

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

April 15, 2014

The Board of Morgan County Commissioners met on Tuesday, April 15, 2014 at 9:00 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Dan Barker from the Fort Morgan Times leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of the Board of County Commissioners Meeting Minutes dated April 8, 2014
Ratify Chairman James Zwetzig's signature on the letter to the City of Fort Morgan waiving the requirement for Annexation Impact Report for Fort Morgan Farms II, dated April 8, 2014
Ratify the Board of County Commissioners approval to the Request for Waiver of Fees submitted by Eastern Colorado Workforce Center to use the Morgan County Event Center, date of event May 21st, 2014
Ratify Chairman Pro Tem Brian McCracken's signature on the Morgan County Solid Waste Management Application for Credit – Norvell Construction, LLC, dated April 9, 2014
Ratify Chairman Pro Tem Brian McCracken's signature on the Morgan County Solid Waste Management Special Waste Acceptance Application submitted by Norvell Construction, LLC dated April 9, 2014
Ratify Commissioner Brian McCracken's signature on the Colorado Counties Casualty and Property Pool Policy – Conflict of Interest – 2014 as Board of Director
Ratify the Board of County Commissioners approval of Contract 2014 CNT 51 – Language Line Services (automatic renewal of original agreement for an additional year 4/29/14 – 4/28/15)
Ratify the Board of County Commissioners approval of Contract 2014 CNT 52 – Centennial Mental Health Center (automatic renewal of original agreement for an additional year 3/5/14 – 3/4/15)
Ratify the Board of County Commissioners approval of Contract 2014 CNT 54 – State of Colorado – Contract Amendment (POST Grant)
Ratify the Board of County Commissioners Work Session Minutes for March 2014

Commissioner McCracken made a motion to approve all items on the Consent Agenda. Commissioner Teague seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION OF SUPPORT-COLORADANS FOR RESPONSIBLE FORM

RESOLUTION OF SUPPORT

Whereas...Colorado is recovering from a severe national recession, triggered largely by upheaval in a single but significant sector of the economy, creating cascading upheaval across all sectors of the economy; and

Whereas...The recent recession brought double-digit unemployment, devaluation of residential and commercial property, plunging tax receipts and contributions to non-profits, and a contraction of both key government and non-profit services; and

Whereas...Two measures have been proposed for the 2014 Colorado ballot that threaten upheaval in other important sectors of Colorado's economy and a return to economic hardship; and

Whereas...Proposed Measure #75 would derail Colorado's economic recovery by authorizing voters in all 271 cities and 64 counties to supersede state law and re-write the rules and regulations for any business in their jurisdiction, including banning legitimate businesses from operating in their jurisdiction; and

Whereas...Proposed Measure #82 applies those same bans specifically to the oil and gas industry, which supports 110,000 Colorado jobs and generates 11 percent of Colorado's gross domestic product; and

Whereas...Adoption of either of these measures would cancel out Colorado's historic "welcome mat" to new businesses, sending the message, "Don't come to Colorado, don't invest here, we oppose business activity."

Whereas...The broad-reaching impact of both these measures demands a broad response from Colorado's business, labor and non-profit communities; and

Whereas...Coloradans for Responsible Reform (CFRR) has a 20-year history of serving as an effective mechanism for businesses to join with labor and non-profit organizations to unite in opposition or support of measures having a major impact on Colorado's economic vitality and quality of life; and

Whereas...CFRR has begun mobilizing to defend Colorado against the threats posed by Measures #75 and #82.

Now Therefore...The Morgan County Board of County Commissioners, does hereby acknowledge that proposed Measures #75 and #82, and any similar measures that might be filed, pose serious and substantial risk to Colorado's economic recovery, and hereby supports and joins Coloradans for Responsible Reform's coalition efforts in working to keep both measures off the ballot, or, if necessary, urging their defeat.

Dated this 15th day of April, 2014

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THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval the Resolution of Support for Responsible Form and asked Commissioner Teague to present this resolution. Commissioner Teague noted there are two special interest groups that are supporting proposed Measure #75 and Measure #82 concerning superseding state law concerning banning legitimate businesses from operating in that city or county's jurisdiction specifically the oil and gas industry. Commissioner Teague stated the Board does not support either measure and on the bigger level, changing the Colorado Constitution is not appropriate and proposes to write a resolution and put it on the April 22, 2014 Consent Agenda. Commissioner McCracken seconded the motion. Chairman Zwetzig stated it is prudent to analyze this resolution and consider the consequences. Motion carried 3-0.

