

REVISED AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 2, 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 meetings minutes dated April 25, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 091, Hill Petroleum, Morgan County fuel purchase, Term of Contract April 1, 2017 through September 30, 2017
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 092, Rick Lapp dba EPEC, weed control, Term of Contract April 20, 2017 until completed
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 093, A & R Automotive, alignment on unit #5501, Term of Contract April 20, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 094, Korf Auto-Sterling, repair exhaust system on units #6422/6402, Term of Contract April 20, 2017 until completed
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 095, Flagship Publishing Inc, lodging and tourism advertising, Term of Contract April 24, 2017 through December 31, 2017
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 096, American Bucking Bull Inc, lodging and tourism advertising, Term of Contract April 20, 2017 through August 31, 2017
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 097, Sturgis Motorcycle Museum, lodging and tourism advertising, Term of Contract April 12, 2017 through December 31, 2017

*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 Contract 2017 CNT 098, Heidi Kerr-Schlaefer (Heidi Town), lodging and tourism advertising, Term of Contract April 21, 2017 through August 31, 2017
10. Ratify the Board of County Commissioners approval on Contract 2017 CNT 099, KUVU/Rocky Mountain PBS, lodging and tourism advertising, Term of Contract April 20, 2017 through August 19, 2017
11. Ratify the Board of County Commissioners approval on Contract 2017 CNT 100, Impressions by Bird, lodging and tourism advertising, Term of Contract April 19, 2017 through December 31, 2017
12. Ratify the Board of County Commissioners approval on Contract 2017 CNT 101, State of Colorado Human Services Department, provide resources for PSSF program, Term of Contract April 21, 2017 through September 30, 2017
13. Ratify the Board of County Commissioners approval on Grant 2017 GRA 08, Colorado Resource for Emergency and Trauma Education (CREATE), grant application for Travis Freeman to attend paramedic school in the upcoming fall, approved on April 27, 2017
14. Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #131136
15. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2005 Ford Taurus asset #1477, dated April 24, 2017
16. Ratify the Board of County Commissioners approval on the appointment of Josh Miller, City of Fort Morgan to the Morgan County Tourism Panel affective April 18, 2017 with term ending December 31, 2017
17. Ratify the Board of County Commissioners approval on Intergovernmental Agreement 2017 IGA 03, with Colorado Department of Natural Resources for mitigation and suppression of wildland fires in the county

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 15 A Resolution Adopting by Reference the Morgan County Colorado Retention Schedule (Kristi Waite, Administrative Services Manager)
2. Consideration of Approval – BID AWARD – RFP 2017-0427-001 Contract Haulage (Bruce Bass, Public Works Director)
3. Consideration of Approval – Noxious Weed and Pest Management Plan for Morgan County, Colorado (Laura Teague, Commissioner)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 28, 2017 through May 9, 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.

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

Applicant: NE Colorado Cellular Inc. dba Viaero Wireless
Landowner: Ely Family Trust

Application is for a Special Use Permit to construct a free standing "CMRS" Commercial Mobile Radio Systems located in the SW1/4 of Section 36, Township 2 North, Range 56 West of the 6th P.M., Morgan County, Colorado, aka 6159 Hwy 71, Brush, Colorado 80723

Open for Public Comment

Close for Public Comment

Discussion and Decision

Applicant: NE Colorado Cellular Inc. dba Viaero Wireless
Landowner: Ely Family Trust

Application is for an Exemption from Subdivision to create a 3.70 acres to construct a free standing "CMRS" Commercial Mobile Radio Systems located in the SW1/4 of Section 36, Township 2 North, Range 56 West of the 6th P.M., Morgan County, Colorado, aka 6159 Hwy 71, Brush, Colorado 80723

Open for Public Comment

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Discussion and Decision

G. ADJOURNMENT

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