

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 17, 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 September 19, 2017
3. Consideration of Approval – DHS WARRANTS August 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS August 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.

WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

A. 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 Friday, October 13, 2017 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of meeting minutes dated October 10, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 213, NE Colorado Cellular, Inc d/b/a Viera Wireless, an agreement for an Antenna Site at Morgan County fairgrounds, Term of Contract October 5, 2017 through October 4, 2018
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 214, ALSCO - Denver, multiple department uniform rentals, Term of Contract September 1, 2017 through August 30, 2018
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 215, CGRS, compliance testing of fuel sites, Term of Contract October 4, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 216, Banner Health d/b/a East Morgan County Hospital, restocking of ambulance medical supplies, Term of Contract January 1, 2018 through December 31, 2018
6. Ratify Chairman Jim Zwetzig's signature on the Xcel permits for both gas and electric for the new Brush Ambulance building located at 617 Hospital Road dated October 10, 2017

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 43 A Resolution conditionally approving a conditional use for the construction of a communication facility on property located in the NE1/4 of the NW1/4 of Section 14, Township 3 North, Range 60 West of the 6th P.M., Morgan County, Colorado with an address of 105 Karen Street, Wiggins, CO 80654
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 34 – William D. McConnell (John Goodman, Roads Supervisor)
3. Consideration of Approval – VEHICLE PURCHASE – State Bid #2018-013 (Bruce Bass, Public Works Director)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 13, 2017 through October 24, 2017 (Kristi Waite, Administrative Services Manager)

D. UNFINISHED BUSINESS

E. 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.

9:30 A.M. (*Recess as necessary)

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PUBLIC HEARING

1. Consideration of Approval – ORDINANCE - 2017 ORD 01 An ordinance approving a cable franchise agreement between Morgan County and Bresnan Communications LLC, locally known as Charter Communications, to operate a cable system in the County pursuant to the terms of such cable franchise agreement.

Open for Public Comment

Close for Public Comment

Discussion and Decision

2. **Applicant: Craig Gerhard Potthoff**
Landowner: Craig Gerhard Potthoff

Application is for an Exemption from subdivision of 5.0 acres located in the SE1/4 of Section 25, Township 2 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The property will be known as 05971 County Road H, Wiggins, Colorado 80654.

Applicant/Landowner has requested for a second continuation

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

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