

AGENDA Logan County Board of Commissioners Logan County Courthouse, 315 Main Street, Sterling, Colorado Tuesday, December 3, 2019 - 9:30 a.m.

Call to Order Pledge of Allegiance Revisions to Agenda Consent Agenda

Approval of the Minutes of the November 19, 2019 meeting.

Acknowledgment of the receipt of the Clerk and Recorder's report for the month of October, 2019.

Acknowledgment of the receipt of the Veteran's Service Officer's report and Certification of Pay form for the month of November, 2019.

Unfinished Business New Business

Consideration of the approval of Resolution 2019-40 to amend the IRC Section 125 Flexible Benefits Plan to allow a participant to redirect on a non-tax basis, a portion of the gross compensation for reimbursement of health expenses to the extent that such expenses do not exceed \$2,750.00 per plan year.

Consideration of the approval of an agreement between Logan County and Cervi Championship Rodeo Company for the production, management and stock contract supply for the 2020 Logan County PRCA Rodeo and subsequent years to 2024.

The Board will open a public hearing for consideration of the approval of Resolution 2019-41 granting NextEra Wind Resources, LLC, on behalf of Peetz Table Wind, LLC, and Northern Colorado Wind, LLC, a Conditional Use Permit (Cup) for the construction, maintenance and operation of five Temporary Meteorological (Met) towers for measuring and recording weather conditions, to be located in Lots 1 & 2, and the South Half (S½) Section 23, Township 12 North, Range 55 West of the 6th Principal Meridian, Logan County, Colorado, and Section 29, Township 12 North, Range 54 West of the 6th Principal Meridian, Logan County, Colorado, and Lots One (1), Two (2), and the South Half (S½) Section 23, Township 12 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado, and the West Half (W½) Section 28, Township 12 North, Range 49 West of the 6th Principal Meridian, Logan County, Colorado, and Lots One (1), Two (2), Three (3) and Four (4), and the South Half of the South Half (S½S½) of Section 23, Township 12 North, Range 49 West of the 6th Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution 2019-42 approving the vacation of a Subdivision Exemption plat previously approved for Thomas J. Huss and Brenda S. Huss on December 4, 2018 and recorded at Book 1030, Page 712.

Consideration of the approval of Resolution 2019-43 approving a for Subdivision Exemption on behalf of Thomas J. Huss and Brenda S. Huss to create a 4.22-acre parcel from a 155-acre parcel in an Agricultural Zone located in the Northeast Quarter (NE¼) of Section 23, Township 10 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of an agreement between Logan County and Wagner's Carnival, LLC for operation of a complete carnival at the Logan County Fair Tuesday, August 4, 2020 through Sunday, August 9, 2020.

Other Business Miscellaneous Business/Announcements

The next meeting will be scheduled for Tuesday, December 17, 2019, at 9:30 a.m. at the Logan County Courthouse.

Executive Session as Needed

November 19, 2019

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

Joseph A. McBride	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner
Also present:	
Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public
	Information Officer
Jerry Casebolt	Emergency Management
Brett Powell	Sheriff
Ken Kimsey	Undersheriff
Dave Long	Logan County Department of Human Services
Shannan Graves	Logan County Department of Human Services
Dave Conley	Lodging Tax Board
Rick Cullip	Logan County Landfill
Matt Chrisp	Logan County Landfill
Karen Milner	Logan County Department of Human Services
Cynthia Mills	Heritage Center
Debbie Unrein	Logan County Finance
Yolanda Krueger	LMR Oil LLC
Larry Rogers	LMR OII LLC
Jeff Rice	Journal Advocate

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the October 29, 2019 meeting, Commissioner McBride abstained from, and November 5, 2019 meeting, Commissioner Pelton abstained from.
- Acknowledgment of the receipt of the Treasurer's report for the month of October, 2019.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of October, 2019.
- Acknowledgment of the receipt of the Sheriff's Fee report for the month of October, 2019.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Chairman McBride opened a public hearing for the consideration of the approval of an application for a Beer and Wine License on behalf of LMR Oil, LLC dba Sinclair #3 at 4513 Highway 63, Atwood, CO 80722. There being no

further comment, Chairman McBride closed the public hearing.

• Larry Rogers, with LMR Oil, LLC, spoke in favor of the application and explained his work history with the stores.

Commissioner Bauder moved to approve an application for a Beer and Wine License on behalf of LMR Oil, LLC dba Sinclair #3 at 4513 Highway 63, Atwood, CO 80722. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride opened a Budget Hearing for the consideration of the Proposed Logan County Budget for fiscal year 2020. There being no comment, Chairman McBride closed the public hearing.

Chairman McBride opened a Budget Hearing for the consideration of the Proposed Logan County Pest District Budget for fiscal year 2020. There being no comment, Chairman McBride closed the Budget hearing.

Consideration of the approval of the following Logan County Lodging Tax Board project:

• Visit USA Parks 2020 Marketing Campaign in the amount of \$8,250.00.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board project Visit USA Parks 2020 Marketing Campaign in the amount of \$8,250.00. Commissioner Pelton seconded and the motion carried 3-0.

The Board opened proposals for Onsite and/or Remote Technical Support for Information Technology and Computer Support Services for Logan County Governmental Offices.

- Kentec Communications
- CherryRoad Technologies
- Platinum Technology
- Rocky Mountain Computer Solutions
- Zion Cloud Solutions
- Paramount Technologies
- Next Strategic Technologies

Commissioner Pelton moved to refer these bids to Commissioner Bauder and Jerry Casebolt with the Emergency Management for their review and recommendation to the Board of Logan County Commissioners. Chairman McBride seconded and the motion carried 3-0.

The Board opened bids for Security Camera System for Logan County Governmental Offices.

- DictoGuard Security Alarm Systems
- Tri-Tek Security
- Long Building Technologies
- DTI Security
- School Specialty
- Paramount Technologies

Commissioner Pelton moved to refer these bids to Jerry Casebolt with the Emergency Management for his recommendation. Commissioner Bauder seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, December 10, 2019, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed Thursday and Friday, November 28-29, 2019 for the Thanksgiving holiday weekend.

There being no further business to come before the Board, the meeting adjourned at 9:50 a.m.

Submitted by:

<u>Rechelle</u> <u>Steballen</u> Logan County Deputy Clerk

Approved: December 10, 2019

LOGAN COUNTY, COLORADO

(seal)

By: ____

Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder



Clerk Fees Collected 2019

October

	2018		2019	
Recording Fees Retained	13,718.00	-	 12,248.16	
Motor Vehicle Fees Retained	310,060.32		300,312.49	
Total \$	323,778.32	-	\$ 312,560.65	\$11,217.67
Fees & Taxes Distributed				
State of Colorado	262,818.77		249,824.17	
City of Sterling	29,863.56		39,576.23	
Town of Fleming	-		1,427.89	
Total \$	292,682.33	-	\$ 290,828.29	\$1,854.04
Fees Retained Vear to Date			61 70E 974 44	

Fees Retained Year to Date

\$1,795,874.44



Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification of Pay



County	of		
oounty	0.	-	

of Logan Month of Nov. 2019

GENERAL INFORMATION		REQUEST FOR MEDICAL RECO	RDS
Telephone Calls 🔆	161	21-4142 & 21-4142a	2/2
Office Visits	7	MILITARY RECORDS/CORRECT	
Home Visits	46	SF180	_0—
Outreach Visits	3	DD149	- 0
Community Events	-0-	DD293	-0-
Request for Medal	- 0	NA13075	- 0
Operation Recognition	-0-	Other	- 0 -
Correspondence Rec'd	3	NSC PENSION	
Correspondence Written	12	21-527EZ	
Info/Referral/Inquiries	6	21-8416	
VCAA Notice	-0-	WIDOWS PENSION	
State Benefits	- 0 -	21-534EZ	
Income Verifications	-0-	21-8416	1
NEW CLAIMS INITIATED		DIC	
21-22 CVA	12	21-5234EZ	-0-
21-22 others	4	WAIVERS/COMPROMISE	
SC ENTITLEMENT		21-5655	-0-
21-526EZ	2	APPEALS	
21-0966 Informal	5	21-0985 NOD	-0-
21-4138	7	VA Form 9	-0-
21-526EZ Reinstate	-0-	20-0995	1
21-526EZ IU	_ 0 -	20-0996	-0-
21-8940 IU	-0-	10182	-0-

SC ENTITLEMENT CONTINUE	D	INSURANCE CLAIMS	
21-4192 IU Employer	-0-	29-357	_ 0 -
21-4138 SMC	-0-	29-4364	-0-
21-686c Dependency	-0-	29-336 Beneficiary	- 0 -
21-674 School Attendance	-0-	29-4125 Lump Sum	-0-
VA HEALTHCARE		VTF REQUESTS	
10-10EZ	2	Rental Assistance	-0-
CHAMPVA	-0-	Utilities Assistance	-0-
HOMELESS VETERANS CLAIN	ЛS	Prescription Assistance	-0-
Service Connection	- 0 -	Food Assistance	-0-
NSC Pension	- 0 -	Transportation Assistance	-0-
VOC REHAB		Clothing Assistance	- 0 -
28-1900 CH31	-0-	Other	-0-
MISC CLAIMS		VA HOME LOAN	
21-8678 Clothing Allow	- 0 -	26-1800	-0-
21-4502 Adaptive Equip.	-0-	26-1817	- 0 -
26-4555 Housing	-0-	SURVEYS	as the state of the
10-0103 HISA Grant	-0-	County VSO Feedback and Comment Forms Submitted:	5
CRSC	-0-	OTHER	1
BURIAL ALLOWANCE	1	× 11 17 C	110/
21P-530	-0-	Emails to vets/from vets/concerning	8/6/71/24
40-1330	- 0 -	prof.	
21-2008	- ^ -	21 - 2680/21 - 0779	12
INCARCERATED VETERANS		<u> </u>	5/5
21-526EZ Reinstatement	- 0 -	text messages : to rets/ from vet	
21-4138 Apportionment	-0-		1

Certification by County Veterans Service Officer

I hereby certify, the above captioned monthly report is true and accurate. I have been paid the following amount(s) for the month of <u>November</u>, 20_{19} from <u>Logan</u> county.

Salary Expenses (maint contract) Office Space Telephone **Office Supplies** Travel Training Conference Other Postage 123.07 TOTAL 11/27/2019 Signature of County Veterans Service Officer Date

Certification by County Commissioner or Designee

In accordance with CRS 28-5-707, I hereby certify the accuracy of the Report CVA-26 revised 2-15-2019:

 _ County Commissioner or Designee of
 _County
Date

This certification, submitted monthly, properly signed and executed is considered as application for the monetary benefits to the County General Fund in accordance with 28-5-804 (2002) Colorado Revised State Statute.

Submit this form no later than the 15th day the following month.

