

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 31, 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 May 24, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 091, Rocky Mountain Public Broadcasting Network, Tourism Advertising , Term of Contract May 20, 2016 through July 30, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 092, Haas Rock Publications LLC, Tourism Advertising, Term of Contract May 16, 2016 through June 26, 2016
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 093, Followbright, Tourism Website reconstruction, Term of Contract April 1, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 094, Critical Facilities Technology LLC, Service and Maintenance on UPS at Justice Center, Term of Contract May 29, 2016 through May 28, 2017
6. Ratify the Board of County Commissioners approval of the revised Employee Reimbursement Schedule on Travel
7. Ratify Chair Laura Teague signature on the Statewide Internet Portal Authority quote acceptance for additional licenses for email encryption
8. Ratify Chair Laura Teague signature on the Understanding of Services letter from the auditors of Yanari Watson McGaughey P.C. signed May 23, 2016

\*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.

### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – BID AWARD 2016-0512-001 – Conventional Truck Tractors (Bruce Bass, Public Works Director)
2. Consideration of Approval – BID AWARD 2016-0519-001 – Bottom Dump Trailers (Bruce Bass, Public Works Director)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 17 – Xcel Energy (John Goodman, Road Supervisor)
4. Consideration of Approval – GRANT 2016-GRA-008 – Casey Education Pilot Project (Jacque Frenier, Director Department of Human Services)

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

1. Commissioners Calendar for week of May 20, 2016 through May 31, 2016 (Kristi Waite, Administrative Services Manager)

### **E. UNFINISHED BUSINESS**

1. Consideration of Approval – CONTRACT 2016-CNT-054 Creative Energy Systems LLC (Laura Teague, Chair Commissioner)

### **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 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)

### **G. PUBLIC HEARING**

#### **1. Applicant: AGPROfessionals**

#### **Landowner: Front Range Farms, LLC**

Amended Special Use Permit for a Livestock Confinement facility to increase the allowed total animal units and include the construction of one and one half (1 ½ ) new free stall barns. Parcels located in the NE ¼ of Section 10, Township 3 North, Range 60 West of the 6<sup>th</sup> P.M. and parcels in the N1/2 and the SW1/4 N of I-76 of Section 11, Township 3 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 16500 Co Rd 4, Wiggins, CO 80654

### **H. ADJOURNMENT**

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