## **EXHIBIT M – OTHER PERMITS AND LICENSES**

Meeker Sand & Gravel: M-1976-038

The entire gravel pit area (existing and proposed expansion) were granted Special Use Permits by Rio Blanco County for gravel mining operations under Bob Dearman's ownership 1975. Board of County Commissioner (BOCC) minutes indicating this are included as Exhibit M-1. The post-mining uses (Industrial and Dry Rangeland) have also been approved.

A driveway permit with Rio Blanco county was secured previously and is on file with the owner/operator.

Current mine has a Stormwater Discharge Permit with the State of Colorado: #COG-501769. This permit will be ammended to include the proposed expansion area prior to affecting the land in the new area, although no discharge is expected nor will be allowed.

Current mine has APEN's for the stationary concrete batch plant (#13RB2399.XA) and for the mining operation (93RB261F / AIRS ID: 103-0060-002). No new APEN's will be required as the batch plant will remain on-site in current location and mining operation will simply be moving westward, with the same annual tonnages and production levels anticipated.

No radioactive source material license will be necessary.

No State Historical Preservation Office clearance will be necessary.

No disposal of dredge and fill material (404) permit will be necessary. No permits to construct a dam will be necessary.

No well permits, explosive permits or highway access permits will be necessary.

No US Forest Service or BLM permits will be necessary.

No other permits or licenses will be necessary.

## **EXHIBIT M-1**

Meeker Sand & Gravel: M-1976-038

Rio Blanco Board of County Commissioners minutes from 6/2/1975 recording the approval of a special use permit for the gravel pit expansion area.

