

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 28, 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 March 21, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 075, S & B Refrigeration, repair Judicial Center kitchen freezer, Term of Contract March 9, 2017 until completed
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 076, CML Security, repairs to DHS door card reader, Term of Contract March 21, 2017 until completed
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 077, Winstead Construction, repair flushing at Judicial Center, Term of Contract March 10, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 078, Diverse Asset Management, alarm monitoring at the landfill, Term of Contract January 1, 2017 through December 31, 2017
6. Ratify the Board of County Commissioners approval of Contract 2017 CNT 079, Concept Auto Body, repair bumper on unit #5495, Term of Contract March 21, 2017 until completed
7. Ratify the Board of County Commissioners approval of Contract 2017 CNT 080, Wiggins Electric, on call electrical services, Term of Contract April 1, 2017 through March 31, 2018
8. Ratify the Board of County Commissioners approval of the license agreement with Western Area Power Administration to mine through the right-of-way at Westoff Farms gravel pit

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

9. Ratify the Board of County Commissioners approval on the support letter for Morgan Community College Foundation in receipt of funds for free and reduced lunch program and scholarships
10. Ratify Chairman Jim Zwetzig's signature on the credit application for Cornerstone Construction & Excavating, LLC signed on March 21, 2017
11. Ratify Chairman Jim Zwetzig's signature on the Special Waste Acceptance application for Cornerstone Construction & Excavating signed on March 21, 2017
12. Ratify Chairman Jim Zwetzig's signatures on the Edward Jones Fiduciary Trust Account Authorization and Agreement form, Account Verification Form and Non-ERISA Status and Investment Selection form signed on March 22, 2017
13. Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #111534, #121940, #121165
14. Ratify Chairman Jim Zwetzig's signature on the Spectrum Commercial Account Right of Entry Agreement for the Judicial Center signed on March 24, 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 09 – A Resolution approving a variance to minimum front setback located in the SW1/4 of the Section 15, Township 6 North, Range 60 West of the 6th P.M., Morgan County, Colorado 80649 (Pam Cherry, Planning Director/Floodplain Administrator)
2. Consideration of Approval – RESOLUTION – 2017 BCC 10 – A Resolution approving a variance to minimum front setback located in the W1/2 of the NW1/4 of Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado 80653 (Pam Cherry, Planning Director/Floodplain Administrator)
3. Consideration of Approval – RESOLUTION – 2017 BCC 11 – A Resolution approving a variance to minimum rear setback and the minimum side setback located in the W1/2 of the NW1/4 of Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado 80653 (Pam Cherry, Planning Director/Floodplain Administrator)
4. Consideration of Approval – RESOLUTION – 2017 BCC 12 – A Resolution approving a variance to minimum side setback located in the W1/2 of the NW1/4 of Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado 80653 (Pam Cherry, Planning Director/Floodplain Administrator)
5. Consideration of Approval – BID AWARD – RFP 2017-0316-001 Portable Landfill Litter Fencing (Cass Yearous, Solid Waste Manager)
6. Consideration of Approval – BID AWARD – RFP 2017-0323-003 Fuel Bid (Bruce Bass, Public Works Director)
7. Consideration of Approval – VEHICLE PURCHASE – State Agreement #2017-137 (Bruce Bass, Public Works Director)
8. Presentation – 2016 Review of East Morgan County Library District (Laura McConnell, Director of East Morgan County Library)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 24, 2017 through April 4, 2017 (Kristi Waite, Administrative Services Manager)

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E. UNFINISHED BUSINESS

F. 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 Chairman. 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.

G. ADJOURNMENT

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, March 24, 2017 @ 1:00 p.m.