

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 18, 2017

**9:00 A.M.**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated June 20, 2017
3. Consideration of Approval – DHS WARRANTS May 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS May 2017 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(\*Recess as necessary)

**The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.**

**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:

\*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.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Thursday, July 13, 2017 @ 4:00 p.m.

1. Ratify the Board of County Commissioners approval of meeting minutes dated July 11, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 150, A & R Automotive, alignment on unit #49, Term of Contract July 5, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 151, Don Heer, use of facilities at 512 Edmunds Street, Brush CO for coroner facilities, Term of Contract August 1, 2017 through July 31, 2018
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 152, Safety Systems, kitchen hood inspections at the fairgrounds and Judicial Center, Term of Contract June 24, 2017 until completed
5. Ratify the Board of County Commissioners approval of the June 2017 Warrants
6. Ratify the Board of County Commissioners approval of waiver of fairground fees for the State FFA BIG Conference
7. Ratify the Board of County Commissioners approval of waiver of fairground fees for the Wiggins Community Church
8. Ratify the Chairman Jim Zwetzig's signature of approval on the Solid Waste special waste application for Environmental Services signed on July 12, 2017

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

1. Consideration of Approval – RESOLUTION – 2017 BCC 23 A Resolution adopting a fee schedule for Morgan County Liquor Licenses (Susan L. Bailey, County Clerk & Recorder)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 20 – Morgan County Quality Water District (John Goodman, Roads Supervisor)

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

1. Commissioners Calendar for week of July 14, 2017 through July 25, 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)

\*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.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Thursday, July 13, 2017 @ 4:00 p.m.

**9:30 A.M.**

**PUBLIC HEARING**

1. Consideration of Approval – Proposed amendments to the Morgan County Zoning Regulations (pipelines transport of water)

Open For Public Comment  
Close For Public Comment  
Discussion and Decision

2. Consideration of Approval – Proposed Amendments to the Morgan County Subdivision Regulations (combination of contiguous lots and agreement)

Open For Public Comment  
Close For Public Comment  
Discussion and Decision

**H. ADJOURNMENT**

\*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.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Thursday, July 13, 2017 @ 4:00 p.m.