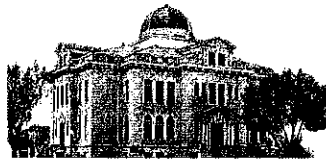


Byron H. Pelton, Chairman
Commissioner District One

Joseph A. McBride
Commissioner District Two

David G. Donaldson
Commissioner District Three



Office Phone
970-522-0888
FAX 970-522-4018
TTY 970-526-5383

Web: www.logancountyco.gov
E-mail: commissioners@logancountyco.gov

**OFFICE OF THE BOARD
LOGAN COUNTY COMMISSIONERS**

315 MAIN STREET SUITE 2
STERLING, COLORADO 80751

AGENDA

**Logan County Board of Commissioners
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Wednesday, January 2, 2019 - 9:00 a.m.**

**Call to Order
Pledge of Allegiance
Revisions to Agenda
Consent Agenda**

Approval of the Minutes of the December 19, 2018 meeting.

Unfinished Business

New Business

Consideration of the approval of the release of vehicle titles by the BOCC for Unit #181 2004 Kenworth; Unit #182 1994 Ranco Trailer; Unit #156 2003 Freightliner; Unit #185 1988 Ranco Trailer for auction by Logan County Road & Bridge.

Consideration of the approval of the letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services for the year ending December 31, 2018:

- Audit of Logan County's financial statements.
- Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance.

Consideration of the approval of Resolution No 2019-1 and the application for the Vacation of a Subdivision Exemption Plat previously approved for Earl Knott on February 19, 1975, and recorded at book 691, page 717.

Consideration of the approval of Resolution No 2019-2 and an application for a Subdivision Exemption on behalf of C&S Holdings North, LLC to create a 10.08 acre parcel from a 160 acre parcel in the Commercial Highway (CH) and Agricultural (A) zone districts in the SW ¼ of the NW ¼ of Section Thirty-Five (35), Township Eight (8) North, Range Fifty-Three (53) West of the 6th P.M., Logan County, Colorado.

Consideration of the approval of Resolution No 2019-3 and an application Approving the Re-Subdivision and Replat of Koenigs' Addition to the Replat of Block 12, Bluebird Acres, Logan County, Colorado, also known as Tract of land lying in the Southwest Quarter of the Northwest Quarter of Section 5 and the Southeast Quarter of the Northeast Quarter of Section 6, all in Township 7 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution No 2019-4 and the application for a Subdivision Exemption on behalf of Cynthia Diane Pyle Vandembark to create a 12.01 acre parcel from a 156.9 acre parcel in the Agricultural (A) zone district in the Southwest Quarter (SW ¼) of Section 20, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution No 2019-5 and an application for a Subdivision Exemption on behalf of Beverly Cook, as a Personal Representative of the Estate of Dorothy Helmut on behalf of Dorothy Helmut to create a 21.93 acre parcel from a 161 acre parcel in the Agricultural (A) zone district in the SE ¼ of Section 30, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado and South and East of the Centerline of the South Platte Ditch.

Consideration of the approval of Resolution No. 2019-6 regarding the issuance of a Special Use Permit to Jason E. Koester and Nicole Koester for a new six (6) space RV Park site on a property described as: A Parcel of Land in the Southeast Quarter (SE1/4) of Section 2, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution No. 2019-7 regarding the issuance of a Special Use Permit to Patti R. and Kelly D. Pickering for a new five (5) space RV Park site on a property described as: A Parcel of Land in the Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) Section 10, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution No. 2019-8 regarding the issuance of a Special Use Permit to Skylyne Properties, LLC, for a new fourteen (14) space RV park site on a property described as: Lot Nine (9) and the East Half (E1/2) of Lot Eight (8), Herbrick Heights Subdivision No. 1 of the West Half of the Northeast Quarter (W1/2NE1/4) Section Thirty-Four (34), Township Eight (8) North, Range Fifty-three (53) West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution No. 2019-9 regarding the issuance of a Special Use Permit to David Lee and Cynthia A. Pickering for a new five (5) space RV park site on a property described as: A tract of land in the SE/4 SE/4 of Section 28, Township 8 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the amendment of an agreement between Logan County and CenterPoint Energy for the purchase of natural gas for the Logan County Justice Center.

Consideration of an agreement between Logan County and the Federal Highway Administration/CDOT/USAF for extraordinary snow removal on missile defense access roads.

Other Business

Miscellaneous Business/Announcements

Commissioner-elect Jane Bauder and other county officials will take their oaths of office on Tuesday, January 8, 2019 at the Logan County Justice Center.

The next business meeting will be scheduled for Tuesday, January 15, 2019, at 9:00 a.m. at the Logan County Courthouse.

Executive Session as Needed

Adjournment

December 18, 2018

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

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
David Conley	Lodging Tax Board
Paul Gittere	Spurz Grill Inc
Denise Gittere	Spurz Grill Inc
Lavon Ritter	Sterling Fire
David Hutt	Dave's Mowing
Jeremiah Curtis	Timberline Construction
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. Commissioner McBride made a motion to add under new business for the Logan County Lodging Tax Board project to add the total amount of \$11,720.00 to the agenda. Commissioner Donaldson seconded and the motion carried 3-0.

The Board continued with the Consent Agenda item:

- Approval of the Minutes of the December 4, 2018 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's Report for the month of November 2018.
- Acknowledgment of the receipt of the Treasurer's Report for the month of November, 2018.
- Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of November, 2018.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of November, 2018.
- Consideration of the re-appointment of Kassie Roth and Rod Talbert to the Logan County fair Board for three-year terms.

Commissioner McBride moved to approve the Consent Agenda, Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson moved to approve an agreement between Logan County and Dave's Mowing for Lawn Mowing and Maintenance services for the Courthouse, Justice Center and Heritage Center Lawns and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing to consider the approval of an application submitted by Paul J. Gittere and Denise A. Gittere dba Spurz Grill, Inc. for a Hotel and Restaurant Liquor License at 4333 Highway 63 Atwood, CO 80722.

- Paul Gittere addressed the board and explained the request for the license.

Hearing no further comments Chairman Pelton closed the public hearing.

Commissioner McBride moved to approve an application submitted by Paul J. Gittere and Denise A. Gittere dba Spurz Grill, Inc. for a Hotel and Restaurant Liquor License at 4333 Highway 63 Atwood, CO 80722 and authorize the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Logan County Lodging Tax Board project for the 2019 Logan County Visitor Center budget in the amount of \$11, 720.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-55 concerning establishment of an Emergency Reserve in fiscal year 2018 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-56 concerning establishment of an Emergency Reserve for the Logan County Pest Control District in fiscal year 2018 in compliance with Amendment One (Tabor). Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-57 supplementing the budgets of the Logan County Sheriff, and County Clerk and Recorder in the General Fund with unanticipated revenues or fund balances. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an application submitted by the City of Sterling for renewal of the license and vehicle permits for Logan County Ambulance Service. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Development Agreement and Cash Escrow Agreement between Logan County and Timberline Construction, Limited Liability Company for installation of electric and water infrastructure in Pickett Subdivision, Merino, Colorado and authorize the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Certification of Levies and Revenue for 2019 and authorize the Chairman to sign.

- Debbie Unrein explained information to the board about the certification of levies.

Commissioner McBride seconded and the motion carried 3-0.

County Offices will be closed Tuesday, December 25, 2018 – Christmas Day, Various Departments may be closed Monday, December 24, 2018 – Christmas Eve.

County Offices will be closed Tuesday, January 1, 2019 – New Year's Day.

The next business meeting will be scheduled for Wednesday, January 2, 2019 at 9:00 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, December 18, 2018 at 9:19 a.m.

Submitted by:


Logan County Clerk & Recorder

Approved: January 2, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder

Lindsey Reeves

From: Paula Bjerke <logrb@kci.net>
Sent: Wednesday, December 26, 2018 9:41 AM
To: Lindsey Reeves
Subject: Truck & Trailer titles

Good Morning!

Jeff has asked that I obtain the titles for the units listed below as we are going to be sending to auction;

Unit #181 – 2004 Kenworth, Unit # 182 – 1994 RANCO trailer, Unit #~~157~~₁₅₆ – 2003 Freightliner & Unit # 185 – 1988 RANCO trailer.

If you could let me know when the titles are ready to pick up that would be great.

Thanks,

Paula Bjerke
Administrative Assistant
Logan County
Road & Bridge Dept.

TITLES PULLED FOR
AUCTION. EMAILED
COMM DEC 27 2018

Diana Korbe

From: Lindsey Reeves
Sent: Thursday, December 27, 2018 2:35 PM
To: Amber St. Clair-Kapteyn; Diana Korbe
Subject: Business Meeting Agenda

Hey Gals!

I didn't know who was doing the agenda for the next business meeting being that Jennifer is out this week, but I need to add something to it if possible?

There are a couple of titles that need to be released to Road & Bridge for some equipment being sent to auction. I spoke with the Commissioners and they would like to review it in the next business meeting as well as have Byron sign each of them.

Let me know if this can be added!

Thank you,

Lindsey Reeves

LC Finance Department
315 Main Street
Sterling CO 80751
970.522.0880 EXT 258

Titles to be reviewed for release by the BOCC

Unit# 181 2004 Kenworth

Unit# 182 1994 RANCO Trailer

Unit# 156 2003 Freightliner

Unit#185 1988 RANCO Trailer

Equipment is up for auction by Logan County Road & Bridge.

Items are to be reviewed and signed by the Chairman before releasing original titles.

DO NOT ACCEPT WITHOUT VERIFYING EAGLE WATERMARK IN PAPER.

UNIT #
181

STATE OF COLORADO

CERTIFICATE OF TITLE

****MOTOR VEHICLE****

TITLE NUMBER

13E308456

ODOMETER

0

ODOMETER LEGEND:

A - Actual Mileage

E - In excess of mechanical limits

N - Not actual mileage, WARNING-

ODOMETER DISCREPANCY

VIN

1XKDD49XX4R051783

YEAR MAKE

2004 KEN

BODY CWT/CAP/SIZE

TR 164

TAXABLE VALUE

69,405

PREVIOUS TITLE

MSO

FUEL

D

DATE PURCHASED

04/16/2003

DATE ACCEPTED

04/17/2003

DATE ISSUED

04/17/2003

MAIL TO

LOGAN COUNTY OF
315 MAIN ST
STERLING

CO 80751

OWNER

LOGAN COUNTY OF
315 MAIN ST
STERLING

CO 80751

FIRST LIENHOLDER

FILE NUMBER

Signature below certifies under
penalty of perjury in the second
degree the release of the first
lienholder's interest in the vehicle.

Lienholder's Name

AMOUNT OF LIEN LIEN EXTENDED TO CO. NO. MATURITY DATE

Authorized Agent Signature Date

SECOND LIENHOLDER

FILE NUMBER

Signature below certifies under
penalty of perjury in the second
degree the release of the second
lienholder's interest in the vehicle.

Lienholder's Name

AMOUNT OF LIEN LIEN EXTENDED TO CO. NO. MATURITY DATE

Authorized Agent Signature Date

THE APPLICANT HAS BEEN DULY REGISTERED IN THIS OFFICE AS THE OWNER OF THE MOTOR VEHICLE DESCRIBED,
SUBJECT TO LIENS AND ENCUMBRANCES IN THE ORDER SHOWN.

M. MICHAEL COOKE

EXECUTIVE DIRECTOR, COLORADO DEPARTMENT OF REVENUE

DATE DUPLICATE ISSUED

CONTROL NO.

E9326941

(This is not a title number)

KEEP IN SAFE PLACE ANY ALTERATION OR ERASURE VOIDS THIS TITLE

DR-2001 (6/00)

VOID IF ALTERED

STATE OF COLORADO
CERTIFICATE OF TITLE

TITLE NUMBER

13E243068
ODOMETER

N/A

ODOMETER LEGEND:
A - Actual Mileage
E - In excess of mechanical limits
N - Not actual mileage; WARNING--
ODOMETER DISCREPANCY

UNIT #
182

VIN

1R9BSE501RL008205

****MOTOR VEHICLE****
YEAR MAKE BODY CWT/CAP/SIZE

94 RAN

TL

141

TAXABLE VALUE

18,275

PREVIOUS TITLE

MSD

FUEL

DATE PURCHASED

DATE ACCEPTED

DATE ISSUED

05/17/94

07/05/94

07/28/94

MAIL TO

OWNER

LOGAN COUNTY OF
1115 N DIVISION AVE
STERLING CO 80751

LOGAN COUNTY OF
315 MAIN ST
STERLING CO 80751

FIRST LIENHOLDER

FILE NUMBER

Signature below certifies under
penalty of perjury in the second
degree the release of the first
lienholder's interest in the vehicle.
Lienholder's Name

DATE FILED

AMOUNT OF LIEN

LIEN EXTENDED TO

CO. NO. MATURITY DATE

Authorized Agent Signature Date

SECOND LIENHOLDER

FILE NUMBER

Signature below certifies under
penalty of perjury in the second
degree the release of the second
lienholder's interest in the vehicle.
Lienholder's Name

DATE FILED

AMOUNT OF LIEN

LIEN EXTENDED TO

CO. NO. MATURITY DATE

Authorized Agent Signature Date

THE APPLICANT HAS BEEN DULY REGISTERED IN THIS OFFICE AS THE OWNER OF THE MOTOR VEHICLE DESCRIBED,
SUBJECT TO LIENS AND ENCUMBRANCES IN THE ORDER SHOWN.

94192106102VVVV

EXECUTIVE DIRECTOR, COLORADO DEPARTMENT OF REVENUE

DATE DUPLICATE ISSUED

TERENCE P. FAGAN

CONTROL NO.

