In addition to compliance with the conditions below, the distance and berms sufficiently buffer and mitigate risks to the public health, safety and welfare. The Northeast Colorado Health Department has approved the use of portable toilets on the property and the use of bottled water for visitors to and users of the shooting range.
- 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.
- i. The Applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability.

### **3. CONDITIONS.**

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

- a. Applicant shall submit a metes and bound drawing with area permitted for the use under this Permit (“Permitted Area”) clearly shown. The Resolution shall not be recorded until such drawing is submitted to the satisfaction of the County. The drawing shall be recorded with this Resolution as an exhibit.
- b. The Property may only be used as an outdoor shooting range from sunrise to sunset, except that night shooting may be conducted so long as only suppressed firearms are used and with prior reasonable notice to the Morgan County Sheriff’s Office and owners of adjoining properties. This condition shall not be deemed to effect the use of the Property for the Owners’ personal shooting activities.
- c. Fully automatic firearms may not be used on the Property in connection with this Permit.
- d. The Applicant and Owners are required to work cooperatively with Bijou Irrigation Ditch Company in connection with the use of the Property under this Permit. This requirement shall include, but not be limited to, cooperation to re-orient the direction of shooting on the Property during such times when there is public use of Empire Reservoir, as determined by Bijou, or Bijou needs access to Empire Reservoir for maintenance or operation purposes and to establish a notification system between the Applicant, Owners and Bijou as to when the ranges are in use.
- e. The Applicant and the Owners shall seed the berms for vegetation and take other steps to reasonably prevent the blowing of sand from the berms onto neighboring properties or Highway 34.
- f. This Permit is personal to the Applicant, Kyle Howard, and the Owners, Kyle Howard and Margaret Sebern and does not run with the land. The Permit is not transferrable or assignable and only the Applicant or Owners may exercise the uses allowed under this Permit under their control and supervision. Applicant is the sole member and manager of Reven Solutions, LLC which does business as Empire Gun Club. So long as the Applicant is the sole member and manager of Reven Solutions, LLC, Reven Solutions, LLC, dba Empire Gun Club, may exercise the uses allowed under this Permit under its control and supervision. If Applicant ceases to be the sole

member and manager of Reven Solutions, LLC, Reven Solutions, LLC is not authorized to exercise any rights under this Permit. Conveyance of the Property to a third party shall automatically terminate this Permit. Conveyance under this condition shall include any type of transfer of ownership, or partial ownership, in the Property to a third party, including but not limited to, a trust under which the Owners are trustees or beneficiaries or to an entity which the Owners have ownership and/or control. Transfer of the Property to a third party, regardless of the receipt of compensation or consideration, shall be considered a conveyance under this condition.

- g. The Applicant and the Owners shall obtain all necessary permits and comply with the requirements and conditions of those permits as determined by other governmental agencies with jurisdiction over the use under this Permit.
- h. The portable toilets shall be brought onto the Property and the pump agreement supplied to Northeast Colorado Health Department prior to the commencement of the use under this Permit.

**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 Owners.
- 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 Owners 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 \_\_\_\_ day of \_\_\_\_\_, 2020.

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

\_\_\_\_\_  
Mark A. Arndt, Chair

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

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James P. Zwetzig, Commissioner

**ATTEST:**

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Susan Bailey, Clerk to the Board

## Second and Third Quarter Service Awards - 2020

### 5 year awards

Tim Bills, Road and Bridge Department

David Ortiz, Communication Center

James Rehn, Road and Bridge Department

Carrie Schmeeckle, DHS

Rhonda Staley, Treasurer's Office

### 10 year awards

Pam Allen, Assessor's Office

Jamie Dixon, Extension Office - Virtual

### 15 year awards

Brent Mese, Coroner

### 20 year awards

Kim Koehler, Road and Bridge Department

Kristina Reitz, DHS

### 25 year awards

Marylyn Riddle, Finance Department