AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 1, 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 Meeting Minutes dated October 18, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 200, Del-Mar Septic Service, pump & service port a potty units, Term of Contract October 14, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 201, AFD Pavement Marking LLC, paint striping on paved county roads, Term of Contract October 13, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 202, Centennial Mental Health Center, Inc, Term of Contract September 1, 2016 through June 30, 2017
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 203, American Environmental Consulting, LLC, Term of Contract January 1, 2017 through December 31, 2017
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 204, Pro Pum LLC Concrete Pumping, pumping concrete on bridge deck, Term of Contract October 25, 2016 until completed
7. Ratify Chair Laura Teague's signature on Amendment to Commercial Card Agreement with Bank of the West dated on October 17, 2016
8. Ratify Chair Laura Teague's signature on the application of credit for Town of Log Lane Village for the Morgan County Landfill dated on October 18, 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. 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 28, 2016 @1:00 p.m.

9. Ratify Chair Laura Teague's signature on the Certification of Local Government approval for Nonprofit Organizations receiving ESG funds from state sub recipients of S.H.A.R.E dated on October 20, 2016
10. Ratify Chair Laura Teague's signature on the letter authorizing Ashley Hays to be proxy on the Morgan County Interagency Oversight Group (IOG) dated October 24, 2016
11. Ratify the Board of County Commissioners approval of waiver of fairgrounds fees for District 14 FFA Leadership Conference dated on October 17, 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2016 PMT 37 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT - Between Morgan, Washington, Logan and Sedgwick Counties Regarding the Disaster Recovery Resiliency Planning Grant (Laura Teague, Chair)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee Report 3rd Quarter 2016 (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of October 28, 2016 through November 8, 2016 (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:

Retail Liquor or 3.2 Beer License Renewal Application – Tavern (County)
Licensee: Clavis Club of Morgan County, Inc. dba Clavis Club of Morgan County, Inc.
Operating Manager: Brenda Garfio

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 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.

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

H. PUBLIC HEARING

2017 Proposed Budget Presentation (Michelle Covelo, Director of Finance)

Open for Public Comment
Close for Public Comment
Discussion and Decision

I. PUBLIC HEARING

1. **Applicant: Ron Dick**
   Landowner: Ron Dick

   Application for a two lot minor subdivision located in the E1/2E1/2 of the NE1/4 of Section 13, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado, the subject property is also known as 29874 County Road Q, Brush, Colorado 80723

   Open for Public Comment

   Close for Public Comment

   Discussion and Decision

   Resolution 2016 BCC 32

2. **Applicant:** Northeast Colorado Cellular Inc. d/b/a/ VIAERO
   Landowner: Janzen, LLC

   Application for a Special Use Permit to place a 70 foot (70') tall mono-pole free standing Commercial Mobile Radio Systems ("CMRS") tower located in Lot 56, Munn's Addition to the City of Brush, Colorado, also known as 310 Dessa Street, Brush, Colorado 80723

   Open for Public Comment

   Close for Public Comment

   Discussion and Decision

   Resolution 2016 BCC 33

J. ADJOURNMENT

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