B 5376813

(This is not a title number)

KEEP IN A SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

DR 2001 (2/03)

VOID IF ALTERED

STATE OF COLORADO

CERTIFICATE OF TITLE TO A MOTOR VEHICLE



ASSIGNMENT OF TITLE

FOR VALUE RECEIVED, I/WE HEREBY CONVEY TO:

UNIT #
185

VIN 1R9BSE500JL008586	YEAR 88	MAKE RAN	BODY TL	CHT/STZ/CAP 129	TITLE 13E197123
ODOMETER N/A	PREVIOUS TITLE NO. MSO	OWNER LOGAN COUNTY			
TAXABLE VALUE 17365	DATE PURCHASED 12/22/87	FUEL 315 MAIN ST			
DATE ACCEPTED 12/28/87	LIEN FILE NO.	STERLING CO 80751			
CO NO. AMOUNT OF LIEN	FIRST LIEN HOLDER				
DATE LIEN FILED	LIEN MATURITY DATE				
CO NO. AMOUNT OF LIEN	SECOND LIEN HOLDER				
LIEN FILE NO.	DATE LIEN FILED				
MATURITY DATE					

ADDRESS

THE MOTOR VEHICLE DESCRIBED ON THIS CERTIFICATE AND I/WE HEREBY WARRANT THE TITLE TO SAID MOTOR VEHICLE AND THAT SAME IS FREE OF ALL LIENS AND ENCUMBRANCES EXCEPT AS NOTED ON THE TITLE.

ODOMETER READING

SIGNATURE OF SELLER

DATE

SUBSCRIBED AND SWORN

TO BEFORE ME THIS DAY OF 19

SEAL

My commission expires

County Clerk Or Notary Public

RELEASE OF FIRST LIEN

THE UNDERSIGNED HOLDER OF FIRST LIEN ON THE MOTOR VEHICLE DESCRIBED HEREIN DOES HEREBY STATE THAT THE FIRST LIEN AND ENCUMBRANCE DESCRIBED IN THIS CERTIFICATE OF TITLE IS RELEASED AND DISCHARGED.

NAME

AUTHORIZED

AGENT

DATE

SUBSCRIBED AND SWORN

TO BEFORE ME THIS DAY OF 19

SEAL

My commission expires

County Clerk Or Notary Public

UPON RELEASE DELIVER TITLE TO HOLDER OF SECOND MORTGAGE IF NONE DELIVER TITLE TO OWNER.

NOTE FOR RELEASE OF SECOND LIEN USE SEPARATE RELEASE

I, STATE OF COLORADO MOTOR VEHICLE TITLE RECORDS, of the State of Colorado, certify that the applicant named herein has been duly registered in this office as owner of the motor vehicle herein described pursuant to the laws of the State of Colorado, subject to liens and encumbrances, if any, herein set forth.

In witness whereof, I have hereunto affixed my signature and official seal at Denver:

FIRST LIEN
EXTENDED TO

DEPARTMENT OF REVENUE
MOTOR VEHICLE DIVISION

BY

SECOND LIEN
EXTENDED TO

BY

CONTROL NO.

1486163

(This is not a title number)

KEEP IN A SAFE PLACE. ANY ALTERATION OR ERASURE VOIDS THIS TITLE.

CERTIFICATE FOR A VEHICLE

DATE
12-28-87

VEHICLE IDENTIFICATION NO.
1R9BSE500JL008586

BODY TYPE
Botom Dump

H.P. (S.A.E.)
N/A

G.V.W.R.
N/A

INVOICE NO.
4591

MAKE
RANCO

SHIPPING WEIGHT
12,500

SERIES OR MODEL
30-40

I, the undersigned authorized representative of the firm of corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the invoice indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.

Logan
Logan
Sterling
CO 80751

If the vehicle described herein is a motor home the undersigned certifies that it is equipped with at least four of the following life support systems: cooking, refrigeration or ice box, self-contained toilet, heating and/or air conditioning, a potable water supply system including faucet and sink, separate 110-115 volt electrical power supply and/or an LP gas supply, all of which meet the SAE J119.2 standards.

It is further certified that this was the first transfer of such new motor vehicle in ordinary trade and commerce.

BY: (Signature of Authorized Representative)

NO R0254586

CITY - STATE

DO NOT ACCEPT WITHOUT VERIFYING EAGLE WATERMARK IN PAPER

unit 156

STATE OF COLORADO
CERTIFICATE OF TITLE

TITLE NUMBER

UNIT #
156

VIN

MOTOR VEHICLE

13E305467

1FVHALCG63DK77148

2003 FTL

TK

218

TAXABLE VALUE

PREVIOUS TITLE

FUEL

0

64,150

MSO

D

DATE PURCHASED

DATE ACCEPTED

DATE ISSUED

09/12/2002

11/04/2002

11/04/2002

MAIL TO

OWNER

LOGAN COUNTY OF
315 MAIN ST
STERLING

CO 80751

LOGAN COUNTY OF
315 MAIN ST
STERLING

CO 80751

FIRST LIENHOLDER

FILE NUMBER

Signature below certifies under
penalty of perjury in the second
degree the release of the first
lienholder's interest in the vehicle.

Lienholder's Name

DATE FILED

AMOUNT OF LIEN

LIEN EXTENDED TO CO. NO. MATURITY DATE

Authorized Agent Signature Date

SECOND LIENHOLDER

FILE NUMBER

Signature below certifies under
penalty of perjury in the second
degree the release of the second
lienholder's interest in the vehicle.

Lienholder's Name

DATE FILED

AMOUNT OF LIEN

LIEN EXTENDED TO CO. NO. MATURITY DATE

Authorized Agent Signature Date

THE APPLICANT HAS BEEN DULY REGISTERED IN THIS OFFICE AS THE OWNER OF THE MOTOR VEHICLE DESCRIBED,
SUBJECT TO LIENS AND ENCUMBRANCES IN THE ORDER SHOWN.

FRED FISHER

EXECUTIVE DIRECTOR, COLORADO DEPARTMENT OF REVENUE

DATE DUPLICATE ISSUED

CONTROL NO.

E 7719674

(This is not a title number)

KEEP IN SAFE PLACE ANY ALTERATION OR ERASURE VOIDS THIS TITLE

DR-2001 (6/00)

VOID IF ALTERED



**LAUER, SZABO &
ASSOCIATES, PC**

Certified Public Accountants

205 Main St. • P.O. Box 1886 • Sterling, CO 80751-7886
Phone 970-522-2218 • FAX 970-522-2220

December 21, 2018

Jennifer Crow
Executive Secretary
Logan County
315 Main Street
Sterling, Colorado 80751

Jennifer:

Enclosed you will find engagement letters for the following services for the year ending December 31, 2018:

- Audit of Logan County's financial statements,
- Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance.

Please note that the engagement letter for this year needs to be signed by both management (County Clerk, County Finance Director, etc.) and governance (member of the Board of County Commissioners). Please have each copy signed and return one of each to me; the others are for your records.

If you have any questions, don't hesitate to call.

Sincerely,

LAUER, SZABO & ASSOCIATES, P.C.
Certified Public Accountants

Scott Szabo, CPA

Scott Szabo, CPA

Enclosures

December 21, 2018

To the Board of County Commissioners
Logan County
315 Main Street
Sterling, Colorado 80751

We are pleased to confirm our understanding of the services we are to provide Logan County (the County) for the year ended December 31, 2018. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of Logan County as of and for the year ended December 31, 2018. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's discussion and analysis.
2. Budgetary comparison schedules.

We have also been engaged to report on supplementary information other than RSI that accompanies the County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report contained with our auditors' report on the financial statements:

1. Schedule of expenditures of federal awards.
2. Colorado Department of Highways Local Highway Finance Report.
3. Combining and individual fund financial statements.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements taken as a whole. The objective also includes reporting on—

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CRF) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our single audit. Our reports will be addressed to the Board of County Commissioners of Logan County. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements or the single audit compliance opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming an opinion on the financial statements, we retain the right to take any course of action permitted by professional standards, including declining to express an opinion or issue a report, or withdrawing from the engagement.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the County's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the County's major programs. The purpose of these procedures will be to express an opinion on the County's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of Logan County in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (1) designing, implementing, establishing and maintaining effective internal controls, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instance of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings, if applicable, should be available for our review prior to February 1, 2019.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

With regard to using the auditor's report, you understand that you must obtain our prior written consent to reproduce or use our report in bond offering official statements or other documents.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. If applicable, we will provide copies of our report for you to include with the reporting package you will submit to pass-through entities. The Data Collection Form and reporting package must be submitted within the earlier of 30 days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports to the Board of County Commissioners; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Lauer, Szabo & Associates, P.C. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the cognizant or oversight agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Lauer, Szabo & Associates, P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the cognizant or oversight agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Scott Szabo is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

To ensure that Lauer, Szabo & Associates, P.C.'s independence is not impaired under the *AICPA Code of Professional Conduct*, you agree to inform the engagement partner before entering into any substantive employment discussions with any of our personnel.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$27,400. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our 2017 peer review report accompanies this letter.

Our audit engagement ends on delivery of our audit report. Any follow-up services that might be required will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific engagement letter for that service.

To the Board of County Commissioners
Logan County
December 21, 2018
Page 9

We appreciate the opportunity to be of service to the County and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,

LAUER, SZABO & ASSOCIATES, P.C.

Certified Public Accountants

Scott Szabo, CPA

Scott Szabo, CPA

RESPONSE:

This letter correctly sets forth the understanding of Logan County.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____



A Professional Corporation of
Certified Public Accountants

Report on the Firm's System of Quality Control

To the Shareholders of
Lauer, Szabo and Associates, P.C.
and the Peer Review Board of the Colorado Society of CPA's

We have reviewed the system of quality control for the accounting and auditing practice of Lauer, Szabo and Associates, P.C., in effect for the year ended May 31, 2017. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included one engagement performed under *Government Auditing Standards* including a compliance audit under the Single Audit Act.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Lauer, Szabo and Associates, P.C. in effect for the year ended May 31, 2017, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Lauer, Szabo and Associates, P.C. has received a peer review rating of *pass*.

Anderson & Whitney, P.C.

November 15, 2017

5801 West 11th Street • Suite 300
Greeley, Colorado 80634-4813

(970) 352-7990
www.awhitney.com

December 21, 2018

Logan County Commissioners
315 Main Street
Sterling, Colorado 80751

We are pleased to confirm our understanding of the service we are to provide for Logan County, Colorado (the County).

We will apply the agreed-upon procedures as listed in the Regulations Pertaining to Solid Waste Disposal Sites and Facilities 6 CCR 1007-2, as amended, Section 1.8.11(C)(7) for the year ended December 31, 2018. This engagement is solely to assist the County and the Colorado Department of Public Health and Environment to determine the County's compliance with the financial assurance test relating to its landfill. Our engagement to apply agreed-upon procedures will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of the procedures is solely the responsibility of those parties specified in the report. Consequently, we make no representation regarding the sufficiency of the procedures described in the attached schedule either for the purpose for which this report has been requested or for any other purpose. If, for any reason, we are unable to complete the procedures, we will describe any restrictions on the performance of the procedures in our report, or we will not issue a report as a result of this engagement.

Because the agreed-upon procedures listed below do not constitute an examination, we will not express an opinion on the financial assurance test. In addition, we have no obligation to perform any procedures beyond those listed below.

Our procedures will include the following:

1. We will compare the financial ratios required by Section 1.8.11(A)(1)(b)(i) and (ii).
2. We will conduct a comparison between the data and statements contained in the County Commissioners' letter, including the requirements of Section 1.8.11(A)(2), 1.8.11(A)(3)(c), and 1.8.11(A)(3)(d), and the data and statement contained in the County's audited financial statements for the year ended December 31, 2018.
3. We will recompute totals, and percentages used in calculating the conditions of the County's financial test.

We will submit a report listing the procedures performed and our findings. This report is intended solely for the use of the County and the Colorado Department of Public Health and Environment, and should not be used by anyone other than these specified parties. Our report will contain a paragraph indicating that had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

You are responsible for compliance with the financial assurance test in accordance with Regulations Pertaining to Solid Waste Disposal Sites and Facilities 6 CCR 1007-2, as amended, Section 1.8.11(C)(7); and for selecting the criteria and procedures and determining that such criteria are appropriate for your purposes.

Scott Szabo is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report production, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$850. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that 'unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to Logan County, Colorado, and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us. If the need for additional procedures arises, our agreement with you will need to be revised. It is customary for us to enumerate these revisions in an addendum to this letter. If additional specified parties of the report are added, we will require that they acknowledge in writing their responsibility for the sufficiency of the procedures.

Sincerely,

LAUER, SZABO & ASSOCIATES, P.C.
Certified Public Accountants

Scott Szabo, CPA

Scott Szabo, CPA

RESPONSE:

This letter correctly sets forth the understanding of Logan County, Colorado.

By: _____

Title: _____

Date: _____

RESOLUTION

NO. 2019- 1

C&S HOLDINGS NORTH, LLC

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO, APPROVING THE VACATION OF A SUBDIVISION EXEMPTION PLAT PREVIOUSLY APPROVED FOR EARL KNOTT ON FEBRUARY 19, 1975, AND RECORDED AT BOOK 691, PAGE 717.

WHEREAS, the applicant C&S Holdings North, LLC, has submitted an application to vacate a 1.38 acre parcel in the CH - Commercial Highway Zone, which parcel is described as follows:

PARCEL DESCRIPTION

A parcel of land located in the South 1145 feet of the W1/2SW1/4 of Section 35, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado, described as follows:

Commencing at the Southwest Corner of said Section 35, as the true point of beginning; thence East a distance of 300 feet along the South line of said Section 35; thence at a right angle North a distance of 200 feet to a point; thence West and parallel with the South section line of said Section 35 a distance of 300 feet to a point on the West section line of said Section 35; thence South along the West section line of said Section 35 a distance of 200 feet to the true point of beginning.

