

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 20, 2016

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 August 16, 2016
3. Consideration of Approval – DHS WARRANTS July 2016 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS July 2016 (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 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:

*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.

PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, September 16, 2016 @1:00 p.m.

1. Ratify the Board of County Commissioners approval of Minutes dated September 13, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 186, Rick Lapp dba EPEC LLC, weed control, Term of Contract August 24, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 187, Hill Petroleum, fuel purchasing, Term of Contract October 1, 2016 through March 31, 2017
4. Ratify the Board of County Commissioners approval for disposal of assets, (1) 1990 Ranco 22-40 Dump Trailer, dated September 14, 2016
5. Ratify the Board of County Commissioners approval of appointment of Mandy Dewey from Best Western Plus Hotel on the Morgan County Tourism Panel commencing on September 20, 2016
6. Ratify the Board of County Commissioners approval of the purchase for additional asphalt in the amount of \$44,555.00 for paving the bridge on County Road 29 & S dated on September 13, 2016
7. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160754B, #160534, #160180, #160521, #160887, #160819, #160392, #160840, #160706, #160820B, #160921, #160653, #160538, #160665, #160900, #160860, #160381, #160383, #160384, #160807, #160544, #160459, #160846, #160652, #160754A, #160791B, #160434, #160499, #160838B
8. Ratify the Board of County Commissioners approval of changes to 2016 Morgan County Fee Schedule; GIS Fee Schedule
9. Ratify Chair Laura Teague's signature on Morgan County Treasurer and Public Trustee Report for time period July 2016 through August 2016 dated September 13, 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2016 PMT 25 – CenturyLink Inc (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 16, 2016 through September 27, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams (Jim Zwetzig, Commissioner)
2. Consideration of Approval – RESOLUTION 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado (Jim Zwetzig, Commissioner)
3. Consideration of Approval – RESOLUTION 2016 BCC 21 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)

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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)

PUBLIC HEARING

1. **Applicant: Jason and Jaclyn Enfante**
Landowner: Jason and Jaclyn Enfante

Application for Variance to minimum rear yard setback from 20 feet to 2 feet to place a structure to cover a Recreational Vehicle and Boat. The subject property is located on Lot 1 Hobbs Third Subdivision to the City of Fort Morgan, also known as 503 Colfax Street, Fort Morgan, Colorado 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2016 BCC 29

G. ADJOURNMENT

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