

REVISED AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 3, 2016

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner McCracken
Commissioner Teague
Commissioner Zwetzig

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 Minutes dated April 26, 2016
2. Ratify the Board of County Commissioners approval of Lease 2016 CNT 068, FarmBoy Crossfit – Property located at 221 Main St, Wiggins CO, 80654, Term of Lease January 1, 2016 through December 31, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 069, Jacobs Engineering Group Inc, GIS development, Term of Contract April 15, 2016 through April 30, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 070, Fort Morgan Printing Inc, Tourism advertisement printing, Term of Contract April 28, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 071, Haas Rock Publication, Tourism Advertising, Term of Contract April 28, 2016 through July 31, 2016
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 072, Bob Staley's Plumbing-Heating-Air LLC, Fairgrounds Multi-Purpose AC Unit, Term of Contract March 22, 2016 until completed
7. Ratify the Board of County Commissioners approval for disposal of assets, (1) 1975 Ford 5000 Tractor
8. Ratify the Board of County Commissioners approval of assignment of debt collection to State Collections. Client #151917, #152103, #152150, #152215, #152239
9. Ratify the Board of County Commissioners approval of Department Meeting Minutes for the month of April 2016.
10. Ratify the Board of County Commissioners approval of Morgan County Fee Schedule; Fairgrounds – Second event/weekend cleaning of arena prep fee

*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. Please call (970)542-3500, extension 1410, to request accommodation.

11. Ratify the Board of County Commissioners approval for the appointment of Dave Sharman to Morgan County Fair Board.

C. EMPLOYEE APPRECIATION AWARDS – 4th Quarter 2015 & 1st Quarter 2016

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 12 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – GRANT 2016 GRA 006 - State of Colorado Department of Local Affairs (Jim Zwetzig, Commissioner)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 29, 2016 through May 10, 2016 (Kristi Waite, Administrative Services Manager)

F. UNFINISHED BUSINESS

1. Consideration of Approval – PURCHASE AND SALE AGREEMENT – BM Processor LLC (Jim Zwetzig, Commissioner)
2. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT - City of Brush for purchase and sale agreement with BM Processors LLC (Jim Zwetzig, Commissioner)

G. LIQUOR LICENSE

Liquor License or 3.2 Beer Renewal Application – Liquor Store (County)

Licensee: Muaatasem M. Ibrahim

Operating Manager: Muaatasem M. Ibrahim

Open for Public Comment
Close for Public Comment
Discussion and Decision

Liquor License or 3.2 Beer Renewal Application – Hotel and Restaurant (County)

Licensee: Danette L. Garlis

Operating Manager: Danette L. Garlis

Open for Public Comment
Close for Public Comment
Discussion and Decision

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H. 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.

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

PUBLIC HEARING

1. Applicant: Nathaniel McConnell

Application for the vacation of County Road H right-of-way between Morgan County Road 34 and Morgan County Road 33, and as more specifically described as follows: Commencing at the intersection of Morgan County Road 33 and County Road H running east on the section line between Sections 27 and 34 to the intersection of Morgan County Road 34 and County Road H in the Township 2 North, Range 55 West of the 6th P.M., Morgan County, Colorado

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2016 BCC 12

I. ADJOURNMENT

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