WHEREAS, the Resolution was recorded at Book 691, Page 717 of the records of the Logan County Clerk and Recorder; and

WHEREAS, the vacation of the approved subdivision exemption is sought to enable the applicant to create a new parcel by separate subdivision exemption, larger in size, involving the above-described parcel and a contiguous parcel; and

WHEREAS, the Logan County Planning Commission approved the application for vacation of the above-described subdivision on December 18, 2018.

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 691, Page 717 of the records of the Logan County Clerk and Recorder, is hereby vacated.

Adopted and signed this 2nd day of January 2019.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

(Ave)(Nay)
Joseph A. McBride, Commissioner

(Ave)(Nay)
David G. Donaldson, 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 2nd day of January, 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:

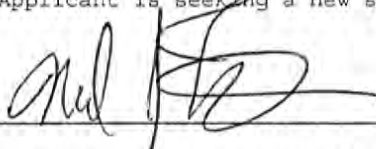
- () Alley
() Platted Street
() County Road
(x) Subdivision Exemption
() Subdivision

Location of Vacation:

Legal: Quarter W 1/2 NW 1/4 Section 35 Township 8N Range 53W
Lot _____ Block _____ Address 12604 County Road 33, Sterling, CO 80751

Description of Vacation: Vacation of subdivision exemption dated February 19, 1975, recorded in Book 691, Page 717

Reason for Vacation: Applicant is seeking a new subdivision exemption plat approval.

Landowner's Signature:  Date: 11/6/18

Landowner: C&S Holdings North LLC, a Colorado LLC Phone: (303) 922-7122

Address: 1775 W. Wesley, Englewood, CO 80110

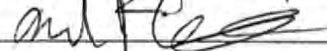
C&S HOLDINGS NORTH, LLC
2018 Vacate and Subdiv. Exempt.
SW4NW4 Section 35-08-53
12604 C.R. 33, Sterling

PETITION FOR VACATION

TO: THE BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO


Applicant: C&S Holdings North LLC Phone: (303) 922-7722

Address: 1775 W. Wesley, Englewood, CO 80110

Applicant's Signature:  Date: 11/6/18

Landowner: C&S Holdings North LLC Phone: (303) 922-7722

Address: 1775 W. Wesley, Englewood, CO 80110

Landowner's Signature:  Date: 11/6/18

Landowner: _____ Phone: _____

Address: _____

Landowner's Signature: _____ Date: _____

Landowner: _____ Phone: _____

Address: _____

Landowner's Signature: _____ Date: _____

Landowner: _____ Phone: _____

Address: _____

Landowner's Signature: _____ Date: _____

Landowner: _____ Phone: _____

Address: _____

Landowner's Signature: _____ Date: _____

Landowner: _____ Phone: _____

Address: _____

Landowner's Signature: _____ Date: _____

C&S HOLDINGS NORTH, LLC
2018 Vacate and Subdiv. Exempt.
SW4NW4 Section 35-08-53
12604 C.R. 33, Sterling

FOR COUNTY USE:

Receipt # 657

Application Fee: One hundred dollars (\$100.00) pd 11/15/2018 ✓ #1052

Date of Planning Commission: Dec. 18, 2018

Recommendation of Planning Commission: ☒ Approval ☐ Denial

Recommended Conditions of Subdivision Exemption Vacation: _____



Chairman, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption Vacation: _____

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

C&S HOLDINGS NORTH, LLC
2018 Vacate and Subdiv. Exempt.
SW4NW4 Section 35-08-53
12604 C.R. 33, Sterling

RESOLUTION

NO. 2019-2

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF LOGAN, STATE OF COLORADO**

SUBDIVISION EXEMPTION FOR C&S HOLDINGS NORTH, LLC

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, C&S Holdings North, LLC, has 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 tract of land in the SW1/4 of the NW1/4 of Section Thirty-Five (35), Township Eight (8) North, Range Fifty-Three (53) West of the 6th P.M., Logan County, State of Colorado, more particularly described as follows:

Commencing at the Northwest corner of said Section 35; thence South 1°43'00" West along the West line of the NW1/4 of said Section 35, a distance of 1888.87 feet to the True Point of Beginning, said point being the Southwest corner of a tract of land described in Book 750 at Page 372 of the Logan County Records; thence North 90°00'00" East along the South line of said tract described in Book 750 at Page 372, a distance of 718.62 feet; thence South 0°20'50" West a distance of 602.45 feet to a point on the South line of said SW1/4 of the NW1/4; thence South 89°38'20" West along the South line of said SW1/4 of the NW1/4 a distance of 733.18 feet to the Southwest corner of NW1/4 of said Section 35; thence North 1°43'00" East along the West line of said SW1/4 of the NW1/4, a distance of 607.33 feet to the True Point of Beginning, containing 10.08 acres, more or less.

(As represented on official Subdivision Exemption Plat #2019 - 2); and

WHEREAS, C&S Holdings North, LLC, intends to create a parcel, consisting of 10.08 acres subdivided from a 160 acre parcel in the Commercial Highway (CH) and Agricultural (A) zone districts, 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 December 18, 2018; and

WHEREAS, a public hearing was held by the Board of County Commissioners on January 2, 2019, at which time the Board reviewed the application and any exhibits, and heard the comments of 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. section 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 C&S Holdings North, LLC, for a Subdivision Exemption for the creation of a 10.08 acre parcel in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2019-2, 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 2nd day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

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

(Aye)(Nay)
David G. Donaldson, 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 2nd day of January, 2019.

County Clerk and Recorder

APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL
(To be filed in duplicate)
(Incomplete Applications will not be accepted)

Date 11/16/2018

1. Name of Subdivision Exemption C&S Holdings
2. Name of Applicant C&S Holdings North LLC Phone (303) 922-7722
Address 1775 W. Wesley, Englewood, CO 80110
(Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent Neil Fitzpatrick Phone (303) 922-7722
Address 1775 W. Wesley, Englewood CO 80110
(Street No. and Name) (Post Office) (State) (Zip Code)
4. Owner of Record C&S Holdings North LLC Phone (303) 922-7722
Address 1775 W. Wesley, Englewood, CO 80110
(Street No. and Name) (Post Office) (State) (Zip Code)
5. Prospective Buyer Shirley Kurth Phone _____
Address 16500 Hwy 14, Sterling, CO 80751
(Street No. and Name) (Post Office) (State) (Zip Code)
6. Land Surveyor Souder, Miller & Associates Phone 303-239-9011
Address 8000 W. 14th Ave., Lakewood, CO 80214
(Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney Jonathan Singer, Barg Singer PC Phone 503-241-8516
Address 121 SW Morrison St., Ste. 600, Portland, OR 97204
(Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the East side of County Road 33
____ Feet ____ of ____
(Direction) (Street)
9. Postal Delivery Area 80751 School District RA1 Valley
Commercial
10. Total Acreage 10.08 Zone Highway Number of Lots 1
11. Tax Map Designation: Section/Township/Range 35/8N/53W Lot(s) 1
12. Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property?
N/A
If so, list Case No. and Name _____
13. Is Deed recorded in Torrens System: Number N/A
14. Is Deed recorded in General System: Book 996 Page 846
15. Current Land Use: Commercial
16. Proposed Use of Each Parcel: Commercial

C&S HOLDINGS NORTH, LLC
2018 Vacate and Subdiv. Exempt.
SW4NW4 Section 35-08-53
12604 C.R. 33, Sterling

17. Proposed Water and Sewer Facilities: Existing

18. Proposed Public Access to each new parcel: Existing

19. Reason for request of this exemption (may use additional pages): Owner seeks to correctly
subdivide the property in order to convey to prospective buyer with clean title.

List all contiguous holdings in the same ownership:

Section/Township/Range _____ Lot(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) or benefit district(s)).

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

STATE OF COLORADO

) SS:

COUNTY OF LOGAN

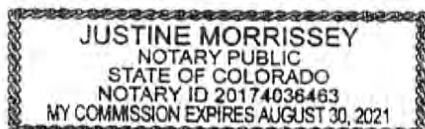
Neil Fitzpatrick hereby depose and say that all of the above statements and the statements contained in the papers submitted herewith are true.

Neil Fitzpatrick
(Applicant Signature)

Mailing Address:

1775. W Wesley
Englewood, CO 80110

MY COMMISSION EXPIRES:



State of CO, County of Arapahoe
Signed before me on this 14th day
of Nov, 2018 by _____
Notary Public Justine Morrissey

C&S HOLDINGS NORTH, LLC
2018 Vacate and Subdiv. Exempt.
SW4NW4 Section 35-08-53
12604 C.R. 33, Sterling

FOR COUNTY USE: *receipt #656*
\$100 pd 11/8/18 ✓ #1050 \$13 pd 11/8/18 ✓ #1049

Application Fee: One hundred dollars (\$100.00) Thirteen Dollar (\$13.00) one page OR

Twenty-three Dollar (\$23.00) two pages - Separate check for Recording fee

Date of Planning Commission: Dec. 18, 2018

Recommendation of Planning Commission: ✓ Approval _____ Denial _____

Recommended Conditions of Subdivision Exemption Approval: _____

Chairman, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption Approval: _____

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

C&S HOLDINGS NORTH, LLC
2018 Vacate and Subdiv. Exempt.
SW4NW4 Section 35-08-53
12604 C.R. 33, Sterling

A tract of land in the SW 1/4 of the NW 1/4 of Section Thirty-five (35), Township Eight (8) North, Range Four (4) East of the 1st Meridian, P.M., Logan County, State of Colorado, more particularly described as follows:

Commencing at the Northwest corner of said Section 35; thence North $14^{\circ}43'00''$ West along the West line of the NW 1/4 of said Section 35, a distance of 1588.87 feet to the True Point of Beginning, said point being the Southeast corner of a tract of land described in Book 750 of Page 372 of the Logan County Record;

Thence North $30^{\circ}00'00''$ East along the South line of said tract described in Book 750 of Page 372, a distance of 718.42 feet;

Thence South $26^{\circ}26'00''$ West a distance of 602.45 feet to a point on the South line of said SW 1/4 of the NW 1/4; thence South $89^{\circ}30'00''$ West along the South line of said SW 1/4 of the NW 1/4 a distance of 733.18 feet to the Southwest corner of NW 1/4 of said section 35;

Thence North $14^{\circ}43'00''$ East along the West line of said SW 1/4 of the NW 1/4, a distance of 607.35 feet to the True Point of Beginning; and thereunto more fully set forth in Exhibit A, hereof, and

NOTICE

According to Colorado law, you must communicate any action taken against any party in the survey within three years after you first discover the defect. If no action is taken within this time period, any defect in this survey is considered waived. Your failure to act within the time of notification may result in the loss of the right to sue for any defect in this survey.

1. Bearings for the plot are based on the intersection of the West line of the Northwest 1/4 of Section 36, Township 37N, Range 107W, at the Northwest corner of the West 1/2 corner of Section 35. All measurements are shown.

2. Significant variance in the location of the subadjacent lines with the adjacent survey is shown. Since this survey has no jurisdiction over adjoining and certain, any person having an interest in adjoining these corners is hereby notified to bring to the attention of the surveyor any such variance.

3. There are no irrigation ditches located within the boundaries of the property.

4. The portion created by the reservation located at Block 657 at Page 1717, Logan County, Register will be voided as per the terms of the Survey.

Exception information per Southeast Colorado Tube Company, LLA File No. 191349 dated January 4, 2012 at 1:00 am.

8. *Restoration of the old island in the United States of America patent recorded September, 1891 in book 21 at Page 290.*
9. *Muskrat Island to Clark W. Knapp founded January, 1927 in book 358 at Page 233 together with any and all assignments thereof or interests therein.*
10. *Right of Way Grant to The Tuxedo Park Company, recorded September 22, 1927 in book 421 at Page 216 together with any and all assignments thereof or interests therein.*
11. *Muskrat reservation after an undivided one-third (1/3) interest by William Gledhill, also known as William A. Gledhill, to Earl Knapp as set forth in Warranty Deed recorded October 7, 1929 in book 461 at Page 478 together with any and all assignments thereof or interests therein.*
12. *Muskrat reservation after an undivided one-third (1/3) interest by Elmer Gledhill, also known as Elmer H. Gledhill and George Gledhill to Earl Knapp as set forth in Warranty Deed recorded October 7, 1929 in book 461 at Page 478 together with any and all assignments thereof or interests therein.*
13. *Muskrat reservation after an undivided one-third (1/3) interest by Earl Knapp as set forth in Warranty Deed recorded October 7, 1929 in book 461 at Page 478 and any and all assignments thereof or interests therein.*
14. *Bound of adjustment as last recorded January, 20, 1978 in book 316 at Page 825.*
15. *East Easement along the East 90 feet and South 20 feet of subject property, as set forth in Subsequent Easements Patent to Donald R. & Rene M. Colby recorded September 1985 in book 381 at Page 228.*
16. *Easement and Right of Way in a perpetual easement over the South twenty (20) feet of the subject property, as bounded by Colby and Lundy & Colby, as grantors to Lufkin & Colby and Michael A. Colby, as grantees, recorded March 24, 1990 in book 389 at Page 288.*
17. *Resolution No. 2012-14 Special Use Permit recorded May 31, 2012 in book 324, 999 at Page 305.*
18. *Right to Farm and Ranch Records, Nos. 99-50 adopted by the Board of County Commissioners, County of Logan, State of Colorado recorded December 22, 1990 and recorded in book 929 at Page 479 of the Logan County, Colorado Records together with any and all assignments thereof or interests therein.*

Z & S HOLDINGS, LLC BEING THE SOLE OWNERS IN FEE OF THE ABOVE DESCRIBED PROPERTY, DO HEREBY AVOW THE SAME AS SHOWN ON THE ATTACHED MAP.