Mail to: Colorado Division of Veterans Affairs Attention: Director 1355 South Colorado Blvd. Building C, Suite 113 Denver, Colorado 80222

Revised 4/24/2019



RESOLUTION

NO. <u>2019-</u>40

LOGAN COUNTY IRC SECTION 125 AMENDMENT

WHEREAS, Logan County, a sponsor of an IRC Section 125 Flexible Benefits Plan, has the right, at any time, to amend this Plan;

And, in keeping with the IRS' regulations governing Section 125 of the Internal Revenue Code;

RESOLVED that effective January 1, 2020, the IRC Section 125 Flexible Benefits Plan shall be amended to allow a participant to redirect on a non-tax basis, a portion of the gross compensation for reimbursement of health expenses to the extent that such expenses do not exceed \$2,750.00 per plan year.

BE IT UNDERSTOOD that the passage of this amendment is in all respects legal and that this amendment is in full force and effect.

Dated this _____ day of _____, ____.

Signature & Title

AGREEMENT FOR SERVICE - PRCA RODEO PRODUCTION

This Agreement is entered into as of the \coprod^{h} day of November, 2019, by and between the LOGAN COUNTY FAIR & RODEO, c/o Board of County Commissioners of Logan County, a political subdivision of the State of Colorado, whose address is 315 Main Street, Suite 2, Sterling, CO 80751 (hereinafter "Logan County"), and CERVI CHAMPIONSHIP RODEO COMPANY, c/o Binion Cervi, 30130 County Road 49, Greeley, CO 80631 (hereinafter "Contractor").

RECITALS

WHEREAS, the Logan County Fair & Rodeo is an annual event conducted at the Logan County Fairgrounds in the City of Sterling, County of Logan, State of Colorado; and

WHEREAS, among the events held annually at the Logan County Fair & Rodeo is a PRCA rodeo; and

WHEREAS, Contractor has proposed to produce, manage and supply rodeo stock for the PRCA rodeo performances at the 2020, 2021, 2022, 2023 and 2024 Logan County Fairs.

AGREEMENT

In consideration of the above recitals and the mutual agreements stated below, the parties agree as follows:

- 1. <u>Dates</u>. Logan County agrees to provide Contractor the use of the arena, sound system and grandstands at Logan County Fairgrounds on dates approximately occurring during the first full week in August, annually, for the production of two PRCA rodeo events, one performance to occur on Thursday night and one performance on Friday night. To the extent that this is a five year contract, Contractor shall be provided the use of the arena and grandstands for two PRCA rodeo events during each of the 2020, 2021, 2022, 2023 and 2024 Logan County Fairs, dates and times to be determined by Logan County.
- 2. <u>Responsibilities of Contractor</u>. The Contractor shall be responsible, at its own cost, for supplying all rodeo stock, personnel, equipment, supplies and services, and for complete production of the PRCA-sanctioned Rodeo events, all as more particularly described in the Contractor's written proposal, attached hereto as Exhibit A and fully incorporated herein by reference.

3. <u>Responsibilities of Logan County</u>: Logan County shall be responsible for the following at its sole cost:

- a. Providing and printing Event admission tickets, and providing ticket sellers and ticket takers, prior to and during the Event;
- b. Preparing the grandstand seating areas and arena, and removing trash and debris from all stadium areas;

- c. Providing reasonable security prior to, during and after the Event;
- d. On-site ambulance services provided during performances and slack time;
- e. PRCA Judges, prize money, sanction fees, and WPRA and PRCA dues;
- f. Advertising through Logan County Fair & Rodeo's general fair advertising;
- g. All arena maintenance equipment, including tractor;

h. Rodeo secretary office;

- i. Scoreboard and/or video board (and technician); and
- j. Grass hay/grain for all rodeo livestock.
- 4. <u>Term and Compensation</u>: The term of this agreement shall be for five years. In consideration for the services provided hereunder each year, Logan County agrees to pay Contractor a fee of Thirty Thousand Five Hundred Ninety Six Dollars (\$30,596.00) for the services provided at the 2020 Logan County Fair; Thirty One Thousand Five Hundred Fourteen Dollars (\$31,514.00) for the 2021 Logan County Fair; Thirty Two Thousand Four Hundred Fifty Nine Dollars (\$32,459.00) for the 2022 Logan County Fair; Thirty Three Thousand One Hundred Nine Dollars (\$33,109.00) for the 2023 Logan County Fair; and Thirty Three Thousand Seven Hundred Seventy One (\$33,771.00) for the 2024 Logan County Fair. Such sums shall be payable in full upon completion of both rodeo performances each year. Logan County shall be obligated to pay such fees only if the Events are fully completed as scheduled, and shall not be obligated to pay any sums, nor shall Contractor be obligated to perform this Agreement, if the Events are cancelled as a consequence of inclement weather, war, embargoes, strikes, governmental restrictions, riots, fires, floods, earthquakes, or other acts of God.
- 5. <u>Termination:</u> This agreement may be terminated by either party, with or without cause and with no resulting obligation whatsoever, by providing written notice to the other party no later than December 31 of the year prior to the year in which services are to be performed. The financial obligations of Logan County, as a governmental entity, are subject to and conditioned upon a prior appropriation of sufficient funds to enable Logan County to perform the agreement in any ensuing fiscal year, as provided by law.
- 6. <u>Independent Contractors</u>. The parties acknowledge that the Contractor and any staff provided by the Contractor, or other individuals associated with Contractor in carrying out its responsibilities under this Agreement, are NOT employees of Logan County and will, at all times, be considered and treated as independent contractors.
- 7. <u>Indemnification and Hold Harmless</u>. Contractor agrees to indemnify and hold harmless Logan County, including its agents and employees, from and against all claims, damages, losses, injuries, and expenses of whatever nature, arising out of or resulting from any acts or omissions of the Contractor, its agents, employees, or assigns.

- 8. <u>Insurance</u>. At all times while performing the services required hereunder, Contractor shall maintain in full force and effect, at its own expense, comprehensive general liability insurance coverage with a minimum coverage of \$1,000,000 each occurrence, \$1,000,000 general aggregate. Such insurance shall name "Logan County, Colorado, a body corporate and politic," as an additional insured and certificates of insurance for each participating organization shall be provided to Logan County no later than 3 days prior to the commencement of the event. In addition, Contractor shall provide Worker's Compensation insurance for its employees in the amounts required by Colorado law.
- 9. <u>Notices</u>. Any notice, request, demand, waiver, or other communication required or permitted to be given under this Agreement will be in writing and will be deemed to have been duly given only if delivered in person or by first class, prepaid, registered or certified mail, sent to the following persons:

To Logan County:	Board of County Commissioners 315 Main Street, Suite 2 Sterling, CO 80751
With a copy to:	County Attorney 508 S. Tenth Ave. Sterling, CO 80751
To Contractor:	Binion Cervi Cervi Chamionshop Rodeo Company 30130 County Road 49 Greeley, CO 80631

- 10. <u>Waiver</u>. This Agreement or any of its provisions may not be waived except in writing. The failure of any party to enforce any right arising under this Agreement on one or more occasions will not operate as a waiver of that or any other right on that or any other occasion.
- 11. <u>No Third Party Beneficiaries</u>. None of the terms, conditions or covenants in this Agreement shall give or allow any claim, benefit, or right of action by any third person not a party hereto. Any person other than Contractor or Logan County receiving services or benefits under this Agreement shall be only an incidental beneficiary.
- 12. <u>No Joint Venture</u>: Nothing contained in this agreement shall be construed to imply that a joint venture or partnership is created by and between the parties.
- 13. <u>Entire Agreement</u>. This Agreement contains the entire agreement of the parties and supersedes all prior oral or written agreements and understandings with respect to the subject matter. This Agreement may not be amended or modified except by a writing signed by the parties.

- 14. <u>Severability</u>. Any term or provision of this Agreement which is invalid or unenforceable will be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining rights of the person intended to be benefitted by such provision or any other provisions of this Agreement.
- 15. <u>Construction</u>. This Agreement has been negotiated by the parties and, if desired, their respective legal counsel, and legal or equitable principles that might require the construction of this Agreement or any provision of this Agreement against the party drafting this Agreement will not apply in any construction or interpretation of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first set forth above.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO

By:

Joseph A. McBride, Chairman

By:

Byron H. Pelton, Commissioner

By:

Jane E. Bauder, Commissioner

CERVI CHAMPIONSHIP RODEO COMPANY

Sinion lem

Binion Cervi, Executive Director

Exhibit A



Presented to:

Logan County PRCA Rodeo

Sterling, CO

January 30, 2019



January 30, 2019

Logan County PRCA Rodeo 315 Main Street Sterling, CO 80751

Dear Logan County PRCA Rodeo Committee:

Cervi Championship Rodeo Co. is pleased to submit this proposal and would be honored to again work alongside the Logan County PRCA Rodeo Committee and volunteers to produce an outstanding rodeo and to be a part of the Logan County PRCA Rodeo for years to come.

We appreciate the opportunity to present this information for your consideration. As always, we welcome any and all conversations and pride ourselves in transparency and an open working relationship with our committees. If we may be able to provide further insight about our company or proposal, please do not hesitate to reach out.

Please let us know if you have any questions, concerns, or would like to visit further.

Respectfully,

BinionCervi

Binion Cervi Executive Director, Cervi Championship Rodeo Co. (970) 324-1644 binioncervi@yahoo.com www.cervirodeo.com PRCA Card Number: 3161 & 19253

INFORMATION FOR RODEO STOCK CONTRACTOR

Presented to: Logan County PRCA Rodeo 315 Main Street Sterling, CO 80751

Presented by: Cervi Championship Rodeo 30130 County Road 49, Greeley, CO, 80631

January 30, 2019

I. INTRODUCTION

Why does Cervi Championship Rodeo want to work for the Logan County PRCA Rodeo?

Cervi Championship Rodeo would consider it a great honor to continue to serve the Logan County Fair as your stock contracting firm. We take great pride in being affiliated with this great hometown rodeo and look forward to assisting the board, committee, and volunteers in continuing to grow this historic rodeo into an even more prosperous event. We are grateful to have been a part of your team for many years now and will continue to strive to exceed your expectations for years to come.

Why should the Logan County PRCA Rodeo choose Cervi Championship Rodeo?

We are committed to always bringing the Logan County PRCA Rodeo the very best of awardwinning bucking stock, a high level of entertainment value, as well as professionalism and appreciation for your many strong traditions. Should you choose for Cervi Rodeo to serve as your stock contractor again in 2020 through 2022, we would anticipate sitting down together with your committee to learn from you what components of your current production you love, what items you hope to preserve and what/if any components that you would envision differently moving forward.

We take great pride in the fact that we are not only in the rodeo business; we are in the entertainment business. We have watched our fan base grow and change throughout the years and strive to constantly improve the entertainment value of every performance that we produce. Since our father's early beginnings in the rodeo business, he has insisted and instilled in us that rodeo is just as much about entertainment and captivating the crowd as it is about cowboys competing in the sport that they love.