CONSIDERATION OF APPROVAL-2014 CNT 56-CHANNEL 3 TV COMPANY

Morgan County Communications Center Director Danette Martin presented to the Board for approval 2014 CNT 56 the lease agreement between Channel 3 TV Company and Morgan County for the tower and transmission building for the southwest corner radio site for public safety. Martin noted the amount of the lease is \$1,100.00 per month for one year with the option to renew nine additional one year terms with the monthly fee to increase yearly by 3% of the current fee. Martin stated the term of the contract runs from May 1, 2014 through April 30, 2015. Martin noted this location is for safety radio communication due to the loss of the Adams County and Weld County migrating onto their own radio system. Chairman Zwetzig reported Channel 3 TV Company has been receptive and good to work with. Chairman McCracken made a motion to approve 2014 CNT 56 with Channel 3 TV Company for the purpose of leasing property for the southwest radio site for public safety in the amount of \$1,100.00 monthly for one year with an annual 3% increase of the current fee and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-INTERGOVERNMENTAL AGREEMENT-CITY OF BRUSH

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval the Intergovernmental Agreement between Morgan County and the City of Brush for the reconstruction project on Hospital Road between Mill Street and the south right of way line of I-76, Brush, CO. Bailey noted part of Hospital Road lies in the unincorporated area of Morgan County and is part of the county road system. Bailey stated with Morgan County not having to maintain the road over the next ten years, it will save the County \$12,500.00 with Morgan County agreeing to contribute that money to the cost of the reconstruction project. Bailey stated if the reconstruction of the road is completed, Morgan County agrees to convey the right of way to the City of Brush without charge with the City of Brush agreeing to accept the maintenance responsibility, however, if the reconstruction is not completed then the right of way will remain with the County as part of its road system. Commissioner Teague made a motion to approve the Intergovernmental Agreement with the City of Brush regarding the upgrade and continued maintenance of the right of way along Hospital Road. Commissioner McCracken seconded the motion. Motion carried 3-0.

Commissioner Teague commented that Morgan County and the City of Brush have been in discussion about this project over the last year and the City of Brush views this project as the Gateway to the City of Brush and cooperating would be beneficial.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Administrative Services Manager Susan Bailey asked to table the Morgan County Treasurer and Public Trustee 1st Quarter Report for 2014 as Morgan County Treasurer and Public Trustee Bob Sagel was absent. Commissioner Teague made a motion to table the Morgan County Treasurer and Public Trustee 1st Quarter Report for 2014 to the April 22, 2014 Board meeting. Commissioner McCracken seconded the motion. Motion carried 3-0.

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Commissioners reviewed the calendar dated April 11, 2014 through April 22, 2014 with no changes.

UNFINISHED BUSINESS

Commissioner McCracken reported the Morgan County Board of Commissioners went before the State Affairs Committee on April 9, 2014 regarding rural representation for the 51st Initiative. McCracken noted the vote was 7-4 to table the initiative indefinitely. Chairman Zwetzig reported Representative Sonnenberg did a good job bringing up various comments before the committee regarding different and diverse reasons for more rural representation for the northeast counties. Chairman Zwetzig noted Morgan County will be actively involved in future discussions.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:19 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig
Jim Zwetzig, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

MORGAN COUNTY BOARD OF COMMISSIONERS April 15, 2014 MINUTES

The Morgan County Board of Commissioners met at their regular meeting on Tuesday, 15, 2014 at 9:30 A.M. in the Assembly Room of the Morgan County Administration Building. Present were Commissioners Laura Teague, Brian McCracken and James P. Zwetzig. Also present were John Crosthwait, Planning Administrator; and Jody Meyer, Planning Assistant, and Susan Bailey, Administrative Services Manager for Morgan County.

The hearing was called to order by Chairman Commissioner Zwetzig.

NEW BUSINESS:

APPLICANT: DWAYNE BRAY
LANDOWNER: SAME

Application for a variance to minimum side yard setbacks located in Lot 6, Block 1, Etchison's Addition to the Town of Orchard, located in Section 8, Township 4 North, Range 60 West of the 6th P.M., Morgan County, aka 22734 Grand Avenue, Orchard, Colorado.

