

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 30, 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 on Contract 2017 CNT 118, Concept Auto Body, repairs to patrol car unit #5507, Term of Contract May 22, 2017 until completed
2. Ratify Chairman Jim Zwetzig's signature on a Discharge ability of account through bankruptcy for the State of Colorado for ambulance services for client #141835, #142058 signed on May 19, 2017
3. Ratify the Commissioner Laura Teague's signature on the Electronic Signature Agreement for U.S. Environmental Protection Agency for the e-Report Tool for Morgan County Solid Waste signed on May 22, 2017
4. Ratify Chairman Jim Zwetzig's signature on SB15-242 Child Welfare Allocation Award for SFY 2017-18 signed on May 22, 2017
5. Ratify Commissioner Mark Arndt's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #131136
6. Ratify Chairman Jim Zwetzig's signature on the Stormwater Inspection Report for April 2017 signed on May 21, 2017

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. 1. Consideration of Approval – FIREWORKS DISPLAY PERMIT – June 10, 2017 – Morgan County Relay for Life Event, Cass Yearous (Kristi Waite, Administrative Services Manager)

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PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, May 26, 2017 @ 1:00 p.m.

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

1. Commissioners Calendar for week of May 26, 2017 through June 6, 2017  
(Kristi Waite, Administrative Services Manager)

**E. UNFINISHED BUSINESS**

**F. LIQUOR LICENSES**

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

**Liquor License or 3.2 Beer License Renewal Application – Hotel and Restaurant (County)**  
**Licensee: CSO, LLC dba Country Steak Out**  
**Operating Manager: Alvina Schrum**

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 dba Elaine’s Place**  
**Operating Manager: Danette L. Garlis**

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 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)

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## **PUBLIC HEARING**

**1. Applicant: Morgan Sand & Gravel, Inc**

Application is for an Amended Special Use Permit to expand an open pit sand and gravel mining operation to add 36.4 mineable acres to an existing 40-acre permit area for a total area of approximately 76.4 acres, more or less. Property is located in the NE1/4 of Section 34, Township 5 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, aka 21215 Highway 52, Fort Morgan, CO 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

**2. Applicant: Rebecca A. Schmidt**

**Landowner: Rebecca A. Schmidt**

Application is for a replat of Subdivision to combine Lots 7 and 8, Block 3, Hedges Addition to the Town of Orchard with an address of 22769 Dunreathe Avenue, Orchard, CO 80649

Open for Public Comment

Close for Public Comment

Discussion and Decision

**3. Applicant: Robert L. & Patti Seiber**

**Landowner: Robert L. & Patti Seiber**

Application for a Special Use Permit for a residence located within 1320 feet from an existing animal confinement operation.

Open for Public Comment

Close for Public Comment

Discussion and Decision

**4. Applicant: Robert L. & Patti Seiber**

**Landowner: Robert L. & Patti Seiber**

Application for an Exemption from the Subdivision Regulations to plat 4.955 acres located in the SW1/4NW1/4 and the N1/2NW1/4 of Section 33, Township 4 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. Property is also known as 18600 County Road 2, Wiggins CO 80654.

Open for Public Comment

Close for Public Comment

Discussion and Decision

## **H. ADJOURNMENT**

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