II. CONTRACTOR

a. Primary Contractor Awards Won in The Past 3 Years

- 2015 Won 2 Go-Rounds at the WNFR
- 2016 Won 3 Go-Rounds Won at the WNFR
- 2017– Won 2 Go-Rounds at the WNFR
- 2018– Won 1 Go-Round at the WNFR

For the last 50 years, CERVI has had more stock selected for the Wrangler National Finals Rodeo than any other stock contractor in the business. CERVI has been awarded numerous honors, including more than 280 individual awards for its rodeo stock. Past accomplishments include:

- Holds the Record for Most Stock Sent to the WNFR In One Year
- Have Won Ten Rounds at the WNFR in the Last Five Years
- 4 times Bareback Horse of the Year
- 8 times Saddle Bronc Horse of the Year
- 3 times Bucking Bull of the Year
- 2 times Fighting Bull of the Year
- 2 times Stock Contractor of the Year
- Numerous WNFR honors of top stock of the WNFR, including but not limited to: 2010/2011 high marked horse of the WNFR, 2010 bucking bull of the WNFR and several high marked horses within rounds at the WNFR over the last few years

b. CERVI produces 7 of the top 50 rodeos in the PRCA (based on total PRCA combined purse standings).

c. Proof of rodeos currently under contract along with the number of each type of stock provided for each rodeo is provided in **Attachment** A.

III. STOCK

a. Cervi Championship Rodeo (hereinafter referred to as "CERVI"), shall provide all working stock, stock and management personnel required to conduct a PRCA sanctioned rodeo for the Logan County PRCA Rodeo (hereinafter referred to as "LCR") in 2020 through 2024 in Sterling, Colorado (exact dates TBD; approximately first full week of August).

b. CERVI will ensure all working stock be as fresh as possible for all events specified below. CERVI shall provide a sufficient quantity of livestock to ensure a comfortable margin of livestock for each event as specified by PRCA/WPRA rules.

Attachment B. List of Accredited Cervi Livestock

6	
Saddlebroncs	Bulls
P16 Hell's Fire Hostage	458 Slim Kitty
T54 2 Cookies	164 Big Time
R57 Alpha Dog	
	Saddlebroncs P16 Hell's Fire Hostage T54 2 Cookies

National Finals Rodeo 2017

Barebacks	Saddlebroncs	Bulls
S48 William Wallace	P16 Hell's Fire Hostage	164 Big Time
R22 Control Freak	T54 2 Cookies	-1 White Smoke
	R57 Alpha Dog	
	T10 On Fire	

National Finals Rodeo 2018

ll's Fire Hostage 164 Big Time
Cookies
pha Dog
tman
C

Mountain States Circuit Finals 2016

Barebacks	Saddlebroncs	Bulls
N16 Fire's Easy	G16 High Life Gal	C38 Happy Hooker
M27 Little Bo Peep	P35 Exploding Springs	J4 Rank Frank
-815 High Roller	T10 On Fire	G13 Vitalix Big Lick
	T12 Fly Me To The Moon	H2 Freckled Fire
	T73 Any Given Sunday	
	T56 Sip It Slow	
	T26 Sucker Punch	,

Mountain States Circuit Finals 2017

Barebacks	Saddlebroncs	Bulls
O13 Lonestar	P35 Exploding Springs	H12 Hooky
-815 High Roller	U22 Bossy Brad	J8 Back in Black
N16 Fire's Easy	U26 Fancy Frank	J88 Hurricane
U7 Tory's Boyfriend	U38 MomBo	E20 Mad Money
P30 Lil Bucker	U72 Richie's High	K5 Hammer Time

U46 Lunatic Sister* F37 Blood Bath* U36 Banger Main U90 Going Yard U64 Wicked Woman* U4 Redial*

G13 Big Lick*

*Denotes Alternates

Mountain States Circuit Finals 2018

Barebacks	Saddlebrones	Bulls
O13 Lonestar	U39 Lunatick Street	H12 Hooky
N16 Fire's Easy	V19 Hostage Negotiator	J21 Sink Hole
P30 Lil Bucker	V26 Vanquisher	K3 Jack Hammer
V24 Lunatic Fletch	V57 Hell On Wheels	K10 Chunky Monkey
U53 Oil Held Hostage	V69 Mood Swings	K9 It's Complicated*
V7 Liberator	V70 End Of The Line*	J88 Hurricane*
V10 Wyatt Earp		
V28 Altered State		*Denotes Alternates
V37 Soul Train		
V65 Check Please		

Great Lakes Circuit Finals 2016

Barebacks	Saddlebroncs	Bulls
M22 Spotted Pup	J17 Fire Bomb	7X Smoke Wagon
R47 Longshot	Q24 Forked Up	458 Slim Kitty
R86 Justified	S39 Drug War	164 Big Time
S21 Migraine Mistress	N25 Sunday Special	111 Live Action
S9 Guiding Light	Q59 Roller Coaster	-1 White Smoke
R58 Gold Buckle		1825 High Jacker
Q38 Tino's Juarez		172 Slider
Q39 Grease Monkey		O1 Upper Deck
Q63 Last Pet		650 Download
S103 Dust Storm		738 Hot Wired
F42 Hostage		
Q68 Up & Away		

Great Lakes Circuit Finals 20	17	
Barebacks	Saddlebroncs	Bulls
R40 Backlash	Q24 Forked Up	243 Big Sexy
F16 Rose Puff	S39 Drug War	40 Midlife Crisis
Q21 Lucky Lady	Q59 Roller Coaster	458 Slim Kitty
R49 Sugar Daddy	204 Sacred Sacrifice	7X Smoke Wagon
S37 Southern Comfort	S11 Night Watch	164Y Muddy Waters
R58 Gold Buckle	L23 Hello Dolly	B96 Smoking Armadillo
Q57 Backfire	R93 Shot Glass*	324 Kryptonite
R86 Justified		-1 White Smoke
Q38 Tino's Juarez	*Denotes Alternates	164 Big Time
163 Rockstar*		3236 Bearded Paradise

Great Lakes Circuit Finals 2018

Barebacks	Saddlebroncs	Bulls
U7 Tory's Boyfriend		82A Getting' It
S8 Monkey Mistress		466 Gun Powder
T15 Grin & Bare It		458 Slim Kitty
U34 Blow Torch		7X Smoke Wagon
Q38 Tino's Juarez		164Y Muddy Waters
R49 Sugar Daddy		B96 Smoking Armadillo
S37 Southern Comfort		324 Kryptonite
R40 Backlash		-1 White Smoke
S44 Dream Machine		164 Big Time
R47 Longshot		3 Dark Horse
Q52 Baby Face		49 Old Crow
Q57 Backfire		929 Bingo*
R58 Gold Buckle		
U72 Richie's High		
U73 Collision Course		
R86 Justified		
S103 Dust Storm		
Q63 Last Pet*	*Denotes Alternates	

All American Finals 2016 Barebacks G3 Salsa Verde Q68 Up & Away S103 Dust Storm J50 Grakel Roan **R12** Restless Heart S21 Migraine Mistress S8 Monkey Mistress S37 Southern Comfort Q63 Last Pet R40 Backlash R47 Longshot Q21 Lucky Lady S31 Titanium U53 Oil Held Hostage 163 Rockstar T78 Living the High Life

Saddlebrones R73 Pyro S39 Drug War T31 Tasmanian Devil 204 Sacred Sacrifice S25 Paybacks P31 Silence of the Lamb S84 Buckin Crazy Q64 Grand Canyon T54 Two Cookies L23 Hello Dolly S56 The Natural Q10 Bare Naked O19 Insider R57 Alpha Dog

Bulls G13 Big Lick E20 Mad Money J8 Back in Black J3 Hangin Ten C38 Happy Hooker H2 Freckled Fire

All American Finals 2017 Barebacks R40 Backlash R49 Sugar Daddy T82 Ain't No Angel R58 Gold Buckle S44 Dream Machine **R86** Justified S37 Southern Comfort Q38 Tino's Juarez Q39 Grease Monkey Q68 Up & Away 163 Rockstar Q57 Backfire S8 Monkey Mistress T15 Grin & Bare It U34 Blowtorch

Saddlebroncs 204 Sacred Sacrifice G16 High Life Gal S39 Drug War S11 Night Watch S56 The Natural J17 Firebomb S84 Buckin Crazy L23 Hello Dolly T31 Tasmanian Dolly U39 Lunatic Street U82 Hit Man R83 Face off Q65 Bath Bubbles T51 Family Tradition

Bulls

E20 Mad Money K9 It's Complicated H12 Hooky J4 Rank Frank K5 Hammer Time K7 Po-Boy J8 Back in Black c. CERVI will provide livestock and oversee the following rodeo events: Bareback Riding, Saddle Bronc Riding, Tie Down Roping, Steer Wrestling, Team Roping, Barrel Racing, and Bull Riding.

d. A list of our accredited livestock that have been selected to perform at the 2016 - 2018 Circuit Finals, All American Finals and the Wrangler National Finals Rodeo are included in Attachment B. (CERVI has 754 head of bucking horses, 48 saddle horses, and 139 bulls.)

IV. PERSONNEL & SERVICES

a. CERVI shall provide PRCA personnel with top accreditation.

- Arena Director/Chute Boss
- PRCA Pickup Men (2)
- Flankman/Livestock Superintendent
- Bullfighters (2)
- Announcer
- Secretary
- Timers (2)
- Barrelman with Act
- Specialty Act (subject to approval of the Rodeo Committee)
- Sound personnel
- Freight/ Transportation for all Rodeo livestock
- All rodeo livestock equipment needed to perform a PRCA rodeo (barriers, flags, electric eye, etc.)
- Opening/Closing Ceremony (if requested)
- Officials Horses (as needed)
- Proof of spectator liability insurance
- b. CERVI also agrees to provide the following for the Justin Boots Mutton Bustin:
 - Sheep
 - Helmets and vests
 - Prizes for all contestants (Bandanas and Buckles for each child)
 - Provide the winner of each performance with a pair of Justin boots

c. Logan County PRCA Rodeo Committee shall provide the following:

- PRCA Judges (2)
- Sound System
- Rodeo arena, ambulance service and all arena equipment for maintenance, including tractor
- Rodeo Secretary Office
- Scoreboard and/or video board (& technician)

- PRCA/WPRA Dues, Sanction Fees and Prize Money
- Grass Hay/Grain for All Rodeo Livestock

CERVI also always commits to the following promises:

- CERVI considers animal care and welfare issues in regards to LCR of the utmost importance and will make this matter a number one priority in its handlings.
- CERVI will see that all phases and all parts of the rodeo production are completely handled without any problems to LCR.
- CERVI will coordinate and handle all problems arising out of contestants and contestants' animals.
- CERVI employees will be professional and good representatives of the company and the sport of rodeo.
- CERVI will provide consultation and professional services throughout the calendar year, including attending any/all meetings in preparation for the rodeo.