Dwayne Bray was present to represent the file.

John Crosthwait presented the file and noted the following:

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The applicant wishes to demolish an old existing structure and replace it with 24' x 22' garage. The applicant plans to construct this garage building in such a manner to be consistent with the existing buildings located on Grand Avenue as well as the existing buildings he owns on Grand Avenue. Many of the existing building presently do not have any setbacks as they were built close to 100 years ago.

The applicant is requesting this variance from the required side yard setback of 10' to 1' and from 10' to 0' on the 25' wide by 103' Lot. There is a 10' alley to the rear of this lot.

All appropriate notices, posting and publication requirements have been met. Property is Zoned "C" Commercial. Taxes are current. Site is not in the floodplain.

There was discussion regarding fire access in the front and rear of this property already. Commissioner Teague was concerned with protecting setbacks in this area.

Dwayne Bray explained the layout of the lots and the placement of structures on them. He said eventually he would like to buy other lots near his.

There was no one present to speak in favor of or in opposition to this application.

The following Resolution #2014 BCC 11 was presented to the Board:

RESOLUTION

2014 BCC 11

A RESOLUTION APPROVING A VARIANCE TO MINIMUM SIDE YARD SETBACKS LOCATED IN LOT 6, BLOCK 1, ETCHISON'S ADDITION TO THE TOWN OF ORCHARD, LOCATED IN SECTION 8, TOWNSHIP 4 NORTH, RANGE 60 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Morgan County, Colorado, held a properly noticed and published hearing on April 15, 2014, on the application of Dwayne Bray as applicant and landowner for a Variance to minimum side yard setbacks from 10 feet to 1 foot and from 10 feet to 0 feet for the purpose of constructing a 24' x 22' garage located in Lot 6, Block 1, Etchison's Addition to the Town of Orchard. Property is located in Section 8, Township 4 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 22734 Grand Avenue, Orchard, Colorado 80649, and

WHEREAS, the Board of County Commissioners heard testimony from the applicant regarding the application in which he states that the Variance was necessary to prevent exceptional and undue hardship, and

WHEREAS, the Board of County Commissioners heard testimony from the Morgan County Planning Administrator, and

WHEREAS, there was no public comment on this application.

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

1. The application of Dwayne Bray as applicant and landowner for a Variance to Minimum Side Yard Setbacks from 10 feet to 1 feet and from 10 feet to 0 feet for the construction of a 24' x 22' garage, located in Lot 6, Block 1, Etchison's Addition to the Town of Orchard, located in Section 8, Township 4 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 22734 Grand Avenue, Orchard, Colorado 80649 is hereby granted.
2. The applicant shall obtain a survey from a licensed surveyor to establish property lines on Lot 6 to assure the proposed building is within the property lines of the Lot 6 prior to start of construction.
3. Any past, present or future drainage problems on this property are the responsibility of the land owner and not that of Morgan County.

Dated this 15th day of April, 2014

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

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(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

It was moved by Commissioner Brian McCracken and seconded by Commissioner Laura Teague to approve the application of Dwayne Bray for a Variance to minimum side yard setbacks from 10 feet to 1 foot and from 10 feet to 0 feet for the purpose of constructing a 24' x 22' garage located in Lot 6, Block 1, Etchison's Addition to the Town of Orchard. Property is located in Section 8, Township 4 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 22734 Grand Avenue, Orchard, Colorado 80649, being Resolution #2014BCC11. Under discussion Commissioner Teague had concerns with the zero setback request. She did not want the structure to be built on or encroach over the property line. As far as closeness to other structures, Commissioner Zwetzig thought the building code would help with meeting the fire code. Commissioner Teague wanted to amend the motion to make sure a survey was done to denote the property lines and have the structure placement verified by the Building Official.

It was then moved by Commissioner Teague and seconded by Commissioner McCracken to amend the motion to include that the applicant shall obtain a survey from a licensed surveyor to establish property lines on Lot 6 to assure the proposed building is within the property lines of the Lot 6 prior to start of construction. It is noted that the landowner/applicant was in favor of this amendment. Amended motion carried 3-0.

The original motion as amended was then approved 3-0, becoming Resolution 2014 BCC 11.

