

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, February 3, 2015

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Zwetzig**

**Commissioner McCracken**

**Commissioner Teague**

**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 Meeting Minutes dated January 27, 2015
2. Ratify the Board of County Commissioners approval of the Special BOCC meeting minutes approving the 2015 Mill Levy Certification, dated December 19, 2014
3. Ratify Commissioner Laura Teague's signature on the Morgan County Department of Solid Waste Management Credit Application-applicant being DM Insulating Co, dated January 27, 2015
4. Ratify the Board of County Commissioners approval to appoint Susan Bailey, Clerk and Recorder, as filing agent of the Morgan County Building Authority
5. Ratify Chairman Brian McCracken's signature on Morgan County Road and Bridge Department of Credit Application for Aggregate Industries-WCR, Inc. dated January 20, 2015
6. Ratify Commissioner Laura Teague's signature on the Discharge Monitoring Report for Morgan County Solid Waste Department, dated January 26, 2015
7. Ratify Commissioner Laura Teague's signature on the Stormwater Inspection Form for the Morgan County Landfill, Inspection dates December 30, 2014 and January 20, 2015
8. Ratify Chairman Brian McCracken's signature on the Colorado Parks & Wildlife Impact Assistance Application, dated January 28, 2015
9. Ratify Commissioner Laura Teague's signature on the letter to the State of Colorado DHSEM requesting an extension to the project completion deadlines for Permanent Work (Categories C-G) of March 14, 2015 agreement #FEMA-DR-4145-CO:14-D4145-14-L4145-050 dated January 23, 2015

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval-RIGHT OF WAY PERMIT -2015 PMT 04-NE Colorado Cellular, Inc. (John Goodman, Supervisor)

\*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: Dee Loose, Administrative Services Manager  
AGENDA POSTED ON Friday, January 30, 2015 @ 1:00 P.M.

2. Consideration of Approval-RIGHT OF WAY PERMIT-2015 PMT 05-Amendment-NE Colorado Cellular, Inc. (John Goodman, Supervisor)
3. Consideration of Approval-RIGHT OF WAY PERMIT-2015 PMT 06-Kelly Carmin (John Goodman, Supervisor)
4. Consideration of Approval-RIGHT OF WAY PERMIT-2014 PMT 35-Revised-Viario Wireless (John Goodman, Supervisor)
5. Consideration of Approval-BID AWARD-Fleet-Purchase of three Dodge Charger Police Sedans-State Bid Price Agreement #20150000000208 (Bruce Bass, Public Works Director)
6. Consideration of Approval-BID AWARD-Fleet-Purchase of two Ram Police Pickups-State Bid Price Agreement #20150000000211 (Bruce Bass, Public Works Director)
7. Consideration of Approval-BID AWARD-Fleet-Purchase of two Ford F250 pickups-State Bid Price Agreement #2015000246 (Bruce Bass, Public Works Director)
8. Consideration of Approval-BID AWARD-Fleet-Purchase of one Chevrolet Impala Administration Vehicle-State Bid Price #20150000000234 (Bruce Bass, Public Works Director)
9. Consideration of Approval-BID AWARD-Fleet-Purchase of one 2015 1500 4x2 Chevrolet pickup-State Bid Price Agreement #20150000000213 (Bruce Bass, Public Works Director)
10. Consideration of Approval-BID AWARD-Fleet-Purchase of one 2015 3500 Chevrolet 4x4 pickup-State Bid Price Agreement #20150000000213 (Bruce Bass, Public Works Director)
11. Consideration of Approval-2015 Personnel Policy- (Becky Snyder, Human Resources Director)
12. Consideration of Approval-2014 Annual Road Mileage Certification (Karol Kopetzy, Information Systems Manager)
13. Consideration of Approval-Revision to Board of Adjustment Appointments (Commissioner Zwetzig)
14. Consideration of Approval-2015 Fee Schedule (tabled from 1/27/15)(Commissioner Teague)

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

1. Morgan County Planning and Zoning Annual Building Permit Report (John Crosthwait, Planning Administrator)
2. Commissioners Calendar for week of January 30, 2015 through February 10, 2015 (Dee Loose, 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:

**Liquor License or 3.2 Beer License Renewal-Tavern (County)-A.J.'s Corner Tavern, Inc.-**

**\*Applicant: Earnest A. Ruiz**

Open for Public Comment  
 Close for Public Comment  
 Discussion and Decision

#### **G. ADJOURNMENT**

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