V. REFERENCES

National Western Stock Show and Rodeo - Produced Since 1967 Paul Andrews, President & CEO (720) 987-3001 pandrews@nationalwestern.com

San Antonio Livestock Show and Rodeo – Produced Since 1974 Darci Owens, Rodeo Director (210) 287-9468 darci@sarodeo.com

Houston Livestock Show and Rodeo – Produced Since 1974 Mr. Joel Cowley, President and CEO (713) 819-4782 cowley@hlsr.com

Rooftop Rodeo – Produced Since 2015 Mr. Mark Purdy, Chairman (970) 481-9512 chairman@rooftoprodeo.com

Rodeo	Location	# of Perfs	BB	SB	BR	TD	SW	TR	Total Stock
National Western Stock Show	Denver, CO	29	157	169	141				467
San Antonio Rodeo	San Antonio, TX	21	186	186	10				382
RODEO HOUSTON	Houston, TX	20	258	258	258	166	178	166	1,284
National Finals Rodeo	Las Vegas, NV	10	4	8	4				16
Heart O' Texas Fair & Rodeo	Waco, TX	7	33	34	14				81
New Mexico State Fair	Albuquerque, NM	7	42	56	96	122	118	80	514
Rooftop Rodeo	Estes Park, CO	6	72	84	102	144	130	97	629
Snake River Stampede	Nampa, ID	6	86	97	110	216	224	184	917
Central Wyoming Fair & Rodeo	Casper, WY	5	68	71	83	118	121	186	647
Iowa's Championship Rodeo	Sidney, IA	5	36	55	62	52	66	54	325
Dayton Championship Rodeo	Dayton, IA	4	26	56	45	80	76	48	331
Tri State Rodeo	Fort Madison, IA	4	52	68	62	58	55	46	341
Sikeston Jaycee Bootheel Rodeo	Sikeston, MO	4	39	44	64	88	90	94	419
Cave Creek Pro Rodeo	Cave Creek, AZ	3	24	36	49	33	33	33	208
Skyline Stampede	Fort Collins, CO	3	29	46	45				120
All-Star Rodeo Weekend	Denver, CO	3	33	33	8				74
Annual Flint Hills Rodeo	Strong City, KS	3	41	34	48	68	58	45	294
Pioneer Days Rodeo	Clovis, NM	3	21	17	23	38	12	27	138
Flagstaff Rodeo	Flagstaff, AZ	3	37	32	38	54	30	36	223
Western Stampede	West Jordan, UT	3	46	55	50	66	81	55	353
Mountain States Circuit Finals	Loveland, CO	3	5	7	5				1
Great Lakes Circuit Finals	Louisville, KY	3	9	6	9				2-
Texas Tech College Rodeo	Lubbock, TX	3	38	39	50	108	62	135	432
JEFFCO High School Rodeo	Golden, CO	2	8	12	42				6
ADCO High School Rodeo	Keenesburg, CO	2	. 8	12	38				5
Evergreen Rodeo	Evergreen, CO	2	23	22	44	26	29	25	16
Yuma County Fair & Rodeo	Yuma, CO	2	13	27	30	32	35	34	17
Logan County Fair & Rodeo	Sterling, CO	2	12	9	16	29	32	38	13
Kimball County Fair & Rodeo	Kimball, NE	2	12	23	14	17	19	22	10
Mission Viejo Rodeo	San Juan Capistrano, CA	. 2	36	. 36	34				10
Omaha River City Rodeo	Omaha, NE	2	. 30	30	36	75	75	75	
	Totals Per Event	. 174	1,484	1,662	1,630	1,515	1,449	1,405	5 9,37

Attachment A. Rodeos Currently Under Contract and Stock Provided

Notes:

For rodeos that have not yet occurred for the year of 2018, the 2017 stock numbers were used Texas Tech College Rodeo is a new contract - numbers are based off of contractual obligations Sikeston Jaycee Bootheel Rodeo is a new contract - numbers are based off of contractual obligations Omaha Rodeo did not hold a rodeo in 2017 - numbers are based off of contractual obligations Albuquerque is no longer under contract All American Finals 2018 Barebacks U53 Oil Held Hostage U7 Tory's Boyfriend O13 Lonestar N16 Fire's Easy O30 Daisy Duke S37 Southern Comfort Q39 Grease Monkey R47 Longshot Q63 Last Pet S103 Dust Storm U46 Lunatic Sister U72 Rickie's High V7 Liberator V65 Check Please V96 Hope Floats

Saddlebroncs V16 Street With Fringe U39 Lunatic Street Q10 Bare Naked S11 Night Watch L23 Hello Dolly U26 Fancy Frank P31 Silence of the Lambs T31 Tasmanian Devil L46 Flying Fletch S56 The Natural Vitalix Q59 Roller Coaster S60 The Scandal U83 Fistful of Dollars U85 Assassin V57 Hell On Wheels

Bulls J1 Sink Hole J8 Back in Black J88 Hurricane K3 Jack Hammer K9 It's Complicated K10 Chunky Monkey H12 Hooky

VI. PROPOSED BID

2020 - \$30,596 (3% cost of living increase) 2021 - \$31,514 (3% cost of living increase) 2022 - \$32,459 (3% cost of living increase) 2023 - \$33,109 (2% cost of living increase) 2024 - \$33,771 (2% cost of living increase)

RESOLUTION No. <u>2019-41</u>

A RESOLUTION GRANTING NEXTERA WIND RESOURCES, LLC, ON BEHALF OF PEETZ TABLE WIND, LLC, AND NORTHERN COLORADO WIND, LLC, A CONDITIONAL USE PERMIT (CUP) FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF FIVE TEMPORARY METEOROLOGICAL (MET) TOWERS FOR MEASURING AND RECORDING WEATHER CONDITIONS, TO BE LOCATED IN LOTS 1 & 2, AND THE SOUTH HALF (S½) SECTION 23, TOWNSHIP 12 NORTH, RANGE 55 WEST OF THE 6^{TH} PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO, AND SECTION 29, TOWNSHIP 12 NORTH, RANGE 54 WEST OF THE 6^{TH} PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO, AND LOTS ONE (1), TWO (2), AND THE SOUTH HALF (S½) SECTION 23, TOWNSHIP 12 NORTH, RANGE 50 WEST OF THE 6^{TH} PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO, AND THE WEST HALF (W½) SECTION 28, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE 6^{TH} PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO, AND LOTS ONE (1), TWO (2), THREE (3) AND FOUR (4), AND THE SOUTH HALF OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S½S½) OF SECTION 23, TOWNSHIP 12 NORTH, RANGE 49 WEST OF THE SOUTH HALF (S∐S∭S SUT SUBJER SUB

WHEREAS, NextEra Energy Resources, LLC, on behalf of Peetz Table Wind, LLC, and Northern Colorado Wind, LLC, has applied for a Conditional Use Permit for the construction, maintenance and operation of five temporary Meteorological (MET) Towers; and

WHEREAS, the property locations of the Met Towers are described as:

Lots 1 & 2, and the South Half (S¹/₂) of Section 23, Township 12 North, Range 55 West of the 6th Principal Meridian, Logan County, Colorado; and

All of Section 29, Township 12 North, Range 54 West of the 6th Principal Meridian, Logan County, Colorado; and

Lots One (1), Two (2), and the South Half $(S^{1/2})$ of Section Twenty-three (23), Township Twelve (12) North, Range Fifty (50) West of the 6th Principal Meridian, Logan County, Colorado; and

West Half (W¹/₂) of Section 28, Township 12 North, Range 49 West of the 6th Principal Meridian, Logan County, Colorado; and

Lots One (1), Two (2), Three (3) and Four (4), and the South Half of the South Half $(S_{2}S_{2})$ of Section 23, Township 12 North, Range 49 West of the 6th Principal Meridian, Logan County, Colorado; and

WHEREAS, the Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant and surrounding property owners, and finding no issues that would limit or deny this application, recommended an approval of this application for the requested Conditional Use Permit at its regular meeting on November 19, 2019; and

WHEREAS, the applicant is requesting approval of Conditional Use Permit #242, for the construction, maintenance and operation of five temporary Meteorological (MET) Towers, with the period of the Conditional Use Permit to run for three (3) years, commencing on the date of the approval of the requested Conditional Use Permit.

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

I. APPROVAL:

The application of NextEra Energy Resources, LLC, on behalf of Peetz Table Wind, LLC and Northern Colorado Wind, LLC, for the construction, maintenance and operation of five temporary Meteorological (MET) Towers is GRANTED, subject to the conditions set forth below.

II. FINDINGS OF FACT:

The use is compatible with existing land uses in the area, which is zoned Agricultural District.

III. CONDITIONS:

1. The location of each Meteorological Tower will be no less than two hundred sixty-three (263) feet from the edge of the county right-of-way.

2. Each Meteorological Tower is to be no higher than two hundred sixty-three (263) feet at it's highest point.

3. Each Meteorological Tower will be guyed structures with flashing sidelights installed along the side of the tower and a flashing beacon will be installed at the top of each tower, per Federal Aviation Administration requirements. Each tower will be powered by an underground electrical and fiber optic cable connecting the tower to the nearest wind turbine generator. A communications box will be installed at the base of each MET tower to collect data obtained by the tower monitoring equipment.

4. The permit term shall be for three (3) years on the identified and approved CUP. If any changes, such as alterations or enlargements, occur to the CUP identified and approved herein, the applicant shall be responsible for seeking and obtaining separate approval of a permit and term of approval for those proposed changes.

NOW, THEREFORE, BE IT RESOLVED, that Conditional Use Permit #242 is granted for the construction, maintenance and operation of five temporary Meteorological (MET) Towers, subject to the conditions set forth above and subject to application for renewal for continued permitted use after December 3rd, 2022. The Board of County Commissioners of Logan County retains continuing jurisdiction over the permit to address future issues concerning the sites and to insure compliance with the conditions of the permit. The applicant is responsible for complying with all of the forgoing conditions and all other county zoning or other land use regulations. Noncompliance with any of the conditions may be cause for revocation of the permit.

ADOPTED the 3rd day of December, 2019.

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(Aye)(Nay)

Joseph A. McBride, Chairman

(Aye)(Nay)

Byron H. Pelton, Commissioner

(Aye)(Nay)

Jane E. Bauder, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 3rd day of December, 2019.