THE BOARD OF COUNTY CONNISSIONERS HET IN REGULAR SESSION ON JUNE 2, 19  PRESENT WERE COMMISSIONERS HARRY PEACOCK, BILL BRENNAN AND BILL BROWN, CLERK THE BOARD SUE MANTLE, COUNTY ATTORNEY GEORGE BENNER, AND BUDGET DIRECTOR  FRANCIS KENNEDY.  IN THE ABSENCE OF DUANE REHBORG WHO WAS ATTENDING A HEETING IN DENVER,  DON ROACH, COUNTY ZONING OFFICER GAVE THE PLANNING DEPARTMENT REPORTS.  CHAIRMAN PEACOCK READ THE HEARING HOTICE FOR THE CONDITIONAL USE PERMIT  FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEE  RECOMMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A HOTION WAS  WADE BY BILL BRENNAN THAT THE RERNIT BE APPROVED FOR EIGHTY ACRES AS CALLED  FOR INTERCEPTION, SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK CO  FOR A RELECABLE VOYE AS FOLLOWS:  BRENNAN TOS  BRENNAN TOS  PRACOCK TIS  A COMMISSIONER BROWN. CHAIRMAN PEACOCK CO  FOR THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.  -5. SECRES MIGDINS OF THE U.S. FOREST SERVICE MET WITH THE BOARD AND	
THE BOARD OF COUNTY COMMISSIONERS HET IN REGULAR SESSION ON JUNE 2, 19  PRESENT WERE COMMISSIONERS HARRY PEACOCK, BILL BRENNAN AND BILL BROWN, CLERK THE BOARD SUE MANTLE, COUNTY ATTORNEY GEORGE BENNER, AND BUDGET DIRECTOR  FRANCIS KENNEOY.  IN THE ABSENCE OF DUANE REHBORG WHO WAS ATTENDING A HEETING IN DENVER,  DON ROACH, COUNTY IONING OFFICER GAVE THE PLANNING DEPARTMENT REPORTS.  CHAIRMAN PEACOCK READ THE HEARING HOTICE FOR THE CONDITIONAL USE PERMIT  FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEE  RECONMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A HOTION WAS  WADE BY BILL BRENNAN THAT THE REMMIT BE APPROVED FOR EIGHTY ACRES AS CALLED  FOR INTERCEPTION, SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF  FOR INTERCEPTION OF THE PLANNING TO THE MINUTES OF THIS MEETING.  BRENNAN TO BROWN.  A COMPANY TO THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.  JEDROSE MIGDINS OF THE U.S. FOREST SERVICE MET WITH THE BOARD AND	5.
PRESENT WERE COMMISSIONERS HARRY PEACOCK, BILL BRENNAN AND BILL BROWN, CLERITHE BOARD SUE MANTLE, COUNTY ATTORNEY GEORGE BENNER, AND BUDGET DIRECTOR  FRANCIS KENNEOY.  IN THE ABSENCE OF DUANE REHBORG WHO WAS ATTENDING A HEETING IN DENVER,  DON ROACH, COUNTY IONING OFFICER GAVE THE PLANNING DEPARTMENT REPORTS.  CHAIRWAN PEACOCK READ THE HEARING HOTICE FOR THE CONDITIONAL USE PERMIT  FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEE  RECONMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A HOTION WAS  WADE BY BILL BRENNAN THAT THE REMNIT BE APPROVED FOR EIGHTY ACRES AS CALLED  FOR 1 THE APPLICATION, SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF  FOR 2 STELL-CALL VOYE AS FOLLOWS:  BRENNAN 125  BRENNAN 155  PEACOCK 155  A 200 OF THE APPLICATION IS STEACHED TO THE MINUTES OF THIS MEETING.	
THE BOARD SUE MANTLE, COUNTY ATTORNEY GEORGE BENNER, AND BUDGET DIRECTOR  FRANCIS KENNEOY.  IN THE ABSENCE OF DUANE REHBORG WHO WAS ATTENDING A HEETING IN DENVER,  DON ROACH, COUNTY ZONING OFFICER GAVE THE PLANNING DEPARTMENT REPORTS.  CHAIRWAN PEACOCK READ THE HEARING NOTICE FOR THE CONDITIONAL USE PERMIT  FOR THE DEARMAN GRAVEL PIT. HR. ROACH INFORMED THE BOARD THAT THIS HAD BEE  RECONMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A MOTION WAS  WADE BY BILL BRINNAN THAT THE REMNIT BE APPROVED FOR EIGHTY ACRES AS CALLED  FOR INTEL-CALL VOTE AS FOLLOWS:  BRENNAN TO BROWN. CHAIRMAN PEACOCK OF PEACOCK TO BROWN. TO BROWN. TO BROWN.  A DOWN TO BRENNAN TO BROWN TO THE HINUTES OF THIS HEETING.	
FRANCIS KENNEOT.  IN THE ABSENCE OF DUANE REHBORG WHO WAS ATTENDING A HEETING IN DENVER,  DON ROACH, COUNTY JONING DEFICER GAVE THE PLANNING DEPARTMENT REPORTS.  CHARGNAN PEACOCK READ THE HEARING NOTICE FOR THE CONDITIONAL USE PERMIT  FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEE  RECONMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A MOTION WAS  MADE BY BILL BRENNAN THAT THE REMMIT BE APPROVED FOR EIGHTY ACRES AS CALLED  FOR IN THE APPLICATION, SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF  FOR I ROLL-CALL VOTE AS FOLLOWS:  BRENNAN TOS  BRENNAN TOS  PEACOCK TOS  JEDROE MIGDINS OF THE U. S. FOREST SERVICE MET WITH THE BOARD AND	