THE FOREGOING CERTIFICATION WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____ A.D. 20_____

WITNESS MY HAND AND OFFICIAL SEAL

I HEREBY CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE SAME IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

REGISTERED LAND SURVEYOR, COLORADO REG. # 3722

KNOW ALL MEN BY THESE PRESENTS, THAT C & S HOLDINGS IS THE OWNER OF LAND INCLUDED WITHIN THIS PLAT SHOWN HEREON, THAT WE ARE ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE TO SAID LAND AND WE HEREBY DEDICATE TO THE PUBLIC FOR USE AS SUCH PUBLIC ROADWAYS AND UTILITY EASEMENTS SHOWN ON SAID PLAT AND INCLUDED IN THE ABOVE DESCRIBED PREMISES.

IN WITNESS WHEREOF THIS DEED IS EXECUTED THIS _____ DAY OF _____ 20____

[illegible]

www.mhhe.com/9780130352373

DATE OF _____ 20____

IN WITNESS WHEREOF, I HERETO SET MY HAND AND OFFICIAL SEAL

(5FALL)

MY COMMISSION EXPIRES:

PLANNING COORDINATOR CERTIFICATE

THIS PLAN HAS BEEN CHECKED FOR CONFORMANCE TO ARTICLE 9 OF THE ILLINOIS COUNTY SUBDIVISION REGULATIONS AND APPEARS TO COMPLY WITH ALL THE REQUIREMENTS.

DATE: _____

CHAIRMAN: LUGAN COUNTY PLANNING COMMISSION CERTIFICATE

I HAVE REVIEWED THIS PLAT AND CONCUR WITH STAFF THAT THIS PLAT APPEARS TO BE IN CONFORMANCE WITH ALL THE REQUIREMENTS OF ARTICLE 8 OF THE LOGAN COUNTY SUBDIVISION REGULATIONS AND SUBMIT THIS TO THE BOARD OF COUNTY COMMISSIONERS FOR FINAL APPROVAL.

CHAMPAIGN COUNTY PLANNING COMMISSION

BOARD OF COUNTY COMMISSIONERS CERTIFICATE

THIS PLAT IS ACCEPTED AND APPROVED FOR FILING THIS _____ DAY (R) _____ 20____

ATTESSE

10

1015

FLAT NOTE

LOGAN COUNTY HAS ADOPTED A RIGHT TO FARM AND RANCH POLICY RESOLUTION #2, 99-50 RECORDED SEPTEMBER 21, 2000. IF YOU ARE A FARMER OR RANCHER, PLEASE READ IT AND BE AWARE OF ITS PROVISIONS.

RECORDER'S CERTIFICATE

I, _____, CLERK AND RECORDER OF LOGAN COUNTY, COLORADO HEREBY
CERTIFY THAT THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO ON THE _____ DAY OF
_____, 20____, ACCEPTED ON BEHALF OF THE PUBLIC THE FOREGOING DESCRIBED PARCEL OF REAL
PROPERTY OFFERED FOR DEDICATION FOR PUBLIC USE IN CONFORMITY WITH THE TERMS OF THE AFFIRM OF
DEDICATION.

_____ (SEAL)

S. E. H. AND RECORDED LOGS IN COUNTY OF COLORADO

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

Subsequently, with Gossak, I have been successful in a highly innovative

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

**RESOLUTION
NO. 2019 - 3**

A Resolution approving the Re-subdivision and Replat of Koenigs' Addition to and Replat of Block 12, Bluebird Acres, Logan County, Colorado, also known as a Tract of land lying in the Southwest Quarter of the Northwest Quarter of Section 5 and the Southeast Quarter of the Northeast Quarter of Section 6, all in Township 7 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado.

WHEREAS, Tracy McBride on behalf of the Mildred H. Koenig Dynasty Trust, has petitioned the Board of County Commissioners of Logan County, Colorado, to re-subdivide and replat the following legally described property:

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Eight A (8A), Nine (9), Nine A (9A), Ten (10), the West 20 feet of Lot Eleven (11), the East 30 Feet of Lot Thirteen (13), all of Lots Fourteen (14), Fifteen (15), and Sixteen (16) of Koenig's Addition to and Replat of Block 12, Bluebird Acres, Logan County, State of Colorado.

IN RE: Block 12 of Koenigs' Addition to and replat of Block 12, Bluebird Acres, Logan County, Colorado, together with Nasturtium Road adjacent to the North line of said Block 12 and the 20 foot alley in said Block 12, both as vacated by Logan County Resolution No. 2018-9 as recorded in Book 1026 at Page 891 of the Logan County records; and

WHEREAS, the Board of County Commissioners of Logan County met in regular session on December 18, 2018 to consider the approval of the application to re-subdivide and replat; and

WHEREAS, the proposed re-subdivision will adjust the lot lines between Lots 1, 2, 3, 4, 5, 6, 7, 8, 8a, 9, 9a, 10, 11, 12, 13, 14, 15 and 16, with the result being 7 lots to be known as Koenig Acres, all as more fully described in the Official Subdivision Plat No. 2019-XX, attached hereto and fully incorporated herein; and

WHEREAS, the Logan County Planning Commission, after reviewing the application and conducting a public hearing on the application, recommended the approval of the proposed re-subdivision and of Block 12, Bluebird Acres, Logan County, Colorado, together with Nasturtium Road adjacent to the North line of said Block 12 and the 20 foot alley in said Block 12, both as vacated by Logan County Resolution No. 2018-9 as recorded in Book 1026 at Page 891 of the Logan County records at its regular meeting on December 18, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application of Tracy McBride on behalf of the Mildred H. Koenig Dynasty Trust for re-subdivision and replat of Lots 1, 2, 3, 4, 5, 6, 7, 8, 8a, 9, 9a, 10, 11, 12, 13, 14, 15 and 16, with the result being 7 lots to be known as Koenig Acres, all as more fully described in the Official Subdivision Plat No. 2019-3, is hereby GRANTED, subject to the following conditions:

1. The applicants shall be responsible for complying with all conditions or requirements set forth in the Logan County Zoning Resolution and Subdivision Regulations.
2. The applicants shall be responsible for complying with all conditions or requirements of any applicable homeowner's association covenants.

All supporting information submitted by the applicants for consideration of the application forms part of the basis of the approval of the application.

ADOPTED and SIGNED this 2nd day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

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

_____(Aye)(Nay)
Joseph A. McBride, 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 duly adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 19th day of February, 2019.

County Clerk and Recorder

LOGAN COUNTY RESUBDIVISION APPLICATION

BOARD OF COUNTY COMMISSIONERS

DEPARTMENT OF PLANNING & ZONING

111 MAIN STREET, STERLING, CO 80751

Applicant: Kelley Harkness, Trustee 970-310-9987
Tracy McBride, Trustee 970-522-4376
Mildred H. Koenig Dynasty Trust

Address: 6041 Alexander Way, Sterling CO 80751

Landowner: Mildred H. Koenig Dynasty Trust 970-310-9987 & 970-522-4376

Address: 5638 Johnson St, Arvada CO 80002

Legal Description of total Parcel: See reverse side

Legal Description of Parcel to be re-subdivided: See reverse side

Total Acreage of parcel to be divided: app 3.7 acres

Number of Parcels that would be created: 7

Acreage of proposed parcels: ① 1.58 acres ② .31 ac ③ .17 ac ④ .66 ac ⑤ .37 ac ⑥ .27 ac ⑦ .36 ac

Date that parcel was acquired by owners: 6-21-2006

If Deed is recorded in Torrens System: Number _____

If Deed is recorded in General System: Book 965 Page _____

Existing zoning classification: Ag

Proposed use of each parcel: Residential

Proposed water and sewer facilities: existing

Existing water and sewer facilities: individual wells and sewers

Proposed access to each new lot: existing

Existing access to each new lot: existing

Reason for request: Clean up lot lines

Date of certificate stating that all property taxes have been paid: _____

KOENIG ACRES

A Replat of a Part of Koenigs' Addition
to and Replat of Block 12, Bluebird Acres
Mildred H. Dynasty Trust

Legal Description of total parcel:

A replat of a part of Koenig's Addition to and
Replat of Block 12, Bluebird Acres, Logan County,
Colorado, also known as a Tract of land lying
in the Southwest Quarter of the Northwest
Quarter of Section 5 and the Southeast Quarter
of the Northeast Quarter of Section 6, all in
Township 7, North, Range 52 West of the 6th
Principal Meridian, Logan County, Colorado.

Legal Description of parcel to be resubdivided:
Same

INFORMATION ON WATER WELLS

Is there an existing well on the proposed parcel? _____ or _____

Existing well on parcel to be created _____

Well Permit No: existing _____

Permitted Use: _____

Depth: _____

WATER SUPPLY PLAN

The Division of Water Resources requires the following information. The information will assist the Division of Water Resources in their review and recommendation of this request for a Resubdivision Application.

1. Enclose a plat and description of the affected property.
2. Has a subdivision exemption on this parcel of land been granted since 1972? _____
3. Well Permit numbers on entire parcel: _____
4. If well permit numbers are not available, please provide the following for all wells:

Names of previous owners: _____

Dates wells were constructed: _____

Depths of wells: _____

5. Indicate existing use of water:
 - a. Number of wells: _____
 - b. Existing Use: Domestic: _____
Livestock: _____
Garden/Lawn: _____
Irrigation: _____
Other Uses: _____
 - c. Location of wells. (Show on Plat.)
 - d. Location of dwellings. (Show on Plat.)

6. Proposed water supply: _____

7. Explain how existing wells will be used after land is divided: _____

8. Intended use of new well(s): _____

9. Will new well be used by the applicant only or shared? _____

10. What aquifer will be used? _____

Depth of well: _____ Estimated cost: _____

KOENIG ACRES
A Replat of a Part of Koenigs' Addition
to and Replat of Block 12, Bluebird Acres
Mildred H. Dynasty Trust

11. How much water will you need? n/a
12. Water requirements for each of the proposed lots: n/a
13. Will more than one dwelling be allowed? Y or (N)
14. Proposed area for lawn and garden for each lot: Square Feet n/a
15. Will horses or other livestock be allowed on new parcel? Y or (N)

DATED AT STERLING, COLORADO, this 17th day of October 2018

Way L McBride, Trustee Way L McBride, Trustee
Signature of Landowner Signature of Applicant
Mildred H. Koenig Dynasty
Trust

KOENIG ACRES
A Replat of a Part of Koenigs' Addition
to and Replat of Block 12, Bluebird Acres
Mildred H. Dynasty Trust

FOR COUNTY USE

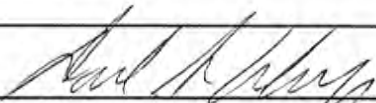
Application Fee: One Hundred Dollars (\$100.00) *pd 10/17/18 ✓ #4018 Rct. #635*

Recording Fee: Thirteen Dollars (13.00) *for one page* OR Twenty-three Dollars (\$23.00) *for 2 pages*

Date of Planning Commission: 12-18-2018 *pd 10/17/18 ✓ #4019 Rct. 635*

Recommendation of Planning Commission: ☒ Approval ☐ Denial

Recommended Conditions of Resubdivision: _____



Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Resubdivision: _____

Date Approved: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

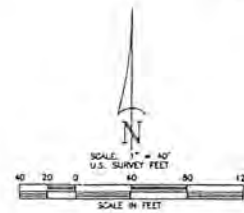
Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

KOENIG ACRES

A Replat of a Part of Koenigs' Addition
to and Replat of Block 12, Bluebird Acres
Mildred H. Dynasty Trust

A PART OF KOENIGS' ADDITION TO AND REPLAT
OF BLOCK 12, BLUEBIRD ACRES,
LOGAN COUNTY, COLORADO



SET NO. 8 REMAIN 28' LONG AT GROUND
LEVEL WITH YELLOW PLASTIC CAP STAMPED
"RLS 28454"

FOUND POINTS AS DESCRIBED

EXISTING FENCE LINE

OVERHEAD ELECTRIC LINE

POWER POLE

BEARINGS FOR THIS SURVEY ARE BASED ON THE ASSUMPTION THAT THE SOUTH LINE OF BLOCK 12 OF AVERAGES ADDITION TO AND REPLAT OF BLOCK 12, SHELBO ACRES, COSSAN COUNTY, IOWA, AND BEARS SOUTH 89°15' WEST. THE SOUTHEAST AND SOUTHWEST CORNERS OF SAID BLOCK 12 ARE MONUMENTED AS SHOWN.

ACCORDING TO COLORADO, "YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOUR FIRST DISCOVERY OF DEFECT IN HIS EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF CERTIFICATION SHOWN HEREON."

I, JAMES M. ADAMS, A RESIDENT PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY STATE THAT THE SURVEY REPRESENTED BY THIS PLAT WAS MADE BY ME OR UNDER MY SUPERVISION, AND THIS PLAT ACCURATELY REPRESENTS THE SURVEY AS DONE UPON MY KNOWLEDGE, INFORMATION, AND BELIEF. I FURTHER STATE THAT THE SURVEY AND THIS PLAT COMPLY WITH ALL APPLICABLE RULES, REGULATIONS, AND LAWS OF THE STATE OF COLORADO, STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS, AND I, WITH A MAJORITY OF MY JURY, FURTHER EXPRESSED OUR OPINION.

CERTIFICATE OF DEDICATION, OWNERSHIP, AND MAINTENANCE

KNOW ALL MEN BY THESE PRESENTS THAT THE WIDOWED KENNEDY DYNASTY TRUST AND CAROL LYNN GRANT WILL BEING THE OWNERS OF THE FOLLOWING DESCRIBED PARCELS:

BLOCK 12 OF 42EN28 ADDITION TO AND REPLAT OF BLOCK 12, BLUEHORN RES. LOGAN COUNTY, COLORADO, TOGETHER WITH NORTHEAST 1/4 OF ADJACENT TO THE NORTH LINE OF SAID BLOCK 12 AND THE 20 FOOT ALLEY IN SAID BLOCK 12, BOTH AS VICARIED BY LOGAN COUNTY RESOLUTION NO. 20864 AS RECORDED IN 2004-1016 AT PAGE 69 OF THE LOGAN COUNTY RECORDS.