County Clerk and Recorder

LOGAN COUNTY CONDITIONAL USE PERM AS REQUIRED BY THE LOGAN COUNTY ZONI DEPARTMENT OF PLANNING & ZO LOGAN COUNTY COURTHOUS STERLING, COLORADO 8075	NG RESOLUTION NNING E
Applicant Name: NextEra Energy Resources (Met 276) Address: 700 Universe Blvd Juno Beach FL 33408	Phone: _ <u>561-691-7372</u>
Landowner Name:Elvin D. Kahl Address:2016 Maple St. Sidney, NE 69162	Phone:
Description of Property: Legal: ¼ Section <u>W 1/2</u> Section <u>28</u> Township <u>12 t</u>	
Address:Access off	
New Address Needed: Y or Subdivision Name:	
Filing Lot Block Tract	Lot Size
Current Zoning: 4100 Current Land Use: Agriculture	e
Proposed Conditional Use: Install a temporary meteorological weather for wind energy project	tower (80m height AGL) to measur
Terms of Conditional Use: Use of a temporary meteorologic weather for wind energy project	al tower for up to 3 years to measur
Building Plans:	
Names and addresses of all adjacent landowners within 500 f property:None	eet of the above described

I, (We), hereunto submit this application for a Conditional Use Permit-to the Board of County Commissioners, together with such plans, details and information of the proposed conditional use. I. (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Conditional Use Permit, impose additional conditions to comply with the purpose and interest of the Logan County Zoning Resolutions and Zoning Map.

Dated at Sterling, Colorado, this _	7.4 day of October, 2019.
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	Leiched Thutcher gruster

NEXTERA ENERGY RESOURCES, LLC 2019 CUP for 5 MET Towers Sections: 28-12-49 and 23-12-49 and 23-12-50 and 29-12-54 and 23-12-55

Applicant Name:NextEra Energy R Address:O Universe Blvd .	esources (Met 9)	100	Phone: 561-691-7372
Landowner Name:David and Deanna Address: 1130 South 9th Ave.	Ross		Phone:
Description of Property: Legal: ¼ Section S	ection 23 To	wnship <u>12 North</u>	Range 55 West
Address:		Access off CR o	r Hwy: East of CR 9
	Subdivision Nam	ne:	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.
New Address Needed: Y or			
New Address Needed: Y or S Filing Lot Current Zoning: <u>4101</u> Cu Proposed Conditional Use: Inst weather for wind energy pro	Block rrent Land Use:_ all a temporary me	Tract Agriculture with	Lot Size) dwelling er (80m height AGL) to
New Address Needed: Y or Filing Lot Current Zoning: Cu Proposed Conditional Use: Inst	Block	Agriculture with teorological towe	Lot Size) dwelling er (80m height AGL) to

Names and addresses of all adjacent landowners within 500 feet of the above described property: _____None

I, (We), hereunto submit this application for a Conditional Use Permit to the Board of County Commissioners, together with such plans, details and information of the proposed conditional use. I, (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Conditional Use Permit, impose additional conditions to comply with the purpose and interest of the Logan County Zoning Resolutions and Zoning Map.

Dated at Sterling, Colorado, this	14 day of October
	tisustanitad
Signature of Landowner:	Denne L. Rose

NEXTERA ENERGY RESOURCES, LLC 2019 CUP for 5 MET Towers Sections: 28-12-49 and 23-12-49 and 23-12-50 and 29-12-54 and 23-12-55
LOGAN COUNTY CONDITIONAL USE PERMIT APPLICATION AS REQUIRED BY THE LOGAN COUNTY ZONING RESOLUTION DEPARTMENT OF PLANNING & ZONING LOGAN COUNTY COURTHOUSE STERLING, COLORADO 80751

			408	Superside and the	
Landowner Name: Nien Address: 24	huesser Farms; (58 El Rancho Rd	C/O Eugene Hienh Sidney, NE 69162	ueser	Phone:	308-249-2755
Description Legal: ¼ Sec	of Property:	Section 23 T	ownship <u>12 Nort</u>	h_ Range	50 West
Address:			_Access off CR	or Hwy:	South of Road 2
New Address	Needed: Y or	Subdivision Nar	me:		
		Block			
Current Zon	ing: 4100 Cr	urrent Land Use:	Agriculture		
		tall a temporary m oject			

Building Plans:

Names and addresses of all adjacent landowners within 500 feet of the above described property: _____Reker, Twayne - owns section to the West (Sec 22, T12N, R50W)

I, (We), hereunto submit this application for a Conditional Use Permit to the Board of County Commissioners, together with such plans, details and information of the proposed conditional use. I. (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Conditional Use Permit, impose additional conditions to comply with the purpose and interest of the Logan County Zoning Resolutions and Zoning Map.

Dated at Sterling, Colorado, this 24 day of October 2019.

Signature of Applicant: <u>Liousbauiton</u>

NEXTERA ENERGY RESOURCES, LLC 2019 CUP for 5 MET Towers Sections: 28-12-49 and 23-12-49 and 23-12-50 and 29-12-54 and 23-12-55

LOGAN COUNTY CONDITIONAL USE PERMIT APPLICATION AS REQUIRED BY THE LOGAN COUNTY ZONING RESOLUTION DEPARTMENT OF PLANNING & ZONING LOGAN COUNTY COURTHOUSE STERLING, COLORADO 80751

Applicant NextEra Energy Resources (Met 287) Name: ___ Phone: _561-691-7372 Address: _ 700 Universe Blvd Juno Beach FL 33408 Landowner Glenda Ring Name: Phone: Address: 40305 CR 78 Crook, CO 80726 **Description of Property:** Legal: ¼ Section _____ Section 23 Township 12 North Range 49 West Address: Access off CR or Hwy: North of CR 83 New Address Needed: Y or Subdivision Name: _____ _____Lot _____Block _____Tract___Lot Size Filing

Current Zoning: 4101 Current Land Use: Agriculture with dwelling

Proposed Conditional Use: Install a temporary meteorological tower (80m height AGL) to measure weather for wind energy project

Terms of Conditional Use: Use of a temporary meteorological tower for up to 3 years to measure weather for wind energy project

Building Plans:

Names and addresses of all adjacent landowners within 500 feet of the above described property: None

L (We), hereunto submit this application for a Conditional Use Permit to the Board of County Commissioners, together with such plans, details and information of the proposed conditional use. I, (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Conditional Use Permit, impose additional conditions to comply with the purpose and interest of the Logan County Zoning Resolutions and Zoning Map.

Dated at Sterling, Colorado, this 244 day of October

Signature of Applicant: <u>KourDanistop</u>

NEXTERA ENERGY RESOURCES, LLC 2019 CUP for 5 MET Towers Sections: 28-12-49 and 23-12-49 and 23-12-50 and 29-12-54 and 23-12-55

	LOGAN COUNT AS REQUIRED DE	PARTMENT OF P	AL USE PERMIT COUNTY ZONING ANNING & ZONIN COURTHOUSE LORADO 80751	APPLICATION RESOLUTION IG
Applicant Name:	NextEra Energy F 700 Universe I	Resources (Met) Blvd Juno Beach	7) FL 33408	Phone: <u>561-691-7372</u>
Landowner		a a contractor t	mund Padnership	_ Phone: 05
Description Legal: ¼ Sec	of Property: tion	Section 29	Township <u>12 Nor</u> Access off CR	th_Range54 West or Hwy: _South of CR 78
New Address	Needed: Y or N	Subdivision N	lame:	and a second
Filing	Lot	Block	Tract	Lot Size
weather to	r wind energy of	olect		wer (80m height AGL) to me
Terms of Cond		roject se of a temporar project	y meteorological t	ower for up to 3 years to me
Terms of Cond weather fo	litional Use: U	se of a temporar project	y meteorological t NEXTERA I 2019 CUP Sections: 2	
Terms of Cond weather fo Building Plans: Names and add	dresses of all ad	se of a temporar project	v meteorological t NEXTERA I 2019 CUP Sections: 2 23-12-50 ar	ENERGY RESOURCES, for 5 MET Towers 8-12-49 and 23-12-49 and 29-12-54 and 23-12-5 t of the above described
Terms of Cond weather fo Building Plans: Names and add	dresses of all ad	se of a temporar project	y meteorological t NEXTERA I 2019 CUP Sections: 2 23-12-50 ar	ENERGY RESOURCES, for 5 MET Towers 8-12-49 and 23-12-49 and 29-12-54 and 23-12-5 t of the above described

Dated at Sterling, Colorado, this day of
Signature of Applicant: tourbantod
Signature of Landowner: Korney Cinco

	NTY USE:	Rct.#929	
Application	r Fee: One hundred dollars (\$100.00) ₩	Vest. Union Money	Cicdus 10/30/2
Date of Pla	nning Commission: November	- 19,2019	
	dation of Planning Commission:		al
Recommen	ded Conditions of Conditional Use Pe	ermit:	
		/	
		M. y L	11+
		Chairman, Planning C	ommission
COUNTY	COMMISSIONERS ACTION:		
	COMMISSIONERS ACTION:		
	s of Conditional Use Permit:		
	s of Conditional Use Permit:		
	base Granted:		
	base Granted:		
	base Granted:		(Aye) (Nay)
	base Granted:		
	base Granted:		
	base Granted:	Byron H. Pelton	(Aye) (Nay)
	bis of Conditional Use Permit:	Byron H. Pelton	(Aye) (Nay)

NEXTERA ENERGY RESOURCES, LLC 2019 CUP for 5 MET Towers Sections: 28-12-49 and 23-12-49 and 23-12-50 and 29-12-54 and 23-12-55









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, , 1]	RING TERRENCE	SCHULTE DENNIS L	KOKES BRUCE
GAYLE REV TRUST		KAHL ELVIN TRUST	s X R
26	MEYER Meyer		32
410 J XY	DEAN NIENHUSER 660 TYLER	LAFLER	KAHL ELVIN TRUST

Tuesday, August 27, 2019 10:00:52 AM - Start

RESOLUTION

NO. <u>2019 - 42</u>

THOMAS J. HUSS AND BRENDA S. HUSS

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO, APPROVING THE VACATION OF A SUBDIVISION EXEMPTION PLAT PREVIOUSLY APPROVED FOR THOMAS J. HUSS AND BRENDA S. HUSS ON DECEMBER 4, 2018, AND RECORDED AT BOOK 1030, PAGE 712.

WHEREAS, the applicants Thomas J. Huss and Brenda S. Huss, have submitted an application to vacate a 4.17 acre parcel in the AG - Agricultural Zone, which parcel is described as follows:

A parcel of land in the Northeast Quarter (NE¼) of Section 23, Township 10 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows: Beginning at the Northeast Corner of said Section 23; thence South $0^{\circ}57'15''$ East along the East line of said NE¼ a distance of 265.00 feet; thence South $89^{\circ}11'20''$ West a distance 585.00 feet; thence North $38^{\circ}11'25''$ West a distance of 333.52 feet to a point on the North line of said NE¼; thence North $89^{\circ}11'30''$ East along the North line of said NE¼ a distance of 786.82 feet to the point of beginning and containing 4.17 acres, more or less, subject to county road rights-of-way along the North and East lines of said Section 23.

