

# **AGENDA**

## **MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, February 11, 2014

**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. Consideration of Approval of the Board of County Commissioners Meeting Minutes dated January 21, 2014 (tabled from February 4, 2014)
2. Consideration of Approval of the Board of County Commissioners Meeting Minutes dated February 4, 2014
3. Ratify Chairman James Zwetzig's signature on the Morgan County Treasurer and Public Trustee's Report for January 2014, dated February 6, 2014
4. Ratify the Board of County Commissioners approval of the January 2014 Warrants
5. Ratify the Board of County Commissioners Work Session Minutes for the month of January 2014
6. Ratify the Board of County Commissioners approval of Contract 2014 CNT 24, John Collins, Medical Director Services for 2014
7. Ratify the Board of County Commissioners approval of the Request for Waiver of Fees submitted by East Morgan County Hospital, for use of the Morgan County Fairgrounds, date of event October 18, 2014
8. Ratify Chairman James Zwetzig's signature on the letter to C.W. Scott regarding the Emergency Watershed Protection Project Sponsor, dated January 30, 2014
9. Ratify Chairman James Zwetzig's signature on the 2014 Morgan County Annual Operating Plan – Agreement for Cooperative Wildfire Protection in Morgan County, dated February 7, 2014
10. Ratify the Board of County Commissioners approval designating Colorado Statewide Investment Program (CSIP) as a County Depositor for County Funds for 2014

\*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.

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – CONTRACT – National Association of Counties (NACO) – Prescription Discount Card Program (Becky Snyder, Director of Human Resources)
2. Consideration of Approval – 2013 Morgan County Road Mileage Certification (Karol Kopetzky, Information Systems Manager)
3. Consideration of Approval – 2013 Equitable Sharing Agreement and Certification Form (James Crone, Morgan County Sheriff)

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

1. Commissioners Calendar for week of February 7, 2014 through February 18, 2014 (Susan Bailey, 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 or 3.2 Beer License Renewal – Hotel & Restaurant/Optional (County) – Longmeadow Game Resort and Event Center, LLC**

**\*Applicant: Heath Stencil**

Open For Public Comment  
Close For Public Comment  
Discussion and Decision

**Liquor or 3.2 Beer License Renewal – 3.2% Beer On/Off Premises (County) – The Last Stand**

**\*Applicant: Roger Schiel**

Open For Public Comment  
Close For Public Comment  
Discussion and Decision

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## **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 agendas if action is required.

## **H. ADJOURNMENT**

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PREPARED BY: Susan Bailey, Administrative Services  
AGENDA POSTED ON FRIDAY, FEBRUARY 7, 2014 @ 1:00 P.M.