

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 21, 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 October 17, 2017
3. Consideration of Approval – DHS WARRANTS September 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS September 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, November 17, 2017 @ 2:00 p.m.

1. Ratify the Board of County Commissioners approval of meeting minutes dated November 14, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 227, Serck Services, clean/bake diesel particulate filter, Term of Contract November 2, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 228, Epic Design, revisions to Clerk's office remodel plans, Term of Contract October 27, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 229, Winstead Construction Inc, phase II completion of COMM center remodel, Term of Contract November 6, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 230, Thyssenkrupp Elevator Corp, repairs to Fleet elevator, Term of Contract November 2, 2017 until completed
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 231, Winstead Construction Inc, relocate handicap bathroom in COMM center, Term of Contract November 6, 2017 until completed
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 232, Correctional Healthcare Companies, LLC, inmate medical services, Term of Contract January 1, 2018 through December 31, 2018
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 233, Computer Information Systems, INC (CIS), professional services amendment Nr. 06, Term of Contract November 20, 2017 until future software upgrade
9. Ratify the Board of County Commissioners approval on Contract 2017 CNT 234, Colorado Plains Medical Center, health assessments and screenings for potential employees, Term of Contract October 24, 2017 until October 23, 2018
10. Ratify the Board of County Commissioners approval on Contract 2017 CNT 234, Global Tel Link Corp, kiosk located at DHS for child support payments, Term of Contract November 20, 2017 through November 19, 2018
11. Ratify Chairman Jim Zwetzig's signature on mylar for the Fort Morgan Farms IV annexation signed on November 13, 2017
12. Ratify Chairman Jim Zwetzig's signature on the American Fidelity Section 125 Flexible Benefit Plan Adoption Agreement on November 15, 2017
13. Ratify the Board of County Commissioners signatures on the letter addressed to Creative Energy services attention Joe Yavorski in regards to Morgan County landfill
14. Ratify the Board of County Commissioners approval of the October 2017 Warrants
15. Ratify the Board of County Commissioners approval on the waiver of fairground fees for East Morgan County Library District
16. Ratify the Board of County Commissioners approval on the waiver of fairground fees for District XIV FFA Leadership Conference

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 39 Hwy 144 Ranchettes HOA (Bruce Bass, Public Works Director)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 40 City of Fort Morgan (Bruce Bass, Public Works Director)

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3. Consideration of Approval – RIGHT OF WAY – 2017 PMT 41 CenturyLink (Bruce Bass, Public Works Director)
4. Consideration of Approval – RIGHT OF WAY – 2017 PMT 42 Morgan County Rural Electric (Bruce Bass, Public Works Director)
5. Consideration of Approval – BID AWARD – RFP 2017-1102-001 Type I Ambulance Conversion (Bruce Bass, Public Works Director)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 17, 2017 through November 28, 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.

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 – Hotel & Restaurant (County)
Licensee: Cascade Hotels Inc dba Clarion Inn Fort Morgan
Operating Manager: Bill Meyers

Open for Public Comment
Close for Public Comment
Discussion and Decision

(*Recess as necessary)

PUBLIC HEARING

1. **Consideration for Approval** – An amendment to the temporary moratorium, previously adopted by Morgan County, on the County's processing of applications for proposed injection wells used for the storage of disposal of exploration and production wastes and other oil and gas waste and proposed facilities to treat waste from oil and gas operations for the purposes of limiting the moratorium's applicability to commercial disposal well facilities and operations.

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Resolution 2017 BCC 52

Open for Public Comment
Close for Public Comment
Discussion and Decision

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

**1. Applicant: Morgan County Quality Water District
Landowner: Morgan County Quality Water District**

Application is for a Variance Permit to Section 3-650 Bulk Lot Requirements: Side Yard Setback from 10 feet to 3 feet. The property is located in the SW1/4NW1/4 of Section 04, Township 3 North, Range 57 West of the 6th p.m., Morgan County, Colorado, also known as 17586 County Road 20, Fort Morgan, Colorado 80701

Open for Public Comment
Close for Public Comment
Discussion and Decision

**2. Applicant: Sterling Energy Investments, LLC
Landowner: Sterling Energy Investments, LLC**

Application is for a Vesting of Rights Permit for an additional three years for a natural gas processing facility. The property is located in the E1/2 of Section 27 Township 6 North, Range 59 West of the 6th P.M., Morgan County, Colorado. The property is also known as 31405 County Road 10, Weldona, Colorado 80653.

Open for Public Comment
Close for Public Comment
Discussion and Decision

G. EXECUTIVE SESSION

For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

H. ADJOURNMENT

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