(As represented on official Subdivision Exemption Plat #2019-42); and

WHEREAS, the Resolution was recorded at Book 1030, Page 711 of the records of the Logan County Clerk and Recorder; and

WHEREAS, the vacation of the approved subdivision exemption is sought to enable the applicants to create a new parcel by separate subdivision exemption, larger in size, including the location of a newly permitted water well; and

WHEREAS, the Logan County Planning Commission approved the application for vacation of the above-described subdivision on November 19, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application is GRANTED. The subdivision exemption represented by the Resolution, recorded at Book 1030, Page 711 of the records of the Logan County Clerk and Recorder, is hereby vacated.

Adopted and signed this 3rd day of December 2019.

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(Aye)(Nay)

Joseph A. McBride, Chairman

(Aye)(Nay)

Byron H. Pelton, Commissioner

(Aye)(Nay)

Jane E. Bauder, Commissioner

I, Pamela A. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 3rd day of December, 2019.

County Clerk and Recorder

LOGAN COUNTY VACATION APPLICATION BOARD OF COUNTY COMMISSIONERS DEPARTMENT OF PLANNING & ZONING 315 MAIN STREET, STERLING, CO 80751 (970) 522-7879

Type of Vacation:

() Alley

- () Platted Street
- () County Road
- (🖉 Subdivision Exemption
- () Subdivision

Location of Vacation:

egal: Quarter_NE4_Section_23_Township_10_Range_51
DtBlockAddress_28846 C.R.56,1446
escription of Vacation: 4.17 acres more or less
eason for Vacation: New well fell outside subex lot lines
indowner's Signature: <u>× Brenche L. Hurs</u> Date: <u>11-19-19</u>
indowner: Thomas Jor Brendas, Huss Phone: 970-520-7490
ddress: 28846 C.R.56, 11iff Co 80736

PETITION FOR VACATION

TO: THE BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

Applicant: Brenda S. Huss	Phone: 970,520.7490
Address: 28846 C.R. 56, 14FF, Co	80736
Applicant's Signature: X Brende S. Huy	
Landowner: Brenda S. Huss	Phone: 970, 520-7490
Address: 28846 C.R.56, 144 Co	80736
Landowner's Signature: X Blende S. Huss	
Landowner:	Phone:
Address:	<u>,</u>
Landowner's Signature:	
Landowner:	Phone:
Address:	
Landowner's Signature:	Date:
Landowner:	Phone:
Address:	
Landowner's Signature:	
Landowner:	Phone:
Address:	
Landowner's Signature:	Date:
Landowner:	Phone:
Address:	
Landowner's Signature:	Date:

FOR COUNTY USE:

Waived		
Application Fee: One hundred dollars (\$100.00)	Thirteen Dollar (\$13.00) one	page OR
Twenty-three Dollar (\$23.00) two pages – Separa	te check for Recording fee	
Date of Planning Commission: Novembe	<u>x 19,</u> 2019	
Recommendation of Planning Commission:	Approval Denia	ıl
Recommended Conditions of Vacation:		
	Nan Alfr	the second se
	Chairman, Planning C	ómmission
COUNTY COMMISSIONERS ACTION:		
Conditions of Vacation:		
Date Granted:		
Date Denied:		
	Byron H. Pelton	(Aug) (Nag)
	Dyron 11. 1 enon	(Aye) (Nay)
	Joseph A. McBride	(Aye) (Nay)
	Jane E. Bauder	(Aye) (Nay)



RESOLUTION

NO. 2019-43

BOARD OF COUNTY COMMISSIONERS COUNTY OF LOGAN, STATE OF COLORADO

SUBDIVISION EXEMPTION FOR THOMAS J. HUSS AND BRENDA S. HUSS

WHEREAS, Section 30-28-101 (10)(d), C.R.S., as amended, authorizes the Board of County Commissioners pursuant to resolution to exempt from the detailed requirements of the Logan County Subdivision Regulations any division of land if the Board of County Commissioners determines that such division is not within the purposes of the statutory provisions governing land division; and

WHEREAS, Thomas J. Huss and Brenda S. Huss, have applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

A parcel of land in the Northeast Quarter (NE¹/₄) of Section 23, Township 10 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows:

Beginning at the Northeast Corner of said Section 23; thence South $0^{\circ}57'15''$ East along the East line of said NE¼ a distance of 265.00 feet; thence South $89^{\circ}11'20''$ West a distance of 592.55 feet; thence North $38^{\circ}11'25''$ West a distance of 333.52 feet to a point on the North line of said NE¼; thence North $89^{\circ}11'30''$ East along the North line of said NE¼ a distance of 794.37 feet to the point of beginning and containing 4.22 acres more or less, subject to county road rights-of-way along the North and East lines of said Section 23.

(As represented on official Subdivision Exemption Plat #2019-2019-43); and

WHEREAS, Thomas J. Huss and Brenda S. Huss, intend to create a parcel, consisting of 4.22 acres subdivided from a 155 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on November 27, 2019; and

WHEREAS, a public hearing was held by the Board of County Commissioners on December 3, 2019, at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

WHEREAS, based on the application, supporting information, comments of staff and testimony of any interested persons, the Board finds as follows:

1. That the exemption is consistent with and conforms to the Logan County Zoning Resolution and Subdivision Regulations.

2. That the exemption relates to a division of land that is determined not to be within the purpose of C.R.S. 30-28-101, et. seq.

3. That legal and physical access is provided to the parcel by enforceable public rights-ofway or recorded easements, and the size, location and availability of essential services to the proposed parcel are reasonable, appropriate and customary for the intended use.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by Thomas J. Huss and Brenda S. Huss, for a Subdivision Exemption for the creation of 4.22 acre parcel in the unincorporated area of Logan

County, as described above and as represented on official Subdivision Plat 2019-43, is hereby approved, provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Tuesday, this 3rd day of December, 2019.

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(Aye)(Nay) Joseph A. McBride, Chairman

(Aye)(Nay) Byron H. Pelton, Commissioner

(Aye)(Nay)

Jane E. Bauder, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 3rd day of December, 2019

County Clerk and Recorder

APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL
(To be filed in duplicate) (Incomplete Applications will not be accepted)
Date 10 22 2019
1. Name of Subdivision Exemption Thomas J. Huss and Brenda S. Huss
2. Name of Applicant Brenda Huss Phone 520-7490
Address 28846 (1, R. 56, 11) FF 80736 (Street No. and Name) (Post Office) (State) (Zip Code)
(Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent <u>n a</u> Phone
Address
(Street No. and Name) (Post Office) (State) (Zip Code)
4. Owner of Record Same Phone
Address
(Street No. and Name) (Post Office) (State) (Zip Code)
5. Prospective Buyer Phone
Address (Street No. and Name) (Post Office) (Zip Code)
(Street No. and Name) (Post Office) (State) (Zip Code) 6. Land Surveyor <u>Lubrat MacAlee</u> Phone <u>522 - (960</u>
Address (Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney <u>M/A</u> Phone
(Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the \underline{DOuth} side of \underline{C} , \mathcal{R} , $\overline{56}$
D Feet West of CR 59
(Direction) (Street) 9. Postal Delivery Area 80736 School District RE-
10. Total Acreage <u>155</u> Zone <u>A</u> Number of Lots <u>Z</u>
11. Tax Map Designation: Section/Township/Range_NE4_23-10-5 _Lot(s)_2
12.Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property?
If so, list Case No. and Name $\underline{\cap A}$
13. Is Deed recorded in Torrens System: Numb <u>er</u>
14. Is Deed recorded in General System: Book 849 Page 228
15. Current Land Use: <u>Ag/Residential</u>
16. Proposed Use of Each Parcel: Same

email: tbfarm8bogmail.com

17. Proposed Water and Sewer Facilities: Moll permut 18. Proposed Public Access to each new parcel:_

19.	Reason for request of this exemption (may use additional pages):	; parcel	SOAS
	to include new motor mell	1	

List all contiguous holdings in the same ownership:

Section/Township/Range NE4NEY 23-10-51 Lot(s)

) SS:

Attached hereto is an affidavit of ownership indicating the dates the respective holdings of land were acquired, together with the book and page of each conveyance into the present owner as recorded with the Logan County Clerk and Recorder. This affidavit shall indicate the legal owner of the property; the contract owner of the property, and the date the Contract of Sale was executed. IN THE EVENT OF CORPORATE OWNERSHIP: A list of all directors, officers, and stockholders of each corporation owning more than five percent (5%) of any class of stock must be attached [this need only be provided if Developer is requesting special assessment financing, the formation of improvement district(s).

The applicant hereby consents to the provisions of Article 8.2 A&B of the Logan County Subdivision Regulations.

STATE OF COLORADO

COUNTY OF LOGAN

Bronda HMSS hereby depose and say that all of the above statements and the statements contained in the papers submitted herewith are true.

(Applicant Signature)

Mailing Address:

46 C.R. 56 b, Co 80736

MY COMMISSION EXPIRES:

FOR COUNTY USE:

Waived Application Fee: One hundred dollars (\$100.00) T	hirteen Dollar (\$13.00) one	page OR
Twenty-three Dollar (\$23.00) two pages – Separate	e check for Recording fee	
Date of Planning Commission: Nov. 19, 2	0	
Recommendation of Planning Commission:	/	1
Recommended Conditions of Subdivision Exemp	11	
	Marthlit	-
	Chairman, Planning G	ommission
COUNTY COMMISSIONERS ACTION: Conditions of Subdivision Exemption Approval:		
Date Granted:		
Date Denied:		
	Byron H. Pelton	(Aye) (Nay)
	Joseph A. McBride	(Aye) (Nay)
S, Thomas & Brenda	Jane E. Bauder	(Aye) (Nay)

1

RESOLUTION

NO. <u>2019-44</u>

BOARD OF COUNTY COMMISSIONERS COUNTY OF LOGAN, STATE OF COLORADO

SUBDIVISION EXEMPTION FOR DUANE R. KUHN AND PATRICIA A. KUHN

WHEREAS, Section 30-28-101 (10)(d), C.R.S., as amended, authorizes the Board of County Commissioners pursuant to resolution to exempt from the detailed requirements of the Logan County Subdivision Regulations any division of land if the Board of County Commissioners determines that such division is not within the purposes of the statutory provisions governing land division; and

WHEREAS, Duane R. Kuhn and Patricia A. Kuhn, have applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

A parcel of land known as Parcel 1, containing 5.00 acres, more or less in the Northwest Quarter of Section 21, Township 8 North, Range 50 West, of the 6th Principal Meridian, in Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the Northwest corner of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian, thence along the North line of said Northwest Quarter, North 87°08'57" East, a distance of 1393.64 feet to the Point of Beginning; thence continuing along said North line of the Northwest Quarter, North 87°08'57" East a distance of 519.00 feet, to a point on the West line of a parcel surveyed by Professional Land Surveyor 26964, deposited in the Logan County Survey Records under land survey plat number 951; thence along said West line, South 00°44'58" West, a distance of 519.00 feet; thence departing said West line, South 87°08'57" West, a distance of 519.00 feet; thence North 00°44'58" East, a distance of 420 feet, more or less, to the Point of Beginning.