MAVE BY THESE PRESENTS (AND OUR) PLATTED AND SUBDIVIDED THE SAME INTO LOTS AND BLOCKS, UNDER THE NAME AND STYLE OF ADJOINING ACRES, A REPLAT OF A PART OF RIVERVIEW ADDITION TO AND REPLAT OF BLOCK 12, BLUVAARD ACRES, LOGAN COUNTY, COLORADO, AND DO HEREBY DEDICATE TO THE PUBLIC ALL WAYS AND OTHER PUBLIC RIGHT-OF-WAY AND EASEMENTS FOR PURPOSES SHOWN HEREON.

EXECUTED This _____ DAY OF _____ 20____

MICHELE M. ROBERTS TRUST

Copyright © 2006 John Wiley & Sons, Ltd.

© 2003 Blackwell Publishing Ltd
Journal of Internal Medicine 253: 105–112

STATE OF COLORADO
COUNTY OF SODAS 1-18

THE FUNDING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS:

_____ SAT 2 _____

WITNESSES: _____ AND _____

NOTARY PUBLIC

http://www.bis.gov.sg

PLANNING COMMISSION CERTIFICATE

THIS PLAT APPROVED
This _____ day

DRAPERSON

CERTIFICATE OF APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS

APPROVED BY THE
CONTRACT

Discussion

ATTEST MY HAND AND THE CORPORATE SEAL OF LOGAN COUNTY
THIS _____ DAY OF _____ A.D. 20__

100

4723

COLUMBIA UNIVERSITY LIBRARY

RECOMMENDATION CERTIFICATE

From the AT and the STCOTR and from the TCR, the CDR1 and CDR2 sequences were

RECORDED BY: CLARENCE COUNTY AT 11:00AM M. ON THE 10 DAY

PAGE NO. _____ MJU _____

COURT FILE NO. 2019-00000-0

References

545

PLA NOTE

LOGAN COUNTY HAS ADOPTED A RIGHT TO FARM AND RANCH POLICY. RESOLUTION #2015-001

PLEASE REPEAT AND BE AWARE OF ITS PROVISIONS.

KOENIGS' ADDITION TO AND
REPLAT OF BLOCK 12,
BLUEBIRD ACRES,
LOGAN COUNTY, COLORADO

REVISIONS

LEINBERT-MCATER & ASSOCIATES, INC.
P.O. BOX 442 815 SOUTH TENTH AVENUE
STERLING, CO 80751 970-522-1363

TITLE

WATER MAINS
A REPAIR OF A PART OF EXISTING WASTEWATER TO AND REPAIR OF
WATER 11.5 INCHES DIAMETER, LOCATED 20 FEET SOUTH OF
THE INTERSECTION OF SECTION 1 AND 2, AND THE REPAIR OF A
WATER 11.5 INCHES DIAMETER, LOCATED 20 FEET SOUTH OF THE INTERSECTION OF SECTION 1 AND 2.

SCALE 1" = 40' (SEE PLOT) NO DRAWING NO.

**RESOLUTION
NO. 2019 - 4**

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF LOGAN, STATE OF COLORADO**

SUBDIVISION EXEMPTION FOR CYNTHIA DIANE PYLE VANDENBARK

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, Cynthia Diane Pyle Vandenburg has 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 Southwest Quarter (SW1/4) of Section 20, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the Northwest corner of said SW1/4 of Section 20; thence South 89°56'25" East along the North line of said SW1/4 a distance of 1534.94 feet to the true point of beginning thence South 89°56'25" East along the North line of said SW1/4 a distance of 1146.00 feet to the Northeast corner of said SW1/4; thence South 0°33'50" East along the East line of said SW1/4 a distance of 438.00 feet; thence South 88°18'35" West a distance of 1151.34 feet; thence North 0°03'45" East a distance of 473.16-feet to the point of beginning and containing 12.01 acres, more or less, together with water line easements No. 1 and 2 and access and utility easements No. 1 and 2 described below.

WATER LINE EASEMENT NO. 1 DESCRIPTION

A 20 foot water line easement in the Southwest Quarter (SW1/4) of Section 20, Township 8 North, Range 49 West, of the Sixth Principal Meridian, Logan County, Colorado, said easement being 10 feet on each side of the following described centerline:

Commencing at the Northwest corner of said SW1/4 of Section 20; thence South 89°56'25" East along the North line of said SW1/4 a distance of 1534.94 feet; thence South 0°03'45" West a distance of 196.00 feet to the true point of beginning; thence South 87°28'10" West a distance of 1218.05 feet and terminating at a point on the East line of a parcel of land described in Book 784 at Page 995 of the Logan County Records. The sidelines of said easement to be extended or shortened to terminate on the East line of said parcel of land described in Book 784 at Page 995 and the West line of the above described parcel.

WATER LINE EASEMENT NO. 2 DESCRIPTION

A 20 foot water line easement in the Southwest Quarter (SW1/4) of Section 20, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County,

Colorado, said easement being 10 feet on each side of the following described centerline:

Commencing at the Northwest corner of said SW1/4 of Section 20; thence South 89°56'25" East along the North line of said SW1/4 a distance of 1534.94 feet; thence South 0°03'45" West a distance of 196.00 feet; thence South 87°28'10" West a distance of 1218.05 feet to the true point of beginning, said point being on the East line of a parcel of land described in Book 784 at Page 995 of the Logan County Records; thence South 87°28'10" West a distance of 74.00 feet. The sidelines of said easement to be extended or shortened to terminate on the East line of said parcel of land described in Book 784 at Page 995.

ACCESS AND UTILITY EASEMENT NO. 1 DESCRIPTION

A 20 foot access and utility easement in the Southwest Quarter (SW1/4) of Section 20, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado, said easement being 10 feet on each side of the following described centerline:

Commencing at the Northwest corner of said SW1/4 of Section 20; thence South 1°05'40" East along the West line of said SW1/4 a distance of 735.25 feet to the true point of beginning; thence North 72°27'40" East a distance of 326.27 feet and terminating at a point on the East line of a parcel of land described in Book 784 at Page 995 of the Logan County Records, subject to a county road right-of-way along the West line of said SW1/4. The sidelines of said easement to be extended or shortened to terminate on the on the West line of said SW1/4 and on the East line of said parcel of land described in Book 784 at Page 995.

ACCESS AND UTILITY EASEMENT NO. 2 DESCRIPTION

A 20 foot access and utility easement in the Southwest Quarter (SW1/4) of Section 20, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado, said easement being 10 feet on each side of the following described centerline:

Commencing at the Northwest corner of said SW1/4 of Section 20; thence South 1°05'40" East along the West line of said SW1/4 a distance of 735.25 feet; thence North 72°27'40" East a distance of 326.27 feet to the true point of beginning, said point being on the East line of a parcel of land described in Book 784 at Page 995 of the Logan County Records; thence North 72°27'40" East a distance of 425.80 feet; thence North 88°18'35" East a distance of 1070.43 feet. The sidelines of said easement to be extended or shortened to terminate on the East line of said parcel of land described in Book 784 at Page 995.

(As represented on official Subdivision Exemption Plat #2019 - 11); and

WHEREAS, Cynthia Diane Pyle Vandembark, intends to create a parcel, consisting of 12.01 acres subdivided from a 156.9 acre parcel in the Agricultural (A) zone districts, 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 December XX, 2018; and

WHEREAS, a public hearing was held by the Board of County Commissioners on January 2, 2019, at which time the Board reviewed the application and any exhibits, and heard the comments of 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. section 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 Cynthia Diane Pyle Vandembark for a Subdivision Exemption for the creation of a 12.01 acre parcel in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2019 - XX, is hereby approved, conditioned upon a shared water well user agreement in a form satisfactory to the Planning & Zoning Coordinator being signed by the applicant and recorded with any instrument conveying the parcel hereby created, and provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Wednesday, this 2nd day of January, 2019.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

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

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

David G. Donaldson, Commissioner (Aye) (Nay)

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 2nd day of January, 2019.

County Clerk and Recorder

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL
(To be filed in duplicate)
(Incomplete Applications will not be accepted)

Date 11-14-18

1. Name of Subdivision Exemption Cynthia Diane Pyle Vandenburg
2. Name of Applicant Cynthia Vandenburg Phone 970.580.4001
Address 14450 C.R. 75, Fleming, Co 80128
(Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent n/a 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 Jared and Taylor Vandenburg Phone 970-580-4604
Address 100 Wilhelm, Fleming
(Street No. and Name) (Post Office) (State) (Zip Code)
6. Land Surveyor _____ Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney n/a Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the _____ side of _____
_____ Feet _____ of _____
(Direction) (Street)
9. Postal Delivery Area _____ School District _____
10. Total Acreage 156.9 Zone _____ Number of Lots 2
11. Tax Map Designation: Section/Township/Range SW4 20-08-49 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 no
13. Is Deed recorded in Torrens System: Number no
14. Is Deed recorded in General System: Book 840 Page 861
15. Current Land Use: vacant
16. Proposed Use of Each Parcel: agriculture / residential

VANDENBARK, Cynthia Diane Pyle
2018 Subdiv. Exemption 12.01 ac
SW4 Section 20-08-49

17. Proposed Water and Sewer Facilities: shared well / new septic
18. Proposed Public Access to each new parcel: easement from C.R. 75

19. Reason for request of this exemption (may use additional pages): to create
residential parcel for Daughter & husband

List all contiguous holdings in the same ownership:

Section/Township/Range n/a Lot(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) or benefit district(s)].

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

STATE OF COLORADO

) SS:

COUNTY OF LOGAN

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

Cynthia Diane Pyle Vandenburg
(Applicant Signature)

Mailing Address:

14450 C.R. 75

Fleming, Co 80728

MY COMMISSION EXPIRES:

VANDENBARK, Cynthia Diane Pyle
2018 Subdiv. Exemption 12.01 ac
SW4 Section 20-08-49

FOR COUNTY USE

pd 11-14-2018
\$100 ✓ #1949 } Rct.
\$13 ✓ #3338 } #655

Application Fee: One Hundred (\$100.00) and Eleven (\$13.00) separate check for

recording fee. Date of Planning Commission: _____

Recommendation of Planning Commission: _____ Approval _____ Denial

Recommended Conditions of Subdivision Exemption:

Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption:

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

VANDENBARK, Cynthia Diane Pyle
2018 Subdiv. Exemption 12.01 ac
SW4 Section 20-08-49

RESOLUTION
NO. 2019 - 5

BOARD OF COUNTY COMMISSIONERS
COUNTY OF LOGAN, STATE OF COLORADO

SUBDIVISION EXEMPTION FOR DOROTHY HELMUT

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, Beverly Cook, as Personal Representative of the Estate of Dorothy Helmut, has 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:

That part of the SE1/4 of Section 30, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado, South and East of the Centerline of the South Platte Ditch, said parcel being more particularly described as follows:

Beginning at the Southeast corner of said Section 30; thence South 89°23'45" West along the South Line of said SE1/4 of Section 30 a distance of 1471.45 feet to a point in the Centerline of the South Platte Ditch; thence North 27°44'45" West along the Centerline of said South Platte Ditch a distance of 96.57 feet; thence North 3°59'20" West along the Centerline of said South Platte Ditch a distance of 31.06 feet to the Point of Curvature of a horizontal circular curve concave Southeasterly whose delta angle is 97°26'05" and whose radius is 76.79 feet; thence along the Arc of said curve and continuing along the Centerline of said South Platte Ditch a distance of 130.59 feet (the chord of said arc bears North 44°43'42" East a distance of 115.41 feet); thence South 86°33'15" East along the Centerline of said South Platte Ditch a distance of 40.32 feet; thence North 57°46'50" East along the Centerline of said South Platte Ditch a distance of 124.93 feet; thence North 56°20'05" East along the Centerline of said South Platte Ditch a distance of 52.49 feet to the point of curvature of a horizontal circular curve concave Southwesterly whose delta angle is 73°08'30" and whose radius is 52.39 feet; thence along the arc of said curve and continuing along the Centerline of said South Platte Ditch a distance of 66.88 feet (the chord of said arc bears South 87°05'40" East a distance of 62.42 feet); thence South 50°31'25" East along the Centerline of said South Platte Ditch a distance of 53.55 feet; thence South 59°00'40" East along the Centerline of said South Platte Ditch a distance of 63.78 feet; thence South 76°18'55" East along the Centerline of said South Platte Ditch a distance of 78.36 feet; thence North 89°42'40" East along the Centerline of said South Platte Ditch a distance of 65.50 feet to the point of curvature of a horizontal circular curve concave Northwesterly whose delta angle is 81°01'45" and whose radius is 54.30 feet; thence along the arc of said curve and along the Centerline of said South Platte Ditch a distance of 76.79 feet (the chord of said arc bears North 49°11'48" East a distance of 70.55 feet); thence North 8°40'55" East along the Centerline of said South Platte ditch a distance of 102.96 feet; thence North 8°13'00" West along the Centerline of said South Platte Ditch a distance of 84.13 feet; thence North 20°34'40" West along the Centerline of said South Platte Ditch a distance of 98.02 feet; thence North 9°29'20" West along the Centerline of said South Platte Ditch a distance of 89.68 feet; thence North 9°02'35" East along the Centerline of said South Platte Ditch a distance of 43.24 feet to the point of curvature of a horizontal circular curve concave Southeasterly whose delta angle is 65°03'40" and whose radius is 60.85 feet; thence along the arc of said curve and along the centerline of said South Platte Ditch a distance of 69.10 feet (the chord of said arc bears North 41°34'25" East a distance of 65.44 feet); thence North 74°06'15" East along the centerline of said South Platte Ditch

a distance of 84.42 feet; thence North 63°51'20" East along the centerline of said South Platte Ditch a distance of 64.55 feet; thence North 45°14'35" East along the centerline of said South Platte Ditch a distance of 394.21 feet to the point of curvature of a horizontal circular curve concave Southerly whose delta angle is 79°27'05" and whose radius is 111.64 feet; thence along the arc of said curve and continuing along the centerline of said South Platte Ditch a distance of 154.81 feet (the chord of said arc bears North 84°58'07" East a distance of 142.70 feet); thence South 55°18'20" East along the centerline of said South Platte Ditch a distance of 99.60 feet; thence South 72°20'20" East along the centerline of said South Platte Ditch a distance of 159.88 feet; thence North 88°56'15" East along the centerline of said South Platte Ditch a distance of 80.72 feet to a point on the East line of said Section 30; thence South 0°50'15" East along the East line of said Section 30 a distance of 929.03 feet to the point of beginning and containing 21.93 acres, more or less, subject to a county road right-of-way along the South line of said Section 30 and subject to the right-of-way.