APPLICANT: KATE J. McBRIDE
LANDOWNER: SAME

Application for a variance to minimum front yard setback located in Lot 2, Brashears Minor Subdivision located in the NW1/4 of Section 10, Township 3 North, Range 58 West of the 6th P.M., Morgan County, aka 15470 Co Rd R, Fort Morgan, Colorado 80701.

Kate J. McBride was present to represent the file.

John Crosthwait presented the file and noted the following:

The applicant wishes to demolish an old existing barn which is uninsurable with a new 48' x 30' x 12' more modern metal building. The applicant plans to replace this barn with a new building while utilizing a newer 40' x 12' lean to addition for which a variance had been previously issued. The applicant also states that if a new barn would be required to be located to meet setbacks, the entire property would have to be graded differently in order to not have water issues.

The applicant is requesting a variance to the front yard setback from the required 30' to 2'.

All appropriate notices, posting and publication requirements have been met. Property is zoned "A" Agriculture. Taxes are current. Site is not in the floodplain.

There was discussion about the width of the road. Commissioner McCracken said there was a 60 foot right-of-way but the road was probably 28-30 feet wide. Commissioner McCracken said she would like to see more protection on front yard setbacks for services in the right-of-way.

Commissioner Zwetzig asked why this structure couldn't meet the setbacks. Kate McBride said they are going to reuse the lean-to next to this building and they want to raise the building to help with water issues in their yard. She showed pictures to the commissioners. She also said they would need to regrade the berm in the yard. She indicated that the line of site from their driveway was okay. A previous variance was issued on the property for the lean-to.

John Crosthwait agreed with the concerns Commissioner Teague talked about, but he said he is in favor of the application.

There was no one present to speak in favor of or in opposition to this application. John Crosthwait said he did not receive any public comments on this application.

The following Resolution #2014 BCC 12 was presented to the Board:

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RESOLUTION

2014 BCC 12

A RESOLUTION APPROVING A VARIANCE TO MINIMUM FRONT YARD SET BACK LOCATED IN LOT 2, BRASHEARS MINOR SUBDIVISION LOCATED IN THE NW1/4 OF SECTION 10, TOWNSHIP 3 NORTH, RANGE 58 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Morgan County, Colorado, held a properly noticed and published hearing on April 15, 2014, on the application of Kate J. McBride as applicant and landowner for a Variance to Minimum Front Yard Setback from 30 feet to 2 feet for the purpose of constructing a 48' X 30' X 12' barn located in Lot 2, Brashears Minor Subdivision, located in the NW1/4 of Section 10, Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado, aka 15470 Co Rd R, Fort Morgan, Colorado 80701, and

WHEREAS, the Board of County Commissioners heard testimony from the applicant regarding the application in which she stated that the Variance was necessary to prevent exceptional and undue hardship, and

WHEREAS, the Board of County Commissioners heard testimony from the Morgan County Planning Administrator, and

WHEREAS, there was no public comment on this application.

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

1. The application of Kate J. McBride as applicant and landowner for a Variance to Minimum Front Yard Setback from 30 feet to 2 feet for the construction of a new 48' X 30' X 12' barn to replace an old barn, located in Lot 2, Brashears Minor Subdivision, located in the NW1/4 of Section 10, Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado, aka 15470 Co Rd R, Fort Morgan, Colorado 80701 is hereby granted.
2. Any past, present or future drainage problems on this property are the responsibility of the landowner and not that of Morgan County.

Dated this 15th day of April, 2014

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

s/Jim Zwetzig
Jim Zwetzig, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

It was moved by Commissioner Teague and seconded by Commissioner McCracken to approve the Application of Kate McBride for a variance to minimum front yard setback from 30' to 2' for the purpose of constructing a 48' x 30' x 12' metal building located in Lot 2, Brashears Minor Subdivision located in the NW1/4 of Section 10, Township 3 North, Range 58 West of the 6th P.M., Morgan County, aka 15470 Co Rd R, Fort Morgan, Colorado 80701, being Resolution #2014 BCC 12. The Planning Administrator will check the previous variance on this parcel to make sure this variance request is matching. Motion carried 3-0, being Resolution 2014 BCC 12.

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APPLICANTS: KENNETH P. WEST AND LORI J. WEST
LANDOWNER: SAME

Application for a Subdivision Exemption for a Boundary Line Adjustment located in the SE1/4 of the SE1/4 of Section 2, Township 4 North, Range 57 West of the 6th P.M., Morgan County, Colorado, aka 23179 co Rd 23, Fort Morgan, Colorado.