30 FOOT ACCESS AND UTILITY EASEMENT NO. 1

A 30 foot wide access and utility easement, containing 0.50 acres, more or less, in the Northwest Quarter of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian, in Logan County, Colorado, said easement being more particularly described as follows:

Commencing at the Northwest corner of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian; thence along the North line of said Northwest Quarter, North 87°08'57" East, a distance of 2,637.15 feet, to the North Quarter Corner of said Section 21, and to the end of Logan County Road 32 and to the Point of Beginning; thence along the East line of the Northwest Quarter of said Section 21, South 01°22'36" East a

distance of 30.00 feet; thence South 87°08'57" West a distance 725.63 feet to a point on the West line of a parcel of land surveyed by Professional Land Surveyor 26964 deposited in the Logan County Survey Records under land survey plat number 951; thence along said West line, North 00°44'58" East, a distance of 30.06 feet to a point on the North line of the Northwest Quarter of said Section 21; thence along said North line North 87°08'57" East a distance of 724.51 feet, more or less, to the Point of Beginning.

30 FOOT ACCESS AND UTILITY EASEMENT NO. 2

A 30 foot wide access and utility easement, containing 0.42 acres, more or less, in the Northwest Quarter of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian in Logan County, Colorado, said easement being more particularly described as follows:

Commencing at the Northwest corner of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian; thence along the North line of said Northwest Quarter North 87°08'57" East a distance of 2637.15 feet to the North Quarter Corner of said Section 21, and to the end of Logan County Road 32 and to the Point of Beginning; thence along the East line of the Northwest Quarter of said Section 21, South 01°22'36" East a distance of 616.02 feet to a point on the South line of a parcel of land surveyed by Professional Land Surveyor 26964 deposited in the Logan County Survey Records under land survey plat number 951; thence along said South line, South 88°15'08" West a distance of 30.00 feet; thence departing said South line, on a line parallel to the East line of the Northwest Quarter of said Section 21, North 01°22'36" West a distance of 615.25 feet, to a point on the North line of Said Section 21; thence along said North 87°08'57" East a distance of 30.01 feet, more or less, to the Point of Beginning.

(As represented on official Subdivision Exemption Plat #2019-44); and

WHEREAS, Duane R. Kuhn and Patricia A. Kuhn, intend to create a parcel, consisting of 5.00 acres subdivided from a 161 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on November 27, 2019; and

WHEREAS, a public hearing was held by the Board of County Commissioners on December 3, 2019, at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

WHEREAS, based on the application, supporting information, comments of staff and testimony of any interested persons, the Board finds as follows:

1. That the exemption is consistent with and conforms to the Logan County Zoning Resolution and Subdivision Regulations.

2. That the exemption relates to a division of land that is determined not to be within the purpose of C.R.S. 30-28-101, et. seq.

3. That legal and physical access is provided to the parcel by enforceable public rights-of-way or recorded easements, and the size, location and availability of essential services to the proposed parcel are reasonable, appropriate and customary for the intended use.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by Duane R. Kuhn and Patricia A. Kuhn, for a Subdivision Exemption for the creation of 5.00 acre parcel in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2019-44, is hereby approved, provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Tuesday, this 3rd day of December, 2019.

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(Aye)(Nay)

Joseph A. McBride, Chairman

(Aye)(Nay)

Byron H. Pelton, Commissioner

(Aye)(Nay)

Jane E. Bauder, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 3rd day of December, 2019.

County Clerk and Recorder



RESOLUTION

NO. 2019-44

BOARD OF COUNTY COMMISSIONERS COUNTY OF LOGAN, STATE OF COLORADO

SUBDIVISION EXEMPTION FOR DUANE R. KUHN AND PATRICIA A. KUHN

WHEREAS, Section 30-28-101 (10)(d), C.R.S., as amended, authorizes the Board of County Commissioners pursuant to resolution to exempt from the detailed requirements of the Logan County Subdivision Regulations any division of land if the Board of County Commissioners determines that such division is not within the purposes of the statutory provisions governing land division; and

WHEREAS, Duane R. Kuhn and Patricia A. Kuhn, have applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

A parcel of land known as Parcel 1, containing 5.00 acres, more or less in the Northwest Quarter of Section 21, Township 8 North, Range 50 West, of the 6th Principal Meridian, in Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the Northwest corner of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian, thence along the North line of said Northwest Quarter, North 87°08'57" East, a distance of 1393.64 feet to the Point of Beginning; thence continuing along said North line of the Northwest Quarter, North 87°08'57" East a distance of 519.00 feet, to a point on the West line of a parcel surveyed by Professional Land Surveyor 26964, deposited in the Logan County Survey Records under land survey plat number 951; thence along said West line, South 00°44'58" West, a distance of 420 feet; thence departing said West line, South 87°08'57" West, a distance of 519.00 feet; thence North 00°44'58" East, a distance of 420 feet, more or less, to the Point of Beginning.

30 FOOT ACCESS AND UTILITY EASEMENT NO. 1

A 30 foot wide access and utility easement, containing 0.50 acres, more or less, in the Northwest Quarter of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian, in Logan County, Colorado, said easement being more particularly described as follows:

Commencing at the Northwest corner of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian; thence along the North line of said Northwest Quarter, North 87°08'57" East, a distance of 2,637.15 feet, to the North Quarter Corner of said Section 21, and to the end of Logan County Road 32 and to the Point of Beginning; thence

along the East line of the Northwest Quarter of said Section 21, South 01°22'36" East a distance of 30.00 feet; thence South 87°08'57" West a distance 725.63 feet to a point on the West line of a parcel of land surveyed by Professional Land Surveyor 26964 deposited in the Logan County Survey Records under land survey plat number 951; thence along said West line, North 00°44'58" East, a distance of 30.06 feet to a point on the North line of the Northwest Quarter of said Section 21; thence along said North line North 87°08'57" East a distance of 724.51 feet, more or less, to the Point of Beginning.

30 FOOT ACCESS AND UTILITY EASEMENT NO. 2

A 30 foot wide access and utility easement, containing 0.42 acres, more or less, in the Northwest Quarter of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian in Logan County, Colorado, said easement being more particularly described as follows:

Commencing at the Northwest corner of Section 21, Township 8 North, Range 50 West of the 6th Principal Meridian; thence along the North line of said Northwest Quarter North 87°08'57" East a distance of 2637.15 feet to the North Quarter Corner of said Section 21, and to the end of Logan County Road 32 and to the Point of Beginning; thence along the East line of the Northwest Quarter of said Section 21, South 01°22'36" East a distance of 616.02 feet to a point on the South line of a parcel of land surveyed by Professional Land Surveyor 26964 deposited in the Logan County Survey Records under land survey plat number 951; thence along said South line, South 88°15'08" West a distance of 30.00 feet; thence departing said South line, on a line parallel to

the East line of the Northwest Quarter of said Section 21, North 01°22'36" West a distance of 615.25 feet, to a point on the North line of the Northwest Quarter of Said Section 21; thence along said North 87°08'57" East a distance of 30.01 feet, more or less, to the Point of Beginning.

(As represented on official Subdivision Exemption Plat #2019-44); and

WHEREAS, Duane R. Kuhn and Patricia A. Kuhn, intend to create a parcel, consisting of 5.00 acres subdivided from a 161 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on November 27, 2019; and

WHEREAS, a public hearing was held by the Board of County Commissioners on December 3, 2019, at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

WHEREAS, based on the application, supporting information, comments of staff and testimony of any interested persons, the Board finds as follows:

1. That the exemption is consistent with and conforms to the Logan County Zoning Resolution and Subdivision Regulations.

2. That the exemption relates to a division of land that is determined not to be within the purpose of C.R.S. 30-28-101, et. seq.

3. That legal and physical access is provided to the parcel by enforceable public rights-of-way or recorded easements, and the size, location and availability of essential services to the proposed parcel are reasonable, appropriate and customary for the intended use.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by Duane R. Kuhn and Patricia A. Kuhn, for a Subdivision Exemption for the creation of 5.00 acre parcel in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2019-44, is hereby approved, provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Tuesday, this 3rd day of December, 2019.

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(Aye)(Nay)

Joseph A. McBride, Chairman

(Aye)(Nay) Byron H. Pelton, Commissioner

(Aye)(Nay)

Jane E. Bauder, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 3rd day of December, 2019.

County Clerk and Recorder

APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL (To be filed in duplicate) (Incomplete Applications will not be accepted)
Date 10-8-2019
1. Name of Subdivision Exemption Duane R, and Patricia A Kuhn
2. Name of Applicant Patty and Dua Petrone Kuhn 303-589-9970 Address 32500 C.R. 32, Fleming, 80728
(Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent <u>n</u> Phone
Address
(Street No. and Name) (Post Office) (State) (Zip Code)
4. Owner of Record <u>Same</u> Phone
Address
(Street No. and Name) (Post Office) (State) (Zip Code) 5. Prospective Buyer (Post Office) Phone
Address (Street No. and Name) (Post Office) (State) (Zip Code) 6. Land Surveyor Cov Cov Phone
Address (Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney Phone
Address (Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on theside of
Feet of
(Direction) 9. Postal Delivery Area 80728 School District RE3
10. Total Acreage 162 Zone AG Number of Lots 2
11. Tax Map Designation: Section/Township/Range_NW4 '21-08 - 5Qot(s)
12.Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property? $\int O$
If so, list Case No. and Name
13. Is Deed recorded in Torrens System: Numb <u>er</u>
14. Is Deed recorded in General System: Book Page
15 Current Land Use: DASTINCE / AG Vesidential
13. Current Land Use: Proposed for a for a consideration of the constant of the constan
15. Current Land Use: <u>pasture / AG</u> <u>residential</u> 16. Proposed Use of Each Parcel: <u>pasture / AG</u> and <u>residential</u>
patty ann 550 mesanetworks, net
SE2019-6 Sub Ex 5 acres NW4 Section 21-08-50
C.R. 32, Fleming

current residence existing
17. Proposed Water and Sewer Facilities: <u>inhouse Well</u> for <u>5acres & prut</u> , septic 18. Proposed Public Access to each new parcel: <u>CR. 32 & 30 St access easement</u>
18. Proposed Public Access to each new parcel: CR. 32 & 30 ft access lasement
19. Reason for request of this exemption (may use additional pages): $\frac{10}{10}$ Sell to Son
List all contiguous holdings in the same ownership: Section/Township/RangeLot(s)

Attached hereto is an affidavit of ownership indicating the dates the respective holdings of land were acquired, together with the book and page of each conveyance into the present owner as recorded with the Logan County Clerk and Recorder. This affidavit shall indicate the legal owner of the property; the contract owner of the property, and the date the Contract of Sale was executed. IN THE EVENT OF CORPORATE OWNERSHIP: A list of all directors, officers, and stockholders of each corporation owning more than five percent (5%) of any class of stock must be attached [this need only be provided if Developer is requesting special assessment financing, the formation of improvement district(s).