(As represented on official Subdivision Exemption Plat #2019 -10); and

WHEREAS, Beverly Cook, as Personal Representative of the Estate of Dorothy Helmut, intends to create a parcel, consisting of 21.93 acres subdivided from a 161 acre parcel in the 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 December XX, 2018; and

WHEREAS, a public hearing was held by the Board of County Commissioners on January 2, 2019, at which time the Board reviewed the application and any exhibits, and heard the comments of 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. section 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 Beverly Cook, as Personal Representative of the Estate of Dorothy Helmut, for a Subdivision Exemption for the creation of a 21.93 acre parcel in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2019 - XX, 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 Wednesday, this 2nd day of January, 2019.

LOGAN COUNTY BOARD OF COMMISSIONERS
LOGAN COUNTY, COLORADO

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

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

David G. Donaldson, Commissioner (Aye) (Nay)

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 2nd day of January, 2019.

County Clerk and Recorder

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL

(To be filed in duplicate)

(Incomplete Applications will not be accepted)

Date 11-16-2018

1. Name of Subdivision Exemption Dorothy Helmut
2. Name of Applicant Beverly Cook Phone 970-290-1812
Address 2399 Elkhorn St, Parker, Co. 80138
(Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent n/a Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
4. Owner of Record Dorothy Helmut Phone n/a c/o Beverly Cook
Address 2399 Elkhorn St, Parker, Co 80138
(Street No. and Name) (Post Office) (State) (Zip Code)
5. Prospective Buyer n/a Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
6. Land Surveyor Leibert MacAtee Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney n/a Phone _____
Address _____
(Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the north side of C.R. 4
2750 Feet East of County Road 25
(Direction) (Street)
9. Postal Delivery Area 80741 School District Merino
10. Total Acreage 161 Zone Ag Number of Lots 2
11. Tax Map Designation: Section/Township/Range SE4 30-06-53 Lot(s) 1
12. Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property?
If so, list Case No. and Name _____
13. Is Deed recorded in Torrens System: Number n/a
14. Is Deed recorded in General System: Book 913 Page 679
15. Current Land Use: Agriculture
16. Proposed Use of Each Parcel: Residential / Ag.

DOROTHY HELMUT
21.93 acre Subdiv. Ex
SE4 Section 30-06-53
12739 C.R. 4, Merino

17. Proposed Water and Sewer Facilities: existing
18. Proposed Public Access to each new parcel: existing

19. Reason for request of this exemption (may use additional pages): to sell
farm land and keep the improvements

List all contiguous holdings in the same ownership:

Section/Township/Range _____ Lot(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) or benefit district(s)].

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

STATE OF COLORADO

) SS:

COUNTY OF LOGAN

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

x Beverly J. Cook
(Applicant Signature)

Mailing Address:

2399 Elkhorn Street

Parker, CO 80138

MY COMMISSION EXPIRES:

DOROTHY HELMUT
21.93 acre Subdiv. Ex
SE4 Section 30-06-53
12739 C.R. 4, Merino

FOR COUNTY USE: pd \$100 11/21/2018 ✓ #1052 } Rct.
pd \$13 11/21/2018 ✓ #1051 } 663

Application Fee: One hundred dollars (\$100.00) Thirteen Dollar (\$13.00) one page OR
Twenty-three Dollar (\$23.00) two pages – Separate check for Recording fee

Date of Planning Commission: 11/21

Recommendation of Planning Commission: _____ Approval _____ Denial

Recommended Conditions of Subdivision Exemption Approval: _____

Chairman, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption Approval: _____

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

DOROTHY HELMUT
21.93 acre Subdiv. Ex
SE4 Section 30-06-53
12739 C.R. 4, Merino

.....RESOLUTION
NO. 2019 - 6

A RESOLUTION REGARDING THE ISSUANCE OF A SPECIAL USE PERMIT TO JASON E. KOESTER AND NICOLE KOESTER FOR A NEW SIX SPACE RV PARK SITE ON A PROPERTY DESCRIBED AS: A PARCEL OF LAND IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 2, TOWNSHIP 7 NORTH, RANGE 53 WEST OF THE SIXTH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO,

ALSO KNOWN AS 11101 COUNTY ROAD 35, STERLING, COLORADO.

WHEREAS, Jason E. and Nicole Koester are requesting a Special Use Permit for the operation of a six (6) space RV Park; and

WHEREAS, the State of Colorado, Department of Public Health and Environment reports that there is no State of Colorado licensing requirement for the operation of a RV Park; and

WHEREAS, the Northeast Colorado Department of Public Health and Environment reports that there are no current compliance issues with the above property, owned by Jason E. and Nicole Koester; and

WHEREAS, The Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant, recommended the denial of this application for the requested Special Use Permit at their regular meeting on December 18, 2018; and

WHEREAS, on January 2, 2019, a public hearing of the Logan County Board of Commissioners was held to consider the approval of the Special Use Permit for Jason E. and Nicole Koester for operation of a six (6) space RV Park in an Agricultural Zone District on the following described property:

- A parcel of land in the Southeast Quarter (SE1/4) of Section 2, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado,
- Also known as 11101 County Road 35, Sterling, Logan County, Colorado; and

WHEREAS, the above described property is currently zoned Agricultural Zoned District; and

NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO: that a Special Use Permit, recommended for Denial by the Logan County Planning and Zoning Commission, allowing Jason E. and Nicole Koester six (6) RV spaces located on the above described property is under further review.

Done this 2nd day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

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

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

(Aye) (Nay)
David G. Donaldson, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, hereby certify that the foregoing Resolution was duly adopted by the Board of County Commissioners of Logan County and State of Colorado, in regular session on the 2nd day of January, 2019.

County Clerk and Recorder

SPECIAL USE PERMIT APPLICATION
AS REQUIRED BY THE LOGAN COUNTY ZONING RESOLUTION
DEPARTMENT OF PLANNING & ZONING

Applicant

Name: Jason Koester Phone: 970-520-5781
Address: 11101 County Road 35 Sterling, CO 80751

Landowner

Name: Jason Koester Phone: 970-520-5781
Address: Same

Description of Property:

Legal: $\frac{1}{4}$ Section SE4 Section 2 Township 7 Range 53

Address: 11101 CR 35, Sterling Access off CR or Hwy: C.R. 35

New Address Needed: Y or N Subdivision Name: _____

Filing _____ Lot _____ Block _____ Tract _____ Lot Size _____

Current Zoning: Ag Current Land Use: Residential

Proposed Special Use: RV Park 6 spaces

Terms of Special Use: permitted for 99 years

Building Plans: 2 spaces with concrete pads, 4 spaces with gravel pads. All have electric provided, all have sewer provided, and all have water provided.

I, (We), hereunto submit this application for a Special Use Permit to the Board of County Commissioners, together with such plans, details and information of the proposed special use. I, (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Special 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 25th day of September

Signature of Applicant: Jason Koester

Signature of Landowner: Jason Koester

KOESTER, Jason & Nicole
S2018-3 Special Use Permit
6 space RV Park SE4 02-07-53
11101 C.R. 35 Sterling

FOR COUNTY USE:


✓ #4499 Rct. # 615

Application Fee: One hundred dollars (\$100.00) pd 9/25/2018

Date of Planning Commission: October 16, 2018

Recommendation of Planning Commission: ~~Denial~~ ^{DW} Approval ✓ Denial 12/18/18

Recommended Conditions of Special Use Permit: The item was tabled
to give time to the applicant to make
progress on the state well regulations
11/18/2018 - tabled for same reason


Chairman, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Special Use Permit: _____

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

KOESTER, Jason & Nicole
S2018-3 Special Use Permit
6 space RV Park SE4 02-07-53
11101 C.R. 35, Sterling

.....RESOLUTION
NO. 2019 - 7

A RESOLUTION REGARDING THE ISSUANCE OF A SPECIAL USE PERMIT TO PATTI R. AND KELLY D. PICKERING FOR A NEW FIVE (5) SPACE RV PARK SITE ON A PROPERTY DESCRIBED AS: A PARCEL OF LAND IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4SW1/4) SECTION 10, TOWNSHIP 7 NORTH, RANGE 53 WEST OF THE SIXTH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO,

ALSO KNOWN AS 15451 COUNTY ROAD 22, STERLING, COLORADO.

WHEREAS, Patti R. and Kelly D. Pickering are requesting a Special Use Permit for the operation of a five (5) space RV Park; and

WHEREAS, the State of Colorado, Department of Public Health and Environment reports that there is no State of Colorado licensing requirement for the operation of a RV Park; and

WHEREAS, the Northeast Colorado Department of Public Health and Environment reports that there are no current compliance issues with the above property, owned by David Lee and Cynthia A. Pickering; and

WHEREAS, The Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant, recommended the denial of this application for the requested Special Use Permit at their regular meeting on December 18, 2018; and

WHEREAS, on January 2, 2019, a public hearing of the Logan County Board of Commissioners was held to consider the approval of the Special Use Permit for Patti R. and Kelly D. Pickering for operation of a five (5) space RV Park in an Agricultural Zone District on the following described property:

- A parcel of land in the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section 10, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado,
- Also known as 15451 County Road 22, Sterling, Logan County, Colorado; and

WHEREAS, the above described property is currently zoned Agricultural Zoned District; and

NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO: that a Special Use Permit, recommended for Denial by the Logan County Planning and Zoning Committee, allowing Patti R. and Kelly D. Pickering five (5) RV spaces located on the above described property is under further review.

Done this 2nd day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

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

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

(Aye) (Nay)
David G. Donaldson, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, hereby certify that the foregoing Resolution was duly adopted by the Board of County Commissioners of Logan County and State of Colorado, in regular session on the 2nd day of January, 2019.

County Clerk and Recorder

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

Applicant

Name: Kelly + Patti Pickering Phone: 970-522-6406

Address: 15451 CR 22, Sterling, Co 80751

Landowner

Name: SAME Phone: _____

Address: _____

Description of Property

Legal: $\frac{1}{4}$ Section SE4SW4 Section 10 Township 7N Range 53 WST OF 6TH PM

Address: 15451 CR 22, Sterling Access off CR or Hwy: 22

New Address Needed: Y or (N) Subdivision Name: _____

Filing _____ Lot _____ Block _____ Tract _____ Lot Size 7.5² Acres

Current Zoning: Ag Current Land Use: Residence

Proposed Special Use: CAMPER PARKING

Terms of Special Use: PART TIME RV PARKING FOR UP TO BUT
NO MORE THAN 10 RV SPOTS
PERMIT FOR 99 YEARS

Building Plans: NOW AT THIS TIME HAVE 5 CURRENT SPOTS THAT HAVE
BEEN I FOR YRS, DO NOT PLAN ON PUTTING IN ANY MORE
BUT WAS ADVISED TO PERMIT FOR MORE INSTEAD OF COMING
BACK IN THE FUTURE

I, (We), hereunto submit this application for a Special 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 Special 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 25 day of September

Signature of Applicant: Kelly Pickering

Signature of Landowner: Kelly Pickering

PICKERING, Kelly & Patti
S2018-4 Special Use Permit
10 space RV Park Sec 10-07-53
15451 C.R. 22, Sterling

FOR COUNTY USE

Application Fee: One Hundred (\$100.00) pd 9-25-2018 ✓ #11779 Ref #666
recording fee. Date of Planning Commission: 10-16-2018

Recommendation of Planning Commission: _____ Approval ✓ Denial 12/18/18

Recommended Conditions of Subdivision Exemption:

This item was tabled for the applicant to
make progress on the state regulations.
11/18/2018 tabled for same reason


Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption:

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

PICKERING, Kelly & Patti
S2018-4 Special Use Permit
10 space RV Park Sec 10-07-53
15451 C.R. 22, Sterling

.....RESOLUTION
NO. 2019 - 8

A RESOLUTION REGARDING THE ISSUANCE OF A SPECIAL USE PERMIT TO SKYLYNE PROPERTIES, LLC, FOR A NEW FOURTEEN SPACE RV PARK SITE ON A PROPERTY DESCRIBED AS: LOT NINE (9) AND THE EAST HALF (E1/2) OF LOT EIGHT (8), HERBRICK HEIGHTS SUBDIVISION NO. 1 OF THE WEST HALF OF THE NORTHEAST QUARTER (W1/2NE1/4) SECTION THIRTY-FOUR (34), TOWNSHIP EIGHT (8) NORTH, RANGE FIFTY-THREE (53) WEST OF THE SIXTH (6TH) PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO,

ALSO KNOWN AS 15690 HIGHWAY 14, STERLING, COLORADO.