Ken West was present to represent the file.

John Crosthwait said he received legal opinion on this application and Jeff Parker, attorney, prepared the Resolution.

John Crosthwait presented the file, recommended approval, and noted the following:

The applicants, Kenneth P. West and Lori J. West purchased this property January 31, 1996, together with the adjoining farm land. The adjoining farmland consisting of 144.52 acres was forfeited via Sheriff Deed Under Decree on September 28, 1999 and recorded by Reception #780830. The remaining parcel containing the house and significant other improvements were retained by Kenneth and Lori West.

Kenneth and Lori West are now wanting to correct the boundary line with the adjoining property now owned by Travis Grippin. The property line adjustment is necessary because parts of the improvements cross over into the land now owned by Travis Grippin. The property line adjustment is possible to correct this existing problem via Morgan County Subdivision Regulation 9-110 (C) (4) "Which involves other unusual circumstances which are deemed by the Planning Commission and the Board of County Commissioners to justify such a grant". The adjoining landowner, Travis Grippin and the subject property owners are agreeable to such a property line adjustment.

Commissioner Teague asked Mr. West if he was the owner of both parcels being represented. Mr. West said he owns the surveyed parcel and that Travis Grippin owns the adjoining land from which part of the adjustment is coming from. John Crosthwait said a Special Warranty Deed from Grippin to Wests was prepared by Attorney Ed Zorn with the request that the deed be recorded today.

Ken West told the Commissioners that he has a buyer for the property and he wanted to correct this boundary line and make it right before selling.

No one was present to speak in favor of or in opposition to this application.

John Crosthwait recommended approval of this property line adjustment and Resolution 2014 BBC 10 as follows:

MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2014 BCC 10

**A RESOLUTION GRANTING A SUBDIVISION EXEMPTION FOR A BOUNDARY LINE
ADJUSTMENT FOR KENNETH P. WEST AND LORI J. WEST**

WHEREAS, property owners of adjacent tracts of real property located in Morgan County seek approval of a boundary line adjustment as shown in the attached Exhibit A;

WHEREAS, Section 9-110(C) of the Morgan County Subdivision Regulations exempts certain divisions of land from the Subdivision Regulations, including the following:

A division of a parcel of land when the Planning Commission and the Board of County Commissioners determines that such division may be permitted without complying with the Morgan County Subdivision, Planned Development or Subdivision Exemption Regulations. When not contrary to the best interests of present and future inhabitants of Morgan County, and when the method of disposition is not adopted for the purpose of evading these Regulations, the Board of County Commissioners may grant such an outright exemption with regard to a land division:

(1) Which involves adjustment of a tract boundary to resolve a boundary dispute, when substantial evidence indicating the existence of a bona fide dispute is presented:

(2) Which involves adjustment of a tract boundary to eliminate an existing encroachment of a substantial structure upon the property of another;

(3) Which involves acquisition of access from one parcel of property through another; and/or

(4) Which involves other unusual circumstances which are deemed by the Planning Commission and the Board of County Commissioners to justify such a grant.

WHEREAS, the Board of County Commissioners finds that the requested exemption meets one or more of the criteria set forth in Section 9-110(C) of the Morgan County Subdivision Regulations, and therefore desires to approve the boundary adjustment as an outright exemption to the Morgan County Subdivision, Planned Development or Subdivision Exemption Regulations.

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NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

Section 1. The boundary line adjustment shown on the attached **Exhibit A** hereby qualifies for an outright exemption under Section 9-110(C) of the Morgan County Subdivision Regulations, and therefore is approved.

APPROVED this 15th day of April, 2014

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

s/Jim Zwetzig
Jim Zwetzig, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

It was moved by Commissioner McCracken and seconded by Commissioner Teague to approve an Application for a Subdivision Exemption for a Boundary Line Adjustment for Kenneth P. West and Lori J. West located in the SE1/4 of the SE1/4 of Section 2, Township 4 North, Range 57 West of the 6th P.M., Morgan County, Colorado, aka 23179 co Rd 23, Fort Morgan, Colorado. Motion carries 3-0, being Resolution #2014 BCC 10.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jody Meyer, Planning Assistant

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

s/Jim Zwetzig
Jim Zwetzig, Chairman

s/Brian McCracken
Brian McCracken, Commissioner

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board