The applicant hereby consents to the provisions of Article 8.2 A&B of the Logan County Subdivision Regulations.

STATE OF COLORADO

COUNTY OF LOGAN

hereby depose and say that all of the above statements and the statements contained

in the papers submitted herewith are true.

) SS:

(Applicant Signature)

Mailing Address:

32500 C.R. 32, Flining 80728

MY COMMISSION EXPIRES:

KUHN, Duane & Patricia SE2019-6 Sub Ex 5 acres NW4 Section 21-08-50 C.R. 32, Fleming

FOR COUNTY USE: pd 10/15/2019 1#55	63 Rct. #905		
Application Fee: One hundred dollars (\$100.00) Th	irteen Dollar (\$13.00) one	page OR	
Twenty-three Dollar (\$33.00) three pages – Separate	e check for Recording fee	pd 10/15/2019 CK	175569
Date of Planning Commission:		Ret. The	
Recommendation of Planning Commission:	_Approval Denia	ત	
Recommended Conditions of Subdivision Exemption	on Approval:		
	Chairman Dlauring C		
	Chairman, Planning C	Ommission	
COUNTY COMMISSIONERS ACTION:			
Conditions of Subdivision Exemption Approval: _			
Date Granted:			
Date Denied:			
	Joseph A. McBride	(Aye) (Nay)	
	Byron H. Pelton	(Aye) (Nay)	
	Jane E. Bauder	(Aye) (Nay)	
KUHN, Duane & Patricia SE2019-6 Sub Ex 5 acres NW4 Section 21-08-50	Jan D. Daulei	(z xyc) (I ndy)	

C.R. 32, Fleming



AGREEMENT

This Agreement is entered into effective the ______day of December, 2019, by and between WAGNER'S CARNIVAL, LLC, whose address is P.O. Box 917, Aransas Pass, TX 78335, hereinafter referred to as "Amusement Contractor" and the BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO, whose address is Logan County Courthouse, 315 Main Street, Suite 2, Sterling, CO 80751, hereinafter referred to as "County".

In consideration of the mutual promises, covenants, and conditions hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

 Commencing on Tuesday, August 4, 2020, through Sunday, August 9, 2020, (the "2020 Logan County Fair") Amusement Contractor shall set up and operate, at its own expense, a complete carnival at the Logan County Fairgrounds, Sterling, CO.

2. Amusement Contractor will be required to show that all carnival rides, including any operated by subcontractors, have passed the Colorado State Safety Inspection. Such proof shall be provided to County no later than July 15, 2020, and no later than July 15 in any succeeding year in which this contract is renewed, and the safety certification shall remain in effect at all times during which carnival rides are operated. All amusement rides and games shall be operated in accordance with all applicable laws and regulations, and in the event any ride or game is required to be shut down or otherwise rendered non-operational by an enforcement agency for safety, gambling, or other reason, said ride or game shall remain non-operational until the ride or game fully complies with the applicable law or regulation, but such act shall not excuse Amusement Contractor of its obligations under this Agreement.

3. County agrees to provide and make available, at no charge to Amusement Contractor, adequate space at the fairgrounds for the set up and operation of its games, rides, and concessions. The set up of all rides will be on pads and not stakes. County shall also provide electrical and water service at the site for camper hookups only, at no charge. Any alterations to electrical hookups shall have prior approval of the County's fairground personnel and be completed by a licensed electrician. County shall also advertise the Logan County Fair in the Sterling newspapers and local radio stations in advance of the fair.

4. Amusement Contractor, at its expense, agrees to furnish all tickets, ticket booths, carnival personnel, games, rides, concessions, music, lighting, and all other equipment or utilities, including electricity, needed to operate its carnival. Amusement Contractor shall provide, at its own expense and in addition to the general county fair advertising to be provided by County in section 3, above, additional advertising in Logan County newspapers and radio stations in the form of newspaper ads and radio spots that specifically advertises the "Mega Pass" form of carnival ticketing. At the conclusion of the 2020 Logan County Fair and in each ensuing county fair during the term of this agreement, Amusement Contractor agrees to clean up the premises

and leave the premises in the same condition that existed at the time of set up and commencement of operation of its games, rides, and concessions. All garbage and refuse shall be deposited in such containers as provided by County for such purposes.

5. Amusement Contractor agrees to pay to County, in cash or certified funds, a percentage of its gross receipts from all rides, shows, and concessions (Gross Receipts) operated during the 2020 Logan County Fair and in each succeeding county fair during the term of this agreement. The percentage paid to County by Amusement Contractor shall be Fifteen Percent (15%) of the first Forty Thousand Dollars (\$40,000) of the Gross Receipts; and Twenty Five Percent (25%) of all Gross Receipts in excess of Forty Thousand Dollars (\$40,000). Amusement Contractor guarantees a minimum payment to County of Ten Thousand Dollars (\$10,000) in the event the total Gross Receipts are less than Fifty Two Thousand Dollars (\$52,000). At the close of business each day, Amusement Contractor shall pay to County a percentage of the day's Gross Receipts based on the percentages set forth above. No equipment may be removed from the Logan County Fairgrounds until County has been paid in full. Amusement Contractor agrees to allow a representative of County to examine Amusement Contractor's books, records, tickets, and ticket sales for each day.

6. On the date this Agreement is signed and on the date this Agreement renews for the next succeeding county fair, Amusement Contractor shall pay to County, in eash or certified funds, the sum of Five Thousand Dollars (\$5,000.00), which amount will be credited to the total amount owed by Amusement Contractor to County under this Agreement for each applicable county fair. For purposes of this paragraph 6, the date this Agreement is renewed shall be deemed to occur on the date the County provides the written notice of the dates for the successive county fair, as provided in paragraph 14, below.

7. In the event Amusement Contractor fails to pay any amounts owed under this Agreement, Amusement Contractor agrees to pay interest on the same at the rate of 18% per annum until paid and to pay all reasonable attorney's fees incurred by County in collecting such sums.

8. Amusement Contractor agrees to obtain and maintain in full force and effect for the entire period that it is setting up, operating or dismantling the amusement rides, games, and concessions, liability insurance in a sum of not less than one million (\$1,000,000) dollars. Said insurance policy shall name Logan County as an additional insured. Amusement Contractor shall deliver to the County an endorsement from the insurance company showing that such insurance is in effect and that County is covered by the same, no later than 60 days prior to the set up of any game, ride, or concession. Amusement Contractor shall also deliver to County proof of payment of the insurance premium. In the event Amusement Contractor shall be responsible for providing evidence of subcontractor's liability insurance in a sum of not less than one million (\$1,000,000) dollars, which insurance shall also name Logan County as an additional insured. Evidence of a subcontractor's liability insurance and payment of premium shall be provided at the times specified in this paragraph for Amusement Contractor's performance.

9. Amusement Contractor agrees to save, indemnify, and hold harmless County from any claim or demand whatsoever, for any and all personal injuries or property damage arising out of or caused by the operation of any game, ride, or concession, including any game, ride or concession operated by any subcontractor hired by Amusement Contractor.

10. County agrees that it will not employ or enter into any contracts for any other carnival to operate during the 2020 Logan County Fair or, if this agreement renews as provided herein, during any applicable succeeding county fair.

11. Amusement Contractor agrees to have all equipment, games, rides, concessions and personnel in place and operating for the 2020 Logan County Fair commencing on TUESDAY, August 4, 2020, at 4:00 p.m. Amusement Contractor further agrees that it will not remove any equipment, games, rides, or concessions, and will continue operating same, until the fair ends at 10:00 p.m. on SUNDAY, August 9, 2020. Amusement contractor further agrees that its amusement rides will include, for the 2020 Logan County Fair and in any applicable succeeding county fair, a minimum of at least eleven (11) adult and seven (7) children's amusement rides, including a Ferris wheel in either category.

12. This Agreement shall be binding on the parties hereto, their heirs, successors and personal representatives. Assignment of the obligations of Amusement Contractor is prohibited without the prior written consent of County, which consent may be withheld at the sole discretion of County.

13. No amendment of this Agreement is valid unless in writing and signed by both parties. In the event of any dispute, this Agreement shall be construed in accordance with the laws of the State of Colorado, and if such dispute cannot be resolved between the parties, the same shall be submitted to the Logan County District Court for resolution. Amusement Contractor hereby consents to the jurisdiction of such court.

14. Provided that Amusement Contractor fully complies with all material obligations under this Agreement for the 2020 Logan County Fair, this Agreement shall automatically renew with identical terms and conditions for the 2021 Logan County Fair and 2022 Logan County Fair. Written notice setting forth the dates for the 2021 Logan County Fair and 2022 Logan County Fair, and the associated dates and times for operation of the carnival, shall be provided by County to Amusement Contractor within a reasonable amount of time after dates for the ensuing county fair are determined but in no event later than November 15 of the prior year. The parties acknowledge and mutually agree that the Amusement Contractor shall have all equipment, games, rides, concessions and personnel in place and operating from 4:00 p.m. on TUESDAY until 10:00 p.m. on SUNDAY, during the 2021 and 2022 Logan County Fairs, if this agreement renews as provided above. As required by law, the County's obligation to perform this Agreement as to the county fairs occurring in 2021 and 2022 is subject to a first and prior appropriation of sufficient funds by the governing board of Logan County as may be required for the performance of this Agreement, failing which, this Agreement shall terminate without further liability or obligation of either party.

15. This contract represents the entire agreement of the parties hereto and incorporates all prior agreements. No modification shall be binding on either of the parties hereto unless in writing and executed by both parties.

16. No waiver of any provision of, or default under this Agreement will be considered valid unless in writing. No such waiver will be deemed a waiver of any subsequent default of the same or similar nature.

17. Without additional consideration, each party agrees to sign, acknowledge and deliver any further instruments and documents as may be reasonably necessary or desirable to carry out the specific terms and the intent of this Agreement.

 If any provision of this Agreement is unenforceable or invalid for any reason, the remainder of this Agreement will continue in effect.

19. Amusement Contractor agrees to provide at its own expense the on-site services of a mutually acceptable representative of Amusement Contractor for management and supervision of all carnival operations during each applicable county fair.

WHEREFORE, this Agreement is entered into effective as of the date first written above.

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

Joseph A. McBride, Chairman

Byron II, Pelton

AMUSEMENT CONTRACTOR: WAGNER'S CARNIVAL, LLC

Name: Jason Wagner Title: Member-Manager

Jane E. Bauder

ATTEST:

County Clerk & Recorder

(Seal)

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