WHEREAS, Skylyne Properties, LLC, is requesting a Special Use Permit for the operation of a fourteen (14) space RV Park; and

WHEREAS, the State of Colorado, Department of Public Health and Environment reports that there is no State of Colorado licensing requirement for the operation of a RV Park; and

WHEREAS, the Northeast Colorado Department of Public Health and Environment reports that there are no current compliance issues with the above property, owned by Skylyne Properties, LLC; and

WHEREAS, The Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant, recommended the denial of this application for the requested Special Use Permit at their regular meeting on December 18, 2018; and

WHEREAS, on January 2, 2019, a public hearing of the Logan County Board of Commissioners was held to consider the approval of the Special Use Permit for Skylyne Properties, LLC for operation of a fourteen (14) space RV Park in an Agricultural Zone District on the following described property:

- Lot Nine (9) and the East Half (E1/2) of Lot Eight (8), Herbrick Heights Subdivision No. 1 of the West Half of the Northeast Quarter (W1/2NE1/4) of Section Thirty-Four (34), Township Eight (8) North, Range Fifty-Three (53) West of the Sixth (6th) Principal Meridian, Logan County, Colorado,
- Also known as 15690 Highway 14, Sterling, Logan County, Colorado; and

WHEREAS, the above described property is currently zoned Commercial Highway Zoned District; and

NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS

OF LOGAN COUNTY, COLORADO: that a Special Use Permit, recommended for Denial by the Logan County Planning and Zoning Committee, allowing Skylyne Properties, LLC, fourteen (14) RV spaces located on the above described property is under further review.

Done this 2nd day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

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

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

(Aye) (Nay)
David G. Donaldson, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, hereby certify that the foregoing Resolution was duly adopted by the Board of County Commissioners of Logan County and State of Colorado, in regular session on the 2nd day of January, 2019.

County Clerk and Recorder

SPECIAL USE PERMIT APPLICATION
AS REQUIRED BY THE LOGAN COUNTY ZONING RESOLUTION
DEPARTMENT OF PLANNING & ZONING

=====

Applicant

Name: William R. Henry Phone: 970.522-0082 (shop)

Address: 18596 C.R. 24, Sterling

Landowner

Name: Skylyne Properties LLC Phone: 970-522-0082

Address: 15690 Hwy 14, Sterling, Co

Description of Property:

Legal: $\frac{1}{4}$ Section NW4NE4 Section 34 Township 08 Range 53

Address: 15690 Hwy 14 Access off CR or Hwy: Hwy 14

New Address Needed: Y or ☒ Subdivision Name: Herbricks Heights No. 1

Filing _____ Lot E21st8 & Lot 9 Block _____ Tract _____ Lot Size 1.24 acres

Current Zoning: CH Current Land Use: Warehouse

Proposed Special Use: 14 space RV Park

Terms of Special Use: 99 years

Building Plans: gravel or concrete for each. Site. Each site provided with electrical service and potable water. Septic available

I, (We), hereunto submit this application for a Special Use Permit to the Board of County Commissioners, together with such plans, details and information of the proposed special use. I, (We), further understand that the Board of Logan County Commissioners may, in addition to granting a Special 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 28th day of September

Signature of Applicant: X William R. Henry

Signature of Landowner: X William R. Henry

SKYLYNE PROPERTIES LLC
S2018-6 Special Use Permit
14 space RV Park Sec 30-08-53
15690 HWY 14 Sterling

FOR COUNTY USE:

Application Fee: One hundred dollars (\$100.00) ✓ #3487 pd 9/28/18 Ret. #621

Date of Planning Commission: 10-16-2018

Recommendation of Planning Commission: _____ Approval ☒ Denial 12/18/18

Recommended Conditions of Special Use Permit: This item was tabled
to give applicant more time to meet
state regulations

11/18/2018 tabled for same reason


Chairman, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Special Use Permit: _____

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

SKYLYNE PROPERTIES LLC
S2018-6 Special Use Permit
14 space RV Park Sec 30-08-53
15690 HWY 14, Sterling

.....RESOLUTION
NO. 2019 - 9

A RESOLUTION REGARDING THE ISSUANCE OF A SPECIAL USE PERMIT TO DAVID LEE AND CYNTHIA A. PICKERING FOR A NEW FIVE (5) SPACE RV PARK SITE ON A PROPERTY DESCRIBED AS: A TRACT OF LAND IN THE SE/4 SE/4 OF SECTION 28, TOWNSHIP 8 NORTH, RANGE 53 WEST OF THE SIXTH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO,

ALSO KNOWN AS 14765 HIGHWAY 14, STERLING, COLORADO.

WHEREAS, David Lee and Cynthia A. Pickering are requesting a Special Use Permit for the operation of a five (5) space RV Park; and

WHEREAS, the State of Colorado, Department of Public Health and Environment reports that there is no State of Colorado licensing requirement for the operation of a RV Park; and

WHEREAS, the Northeast Colorado Department of Public Health and Environment reports that there are no current compliance issues with the above property, owned by David Lee and Cynthia A. Pickering; and

WHEREAS, The Logan County Planning Commission, after reviewing all materials, taking testimony of the applicant, recommended the denial of this application for the requested Special Use Permit at their regular meeting on December 18, 2018; and

WHEREAS, on January 2, 2019, a public hearing of the Logan County Board of Commissioners was held to consider the approval of the Special Use Permit for David Lee and Cynthia A. Pickering for operation of a five (5) space RV Park in an Agricultural Zone District on the following described property:

- A tract of land in the SE/4 SE/4 of Section 28, Township 8 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado,
- Also known as 14765 Highway 14, Sterling, Logan County, Colorado; and

WHEREAS, the above described property is currently zoned Agricultural Zoned District; and

NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO: that a Special Use Permit, recommended for Denial by the Logan County Planning and Zoning Committee, allowing David Lee and Cynthia A. Pickering five (5) RV spaces located on the above described property is under further review.

Done this 2nd day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
OF LOGAN COUNTY, COLORADO

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

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

(Aye) (Nay)
David G. Donaldson, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, hereby certify that the foregoing Resolution was duly adopted by the Board of County Commissioners of Logan County and State of Colorado, in regular session on the 2nd day of January, 2019.

County Clerk and Recorder

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

Applicant

Name: David & Cynthia Pickering Phone: 970-520-2780

Address: 14765 Hwy 14 Sterling, CO 80751

Landowner

Name: David & Cynthia Pickering Phone: 970-520-6554

Address: 14765 Hwy 14 Sterling, CO 80751

Description of Property

Legal: $\frac{1}{4}$ Section SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 28 Township 8N Range 53W

Address: 14765 Hwy 14 Access off CR or Hwy: 14

New Address Needed: Y or (N) Subdivision Name: _____

Filing _____ Lot _____ Block _____ Tract _____ Lot Size _____

Current Zoning: _____ Current Land Use: _____

Proposed Special Use: RV parking (temporary basis)
for units not to exceed 10 units

Terms of Special Use: _____

99 year permit

PICKERING, David and Cynthia
S2018-5 Special Use Permit
10 space RV Park Sec 28-08-53
14765 Hwy 14, Sterling

Building Plans: Electrical, water, sewer

I, (We), hereunto submit this application for a Special 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 Special 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 25 day of September 2018

Signature of Applicant: David Pickering

Signature of Landowner: Cynthia Pickering

FOR COUNTY USE

Application Fee: One Hundred (\$100.00) pd 9/25/18 ✓ #5933 Rct. #617
recording fee. Date of Planning Commission: October 16, 2018

Recommendation of Planning Commission: _____ Approval ✓ Denial 12/18/18

Recommended Conditions of Subdivision Exemption:

This item was tabled to give the applicant
more time to meet state regulations.
11/18/2018 tabled for same reason


Chairperson, Planning Commission

COUNTY COMMISSIONERS ACTION:

Conditions of Subdivision Exemption:

Date Granted: _____

Date Denied: _____

Byron H. Pelton (Aye) (Nay)

Joseph A. McBride (Aye) (Nay)

David G. Donaldson (Aye) (Nay)

PICKERING, David and Cynthia
S2018-5 Special Use Permit
10 space RV Park Sec 28-08-53
14765 Hwy 14, Sterling



Transaction Confirmation
Transaction Type: Index Price

Transaction Confirmation Number: 663448
Gas Sales Agreement Date: October 11, 2011

Date: 12/13/2018

This Transaction Confirmation sets forth the terms of the Transaction agreed to under Gas Sales Agreement dated 10/11/2011 (the "Agreement"). **The terms of this Transaction Confirmation are binding on both Buyer and Seller unless disputed in writing per the Agreement.**

Buyer: Logan County - Colorado
Buyer's Facilities: See below
Seller: CenterPoint Energy Services, Inc.
Seller Contact: Marc Caine
Seller Contact Email: marc.caine@centerpointenergy.com

Dodd-Frank Transaction Classification: Forward Contract

| | |
|--|---|
| Contract Price and Volume Commitment | <p>Inside FERC's Gas Market Report, Prices of Spot Gas Delivered to Pipelines, "Colorado Interstate Gas Co., Rocky Mountains" Index plus \$ 0.42/MMBtu for nominated volumes. Buyer shall provide to Seller seven business days prior to the start of the delivery month the daily or monthly volumes to be nominated. All volumes will be equally allocated to each day of the month, and will be rounded to the nearest whole number. For any month Buyer does not provide the nomination volume, Seller shall use the prior year's weather normalized usage for the applicable month.</p> <p>All of Buyer's natural gas requirements will be delivered by Seller under this Transaction Confirmation.</p> <p>In the event Buyer receives and takes delivery of quantities of gas in any month that are less than the applicable Monthly Quantity listed in the Transaction Confirmation, and provided that such reduced receipts are not the result of a force majeure event, Seller shall resell such quantities and credit Buyer at WACOG plus \$0.00. plus \$ 0.00/MMBtu.</p> <p>In the event Buyer receives and takes delivery of quantities of gas in any month that exceed the applicable Monthly Quantity listed on the Transaction Confirmation, Buyer will pay Seller for each MMBtu of such additional quantities (in addition to any transportation, demand, penalties, or any other charges of any kind and all other applicable charges and costs under this Agreement). Buyer shall pay Seller loads exceeding the contracted amount at WACOG plus plus \$ 0.42/MMBtu.</p> |
| Additional Fees or Contract Price adjustments: | <p>Applicable Taxes</p> <p>Applicable transport fuel</p> <p>Utility Transportation: passed through at cost</p> <p>Telemetry installation and maintenance as needed for any applicable Utility rate requiring telemetry</p> <p>Applicable TIGT Electric Power Fuel Charge</p> |
| Initial Period: | <p>This Transaction Confirmation shall be in effect starting 12/01/2018 and will continue for 24 months ("Initial Period"), unless otherwise terminated in accordance with the Agreement.</p> |
| Renewal Period: | <p>This Transaction Confirmation shall be in effect for the Initial Period set forth above, and will automatically renew or extend for successive 12 month periods (each a "Renewal Period") unless either party terminates this Transaction Confirmation by providing the other party with written notice at least 60 days prior to the end of the Initial Period or any Renewal Period, as applicable, or otherwise terminated in accordance with the Agreement.</p> |
| Delivery Point: | <p>Utility Citygate - Xcel Energy (PSCO) - Colorado</p> |
| Performance Obligation: | <p>The delivery will be firm.</p> |
| Special Conditions: | <p>Notwithstanding anything hereinabove to the contrary, during the term of any period of daily balancing, operational flow order, critical notice or other like circumstance declared by any Transporter for any transaction, Seller will use commercially reasonable efforts to secure additional reasonable quantities or sell excess reasonable quantities of Gas requested by Transporter, and all such additional or excess quantities purchased or sold by Buyer in excess or short of the Contract Quantity, will be billed or credited to Buyer as the first quantities through the meter that Day at a cost equal to the prices of Gas available to Seller at such time, as reasonably determined by Seller.</p> |

Buyer's Facilities:

Account numbers are accurate as of the Date above and may be modified by Utility/Pipeline

| <u>Facility Name</u> | <u>Account Number</u> | <u>Meter Number</u> | <u>Address</u> | <u>City</u> | <u>State</u> |
|----------------------|-----------------------|---------------------|--------------------|-------------|--------------|
| Logan County CO | 0128841601 | 301288416 | 110 Riverview Road | Sterling | CO |

Seller: **CenterPoint Energy Services, Inc.**

Buyer: **Logan County - Colorado**

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

**AGREEMENT FOR EXTRAORDINARY MAINTENANCE AND
EXTRAORDINARY SNOW REMOVAL**

**Maintenance & Operation Program
Transporter Erector Routes**

Logan County, Colorado

January 1, 2019

This agreement is made and entered into by and between Logan County, Colorado (herein referred to as the "County"); the Colorado Department of Transportation (CDOT); the United States Department of Transportation, Federal Highway Administration – Colorado Division (FHWA); and the U.S. Department of the Air Force, Warren Air Force Base, Cheyenne, Wyoming (USAF).

RECITALS

Whereas, pursuant to the provisions of Section 210, of Title 23, United States Code, and authority delegated by the Secretary of Transportation, FHWA is authorized to provide for the maintenance of defense access roads;

Whereas, the Military Traffic Management Command (MTMC) has certified that it is important to the national defense to provide for extraordinary maintenance and extraordinary snow removal under the conditions herein set forth on the defense access roads hereinafter described, and has requested that FHWA take appropriate action to provide for such extraordinary maintenance and extraordinary snow removal (EM/ESR) out of funds transferred to FHWA by the U.S. Department of the Air Force (USAF);

Whereas, the County and CDOT are willing to cooperate in the interest of national defense by performing the extraordinary snow removal (ESR) and extraordinary maintenance (EM) work herein specified, under conditions what will result in neither a loss nor a gain to the county or CDOT.

