

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 23, 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 May 16, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 109, O'Neil and Company, appraisal of property located at 27693 County Road R, Brush CO, Term of Contract April 27, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 110, Denver Westword, lodging and tourism advertising, Term of Contract May 11, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 111, Boulder Weekly, lodging and tourism advertising, Term of Contract April 19, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 112, Winstead Construction, construction in COMM center offices, Term of Contract April 26, 2017 until completed
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 113, Longmeadow Game Resort, Colorado Tourism Office Roadshow, Term of Contract May 15, 2017 until completed
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 114, Critical Facilities Technology LLC, service and maintenance on UPS at Justice Center, Term of Contract May 29, 2017 through May 28, 2018
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 115, Griffith Auto Body, repair front bumper & hood on unit #702, Term of Contract May 16, 2017 until completed

\*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 116, 21<sup>st</sup> Century, diagnose & repair tractor #110, Term of Contract May 16, 2017 until completed
10. Ratify the Board of County Commissioners approval on Contract 2017 CNT 117, Marla Dickson (Vancil Gravel Pit), purchase of gravel/sand and barrow material, Term of Contract May 1, 2017 through April 30, 2018
11. Ratify Chairman Jim Zwetzig's signature on a support letter to City of Brush! for the application of a Rural Economic Development Initiative Grant dated on May 18, 2017
12. Ratify the Board of County Commissioners approval on the letter to City of Fort Morgan to waive the annexation impact report for the American Legion annexation dated on May 18, 2017
13. Ratify the Board of County Commissioners approval for the disposal of assets. (1) 2009 Chevrolet Suburban/Ambulance, asset #1662; (1) 2002 Ford F350/Ambulance, asset #1367; (1) 2006 Chevy Pick Up, asset #1504; (1) 2004 Chevy Pick Up, asset #1442; (1) 2010 Ford Crown Victoria Patrol Car, asset #1747 dated on May 16, 2017

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of May 19, 2017 through May 30, 2017  
(Kristi Waite, Administrative Services Manager)

**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.

(\*Recess as necessary)

**PUBLIC HEARING**

**Empire Dairy, LLC**

Consideration of request for the vacation of County Road S from the west right of way of Morgan County Road 2 to the east right of way of State Highway 144 (also known as Morgan County Road 1)

Open for Public Comment

Close for Public Comment

Discussion and Decision

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## **G. EXECUTIVE SESSION**

For a conference call with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

## **H. ADJOURNMENT**

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PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, May 19, 2017 @ 1:00 p.m.