IN THE ABSENCE OF DUANE REHBORG WHO WAS ATTENDING A MEETING IN DENVER,  DON ROACH, COUNTY ZONING OFFICER GAVE THE PLANNING DEPARTMENT REPORTS.  CHAIRMAN PEACOCK READ THE HEARING NOTICE FOR THE CONDITIONAL USE PERMIT  FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEE  RECOMMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A MOTION WAS  WADE BY BILL BRENNAN THAT THE REMNIT BE APPROVED FOR EIGHTY ACRES AS CALLED  FOR IN THE APPLICATION. SECRETED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF  FOR 2 PELL-CALL VOTE AS FOLLOWS:  BRENNAN  TO BROWN  TO BROWN  TO BRENCH  A SOM OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.  TO SERVE WIGGING OF THE U.S. FOREST SERVICE MET WITH THE BOARD AND	
DON ROACH, COUNTY ZONING OFFICER GAVE THE PLANNING DEPARTMENT REPORTS.  CHAIRMAN PEACOCK READ THE HEARING NOTICE FOR THE CONGITIONAL USE PERMIT FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEE RECOMMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A HOTION WAS MADE BY BILL BRENNAN THAT THE REMNIT BE APPROVED FOR EIGHTY ACRES AS CALLED FOR THE APPLICATION. SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK CONTRACT OF THE APPLICATION IS STRACKED TO THE MINUTES OF THIS MEETING.  A COMMISSIONED OF THE APPLICATION IS STRACKED TO THE MINUTES OF THIS MEETING.	
CHAIRMAN PEACOCK READ THE HEARING NOTICE FOR THE CONDITIONAL USE PERHIT FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEE RECOMMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A MOTION WAS WADE BY BILL BRENNAN THAT THE REMNIT BE APPROVED FOR EIGHTY ACRES AS CALLED FOR IN THE APPLICATION. SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF FOR PROLECULAR VOTE AS FOLLOWS:  BRENNAN TO BROWN THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.	
FOR THE DEARMAN GRAVEL PIT. MR. ROACH INFORMED THE BOARD THAT THIS HAD BEE RECOMMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A MOTION WAS MADE BY BILL BRENNAN THAT THE REMNIT BE APPROVED FOR EIGHTY ACRES AS CALLED FOR IN THE APPLICATION. SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF FOR A MILL-CALL VOTE AS FOLLOWS:  BREINAN 103 BROWN 153 PEACOCK 153  A 2000 OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.	
RECOMMENDED BY THE PLANNING COMMISSION. HEARING NO OBJECTIONS A MOTION WAS  WADE BY BILL BRENNAN THAT THE REMNIT BE APPROVED FOR EIGHTY ACRES AS CALLED  FOR IN THE APPLICATION, SECRETED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF  FOR PROLECULAR VOTE AS FOLLOWS:  BRENNAN 155  PRACOCK 155  A COMM OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.	
HADE BY BILL BRENAN THAT THE PERMIT BE APPROVED FOR EIGHTY ACRES AS CALLED  FOR INTEL APPLICATION, SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF  FOR INTELHCALL VOTE AS FOLLOWS:  BRENAN TOS  BROWN TOS  PEACOCK TES  A DOWN OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.  FOR SENIORS WIGDING OF THE U.S. FOREST SERVICE MET WITH THE BOARD AND	
FOR IN THE APPLICATION, SECONDED BY COMMISSIONER BROWN. CHAIRMAN PEACOCK OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.  SEDRAGE WIGGINS OF THE U.S. FOREST SERVICE MET WITH THE BOARD AND	
FOR 1 POLL-CALL VOTE AS FOLLOWS:  BREHNAN 153 BROWN 155 PEACOCK 155  A 500- OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.	ALLEO
BREWAN 155 BROWN 165 PEACOCK 165  A 5500 OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.	
FRACOCK TES  PRACOCK TES  A COME OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.  SECRES WIGGINS OF THE U.S. FOREST SERVICE MET WITH THE BOARD AND	
A COME OF THE APPLICATION IS ATTACHED TO THE MINUTES OF THIS MEETING.	
. SEORGE MIGDING OF T-5 U. S. FOREST SERVICE MET WITH THE BOARD AND	
PRESENTED THE ANNIAL GREEATING PLAN FOR FIRE FIGHTING AND PROTECTION A CO-	
OPERATIVE AGREEMENT WITH THE SCUNTY, BLH AND FOREST SERVICE. THE AGREEMENT	
WAS APPROVED AND SIGNED BY THE BOARD, AND UPON COMPLETION OF SIGNATURES OF	
BLM AND FOREST SERVICE A COPY VILL BE ATTACHED TO THE MINUTES.	
THE BOARD APPROVED AND LODATED THE FOREST SERVICE-COUNTY SHERIFF AGRE	HENT
FOR LAW ENFORCEMENT,	
CHAIRMAN PEACOCK CALLED FOR BIDS FOR THE 1969 FORD VS SCOAN OWNED BY	THE
COUNTY SHERIFF'S DEPARTMENT AS ADVERTISED. ONE BID WAS RECEIVED AS FOLLOW	s:
ROBERT KRACHT \$65.00	
THE BOARD UNANIMOUSLY REJECTED THE BID.	
THE BOARD APPROVED THE 3.26 BEER LICENSE TRANSFER FOR MICHEAL BRENNAM	
D/8/A RIO BLANCO STORE.	
MR, RUSS McDaniels HET WITH THE BOARD TO REPORT ON THE SURVEY OF THE	
COLORADO HEALTH DEPARTMENT DEFICIENCIES IN THE PIONEERS HOSPITAL AND HALBE	IDGE
HING BURSING HOME. HE REPORTED THAT LAST YEAR'S REPORT WAS CARRIED OUT,	NO THAT
HE AND THE BOARD FELT ALL WAS IN ORDER TO COMPLY WITH THE STANDARDS FOR L	CENSE
AND APPROVAL, AND HOW IT SEEMED THAT TO COMPLY IT WILL COST SOME \$30,000.	00.