NOW THEREFORE, the parties hereby agree as follows:

1. GENERAL:

As used herein, unless the contract indicates otherwise:

A. **"Defense Access Roads"** (DAR) are County-owned roads located in Logan County, Colorado that service missile sites.

B. **"Extraordinary Snow Removal"** (ESR) is snow removal over and above that ordinarily performed by the County for the class of roads involved. ESR allows for snow removal at facility driveway entrances and defense access roads leading up to the first security gate of the facility.

Snow removal on State Highways is the sole responsibility of CDOT and snow removal on County roads is normally the responsibility of local county agencies and under normal circumstances the USAF has the flexibility to reschedule its activities allowing these agencies to provide snow removal service according to their regular schedules and priorities. In some instances, the USAF may need a road open prior to the County's scheduled snow removal and in other instances the County may not normally plow roads where sites are located if other means of access is available to local inhabitants. Therefore, the ESR program was established.

The ESR program is essential to National Defense Readiness by providing site access during equipment and personnel emergencies. The ESR program only applies for roads not in the State highway system. During extreme weather, the USAF personnel will evaluate options available including rescheduling and using special vehicles prior to requesting ESR.

C. **"Extraordinary Maintenance"** (EM) is repair work that is over and above the normal maintenance required to accommodate County traffic when determined necessary and requested by the USAF or FHWA on behalf of the USAF. EM will only be utilized on:

- (i) Primary Transporter / Erector routes when a Priority 1¹ or 2² exist; and
- (ii) Only when an alternate route to the missile Site (MS) is unavailable.

An authorized agent of the USAF, or the FHWA on behalf of the USAF, will notify the County to repair the identified DAR defects. As dictated by existing roadway conditions, County priorities, manpower, availability of resources, statutory limitations, and the priority of the Air Force Emergency, the County will complete the EM work as rapidly as practicable or notify the USAF otherwise.

The repairs will be made to the extent needed to permit USAF vehicle access to the MS, as determined in Priority 1 or 2. EM repairs may include, but are not limited to, damaged surfaces, soft spots, culvert or bridge shoring, radius enhancements, etc. EM is not intended, nor will it be used for, major repair construction.

D. **"Force Account"** means the direct performance of county highway construction work by the County by use of labor, equipment, materials, and supplies furnished by them and used under their direct control. Force account can include work contracted by the County with private parties as agreed in the SOW. The County shall comply with Title VI of the Civil Rights Act of 1964, as amended by 49 CFR 21.

¹ USAF Priority 1: a) Maintenance required to repair equipment essential for safe operation of the weapon system; b) Maintenance after an incident or malfunction to prevent further damage to the weapon system, avoid injury to personnel, or render the weapon system safe; c) To enable security forces to clear and re-secure / guard LFs displaying both outer and inner zone alarms that will not reset. 05

² Priority 2: a) Maintenance required to place LFs or MAFs on alert or return to alert; b) Maintenance required to retain or return communication system off-alert or impaired sorties to alert or unimpaired status; c) Maintenance required to retain or return sorties to EWO status. Reference: Space Command Regulations I-23-10

E. **Annual Reimbursement for Setup Fixed Costs** - Setup Fixed Costs are costs the County incurs for equipment setup and mobilization and routine snow removal from County roads and missile site access roads. This is independent of activities reimbursed under the provisions set forth in paragraph "2D" below.

2. TERMS OF AGREEMENT

A. When EM/ESR on a DAR is necessary, an authorized agent of the USAF will formally request the service usually during normal working hours. However, weekend, evening, and late night requests may sometimes be necessary.

For such situations, the County and CDOT will provide a central dispatch numbers and / or points of contact for after-hours calls. Should an after-hours call be received, the County or CDOT may elect to perform the requested EM/ESR during non-duty hours. The overtime expense for non-duty hours incurred by the County or CDOT shall be acknowledged by the USAF as necessary to the performance of the immediate need for the success of the mission.

The USAF will furnish a list of authorized agents annually to the County and CDOT. The USAF will notify the County and CDOT of any changes to the list of authorized agents. The County and CDOT will also be supplied with telephone numbers for the Air Force Base Administration and the representative FHWA. See attachment "A."

B. The County and CDOT will respond to all ESR requests by scheduling snow removal operations within twenty-four hours, with the intent of performing the snow removal within 24 hours after notification. Recognition by the parties to this agreement, limitations due to weather conditions, County and state priorities, manpower, equipment availability, resources, and priority level of the Air Force Emergency, the County and CDOT will respond in a timely manner and clear the designated defense access roads (or notify the USAF otherwise.) As soon as possible after the DAR has been cleared, the County or CDOT will notify the USAF snow desk by telephone at 307-773-2049 or 307-773-3948.

C. A request for EM services issued by the authorized agent of the USAF shall include a "scope of work" (SOW), a written description of the repair to be accomplished and a dollar limit "not to exceed". Both parties acknowledging the level of effort necessary to fulfill the request prior to mobilization shall pen initials on the SOW. The parties can readily make amendments to the SOW upon agreement. The County and CDOT will record all necessary information and track services performed to accomplish the SOW as a 'force account' effort. The term force account shall mean the direct performance of county highway construction work by the County or CDOT by use of labor, equipment, materials, and supplies furnished by them and used under their direct control. Force account can include work contracted by the County or CDOT with private parties as agreed in the SOW. The County and CDOT shall comply with Title VI of the Civil Rights Act of 1964, as amended by 49 CFR 21.

D. In the event of an emergency requiring a missile movement and it becomes necessary to initiate the movement before the County or CDOT can respond to the Air Force's request for snow removal, by virtue of this agreement, the Air Force shall be authorized to provide its own equipment and manpower to plow defense access roads and provide sander escort as needed for the success of the mission. Air Force shall notify the County or CDOT in advance that they will be plowing a county road or state highway so that it is known that there is a convoy on the road in a storm. Closed roads are of particular concern and prior contact is mandatory to ascertain if road is passable.

E. For ESR and EM done by the County or CDOT at the request of the USAF or FHWA on behalf of the USAF, the County or CDOT will be reimbursed for the force account bill and associated documentation. Documentation shall include justification of rates, all costs including, but not limited to, labor (including equipment operator), supervision, equipment, material and delivery, labor additives, overhead, depreciation, fuel, subcontracts, rentals, operation & maintenance, and insurance.

For verification of completed work, the County shall submit a copy of the EM SOW, any amendments, force account bill, and supporting documentation to:

- (i) FHWA; and
- (ii) Mr. Tom Niichel, USAF Missile Engineering Flight, 300 Missile Drive, Suite 800, Building 240, F.E. Warren Air Force Base, Wyoming, 82005.

Within 20 working days, CDOT and FHWA will review and determine if the billing documentation is acceptable for further payment processing or CDOT will notify the County in writing of the deficiencies necessary to complete the bill and resubmit for acceptance.

F. ANNUAL REIMBURSEMENT FOR SETUP FIXED COSTS. This agreement recognizes fixed costs incurred by the County for equipment setup and mobilization independent of activities reimbursed under the provisions set forth in paragraph "2D". The County may request reimbursement for the amount identified in the provision below. The agreed amount below was negotiated based on historical data. The base year is established for Federal FY 2014 and the respective historical payment amount.

FY 2014 Basis - Logan County - \$39,504 (based on previous agreement back to 2014)

For the term of this agreement, the County will be reimbursed at the rate of the base year amount increased by simple interest rate at 3.50% per year. The table below shall be the amount reimbursed upon receipt of the proper billing documentation.

| Logan
County | |
|-----------------|----------|
| FY 2019 | \$39,504 |
| FY 2020 | \$40,887 |

| | |
|---------|----------|
| FY 2021 | \$42,318 |
| FY 2022 | \$43,799 |
| FY 2023 | \$45,332 |
| | |

G. COMPLIANCE WITH ANTI-DEFICIENCY ACT. Any requirement for the payment or obligation of funds by the FHWA pursuant to this Agreement shall be subject to the availability of appropriated funds and the inclusion of such funds into the Department of the Air Force's annual "program work plan". No provision herein shall be interpreted to require any obligation or payment of funds in violation of the Anti-Deficiency Act 31 U.S.C. § 1341. In cases where payment or obligation of funds would constitute a violation of the Anti-Deficiency Act, the dates established requiring the payment or obligation of such funds by the FHWA shall be appropriately adjusted. It is the expectation of the parties to this Agreement that all obligations of the FHWA arising under this Agreement will be fully funded. The FHWA agrees to seek sufficient funding through the United States Department of Defense budgetary process to fulfill its obligation under this Agreement.

H. OUTSIDE EQUIPMENT RENTAL. When considered necessary, the County may rent equipment from outside parties to perform the work provided for herein, with advance approval from FHWA. The County will be reimbursed on the basis of their actual cost for the operation and rental of this equipment. Including expenses incurred in obtaining the equipment and stand-by charges. To be reimbursed, the County will need to submit detailed records of the rental agreements, billings, man-hours, and expenses in obtaining and utilizing the equipment. The County will be reimbursed on the basis of their actual cost for the operation and rental of this equipment including expenses incurred in obtaining the equipment and stand-by charges. The County shall not enter into any contracts for any work contemplated under this agreement without prior written authorization of the FHWA.

I. Detailed records of the costs associated with ESR and EM claims shall be retained on file by the County for a minimum of three years after the date of final payment for each contract period. The records shall be made available for review or audit by the CDOT or FHWA upon request. The records shall include the name and number of hours worked for each worker and whether it was straight time or overtime and the quantity and cost of all materials used, including the basis of cost of the materials.

3. EFFECTIVE DATE AND TERMINATION: This Agreement shall run from **January 1, 2019, through December 31, 2023.** This Agreement maybe extended annually for up to three additional years by written mutual agreement. This agreement is subject to the right of either party, at its option, may terminate this Agreement at any anniversary date. If a party decides to terminate the Agreement, they shall notify the other party at least 90 days prior to the anniversary date. Furthermore, at the request of any party, this Agreement shall be renegotiated.

This Agreement represents the entire and integrated Agreement between the parties and supersedes all prior negotiations, representations, and agreements whether written or oral.

The parties hereto release the other parties and their officers, agents, and employees from any cause or action arising out of the negligent performance by other parties.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by the FHWA this _____ day of _____, 2018.

FEDERAL HIGHWAY ADMINISTRATION

Division Administrator

**United States Air Force
WARREN AFB**

Chief of Missile Engineering 90 CES/CEM

Colorado Department of Transportation

Chief Engineer

EXECUTED by **Logan County** this _____ day of _____, 2018

Title _____

Title _____

ATTACHMENT "A"

To provide a reliable track record of service calls, USAF requests that a copy of this document be filled out and submitted to 90CES/CEM at email: thomas.niichel.1@us.af.mil for each service request in Logan County. This form will be submitted with each request for payment.

Persons authorize to request ESR/EM and telephone numbers:

As of September 26, 2018

F. E. Warren AFB Personnel Authorized to Activate ESR/EM (FY19)

The following F. E. Warren AFB Personnel are authorized to Activate ESR:

1. Mr. Thomas Pachniak 307-773-3375
2. Mr. Brian Nichols 307-773-2049
3. Mr. Vic Moore -2049
4. MSgt John Sinner -2049
5. TSgt William Workman -2049
6. Mr. Robert Dunn -2049
7. SSgt Dylan Snyder -2049
8. Mr. David Simpson -2049
9. Mr. Todd Meaney -2049
10. SSgt Miguel Estrada -2049
11. SSgt Nicholas Sagaert 307-773-2045

The following F. E. Warren AFB personnel are authorized to activate ESR/EM:

1. Lt Col Brian Low 307-773-3600
2. Mr. Eric Rushing 307-773-3600
3. Mr. Mark Frank 307-773-2038
4. Mr. Russell Lincoln 307-773-3046
5. Mr. Tom Niichel 307-773-4086
6. Mr. Joshua Maynez 307-773-3556

1.Type of service request received.EM [] + *attach signed Scope of Work per agreement*
ESR[]

Date _____

Time _____

2. Requester's Name _____ Rank _____ and Phone # _____

3.Location:Missile site and # _____ and County Rd. # _____

4.Date and time service was completed. _____

5.Comment or remarks:

Recommend Approval _____ date _____

Recommend Disapproval _____ date _____
Reason:

STATE OF COLORADO INTERGOVERNMENTAL AGREEMENT

Signature Page

| | | | |
|--|----------------------|------------------------------|--|
| State Agency
Department of Transportation | | | Agreement Routing Number
19-HA4-XC-00034 |
| Local Agency
LOGAN COUNTY | | | Agreement Effective Date
The later of the effective date or
January 1, 2019 |
| Agreement Description
Defense Access Roads | | | Agreement Expiration Date
December 31, 2023 |
| Project #
C130 -015
(22897) | Region #
4 | Contract Writer
DZ | Agreement Maximum
Amount \$211,840 |

THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT

Each person signing this Agreement represents and warrants that he or she is duly authorized to execute this Agreement and to bind the Party authorizing his or her signature.

| | |
|---|--|
| LOCAL AGENCY
LOGAN COUNTY

Signature

By: (Print Name and Title)

Date: _____ | STATE OF COLORADO
John W. Hickenlooper, Governor
Department of Transportation
Michael P. Lewis, Executive Director

Joshua Laipply, P.E., Chief Engineer

Date: _____ |
| 2nd State or Local Agency Signature if Needed

Signature

By: (Print Name and Title)

Date: _____ | LEGAL REVIEW
Cynthia H. Coffman, Attorney General

Assistant Attorney General

By: (Print Name and Title)

Date: _____ |
| In accordance with §24-30-202 C.R.S., this Agreement is not valid until signed and dated below by the State Controller or an authorized delegate.

STATE CONTROLLER
Robert Jaros, CPA, MBA, JD

By: _____
Department of Transportation

Effective Date: _____ | |