

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 31, 2017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated January 24, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 025, Griffith Auto Body, repair bumper on unit #5299, Term of Contract January 19, 2017 until completed
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 026, Griffith Auto Body, repair sliding door on unit #5299, Term of Contract January 19, 2017 until completed
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 027, MJ's Garage Service, replace overhead door cables at Wiggins grader shed, Term of Contract January 18, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 028, Brandenburg Law Offices, legal services to review Torrens records , Term of Contract January 1, 2017 through December 31, 2017
6. Ratify the Board of County Commissioners approval of Contract 2017 CNT 029, Impressions by Bird, stationery and printing for 2017, Term of Contract January 1, 2017 through December 31, 2017
7. Ratify the Board of County Commissioners approval of Contract 2017 CNT 030, Denver Westword LLC, lodging & tourism advertising in 2017, Term of Contract January 1, 2017 through December 31, 2017

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8. Ratify the Board of County Commissioners approval of Contract 2017 CNT 031, Miles Media Group, lodging & tourism advertising in 2017, Term of Contract January 1, 2017 through December 31, 2017
9. Ratify Commissioner Mark Arndt's signature on the State of Colorado duly sworn oath of County Commissioner District I dated January 23, 2017
10. Ratify Commissioner Laura Teague's signature on the State of Colorado duly sworn oath of County Commissioner District II dated January 25, 2017
11. Ratify the Board of County Commissioners approval of a Morgan County credit card application for Commissioner Mark Arndt
12. Ratify the Board of County Commissioners appointment of Allyn Wind to serve on the Board of Adjustments and Appeals as a member through December 31, 2019
13. Ratify the Board of County Commissioners approval for disposal of assets, (1) 1999 Chevrolet Lumina, asset #1072, dated January 25, 2017
14. Ratify the Board of County Commissioners approval of nominating Laura Teague proxy for the Jackson Lake Reservoir & Irrigation Company Annual meeting on February 11, 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 06 – Declaring the intent of Morgan County, Colorado to issue private activity bonds to finance the acquisition, construction, rehabilitation and equipping of a rental housing project at 300 Deuel Street in Fort Morgan, Colorado (Jim Zwetzig, Chairman)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 01 Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2017-125 (DHS REVISED) (Bruce Bass, Public Works Director)
4. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2017-125 (Jail Transport) (Bruce Bass, Public Works Director)
5. Consideration of Approval – CERTIFICATION – 2016 Annual Road Mileage Certification (Karol Kopetzky, Information Systems Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 27, 2017 through February 7, 2017 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSE

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

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1. Retail Liquor or 3.2 Beer License Renewal – Tavern (County)
Licensee: AJ’s Corner Tavern, Inc. DBA as AJ’s Corner Tavern
Operating Manager: Ernest A. Ruiz

Open For Public Comment
Close For Public Comment
Discussion and Decision

G. CITIZEN’S COMMENT PERIOD

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

H. EXECUTIVE SESSION

For the purpose of determining position relative to matters that may be subject to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a).

I. ADJOURNMENT

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