

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, March 7, 2017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

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 February 21, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 046, Front Range Roofing Systems, LLC, repairs on Judicial Center roof, Term of Contract February 27, 2017 until completed
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 047, United Reprographic Supply, Inc., service agreement for Oce Plotter/Scanner, Term of Contract March 2, 2017 through March 1, 2018
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 048, Drive Train Inc, rebuild hydraulic cylinder in unit #10, Term of Contract February 10, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 049, Mid Western Millwright, repair fuel tank in unit #456, Term of Contract February 23, 2017 until completed
6. Ratify the Board of County Commissioners approval of Contract 2017 CNT 050, Standard Glass Co., replace windshield in unit #46, Term of Contract February 21, 2017 until completed
7. Ratify the Board of County Commissioners approval of Contract 2017 CNT 051, Central Auto Supply, automotive fuel filters for 2017, Term of Contract January 1, 2017 through December 31, 2017

*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, March 3, 2017 @ 1:00 p.m.

8. Ratify the Board of County Commissioners approval of Contract 2017 CNT 052, Concept Auto Body, repair damages to unit #72, Term of Contract February 27, 2017 until completed
9. Ratify the Board of County Commissioners approval of Contract 2017 CNT 053, Medina Latt LLC (Mile High Sports Magazine), lodging & tourism advertising, Term of Contract January 1, 2017 through December 31, 2017
10. Ratify the Board of County Commissioners approval of Grant 2017 GRA 05, 2018 Colorado EMTS Provider Grant approved on February 15, 2017
11. Ratify the Board of County Commissioners approval on Liberty Mutual Surety progress report for Martin Marietta Materials, Inc., bond #016070464, Morgan County 2016 paving Project, approved on February 27, 2017
12. Ratify the Board of County Commissioners approval on the Application for Credit on GAB LLC for the Solid Waste Department approved on February 27, 2017
13. Ratify Chairman Jim Zwetzig's signature on the Special Warranty Deed with Amsberry Hay & Milling , L.L.C, signed on January 19, 2017
14. Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for the month of February 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – VEHICLE PURCHASE – State Bid #2017-102 (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 3, 2017 through March 14, 2017 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSE

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 – 3.2 Beer On/Off Premises (County)
Licensee: Schiel, Roger - Phamlin, John H DBA as The Last Stand
Operating Manager: Roger Schiel

Open For Public Comment

Close For Public Comment

Discussion and Decision

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Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant/Optional (County)
Licensee: Longmeadow Game Resort and Event Center, LLC DBA as
Longmeadow Game Resort and Event Center
Operating Manager: Heath Stencel

Open For Public Comment
Close For Public Comment
Discussion and Decision

Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant/Optional (County)
Licensee: City of Fort Morgan, A Municipal Corporation DBA Quail Dunes
Golf Course
Operating Manager: Ty Hamer

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.

H. ADJOURNMENT

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