

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, March 18, 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 March 11, 2014
2. Ratify the Board of County Commissioners Work Session Minutes for the month of February 2014
3. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service Clients (#130978B;)
4. Ratify the Board of County Commissioners approval of the February 2014 Warrants
5. Ratify the Board of County Commissioners approval of Contract #2014 CNT 45 – Wakefield & Associates, Morgan County Ambulance Billing Services
6. Ratify Chairman James Zwetzig's signature approving the Department of Human Services Financial Meeting Minutes dated February 10, 2014
7. Ratify Commissioner Laura Teague's signature on the letter to CDPHE regarding Morgan County Landfill, Year-End 2013 Annual VOC/HAPs Emission Calculations, letter dated March 7, 2014
8. Ratify Commissioner Laura Teague's signature on the letter to CDPHE regarding Morgan County Landfill, Year-End 2013 Annual NMOC Emission Calculations, letter dated March 7, 2014
9. Ratify the Board of County Commissioners signatures on the letter of support to Goodwill Industries regarding their efforts in recycling electronics in Morgan County, letter dated March 10, 2014
10. Ratify the Board of County Commissioners signatures on the letter of support to Bureau of Energy Resources, supporting the Keystone XL pipeline, letter dated March 10, 2014
11. Ratify the Board of County Commissioners signatures on the letter supporting a proposed pyrolysis project in Morgan County, letter dated March 10, 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.

PREPARED BY: Susan Bailey, Administrative Services  
AGENDA POSTED ON Friday, March 14, 2014 @ 1:00 P.M.

12. Ratify the Board of County Commissioners signatures on the letter of support to the Kiowa County Board of County Commissioners supporting their efforts in requesting the Colorado General Assembly to approve a Continuing Resolution in allowing a ballot question to “permit limited Casino gambling in Kiowa County”, letter dated March 10, 2014

### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2014 BCC 08 – Resolution Allocating Retirement Fund Forfeitures (Michelle Covelli, Director of Finance) \*tabled from 3/11/14
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 08 – City of Fort Morgan (John Goodman, Road Supervisor)
3. Consideration of Approval – BID AWARD – 2014-0227 Motor Grader RFP (Bruce Bass, Fleet Manager) \*tabled from 3/11/14

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

1. Commissioners Calendar for week of March 14, 2014 through March 25, 2014 (Susan Bailey, Administrative Services Manager)

### **E. UNFINISHED BUSINESS**

### **F. 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.

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

### **G. PUBLIC HEARING**

1. Consideration of Approval –**Myron D. and Mary A. Tjarks as applicants and landowners** - Application for a Variance to minimum front yard setbacks from 25 feet to 4.5 feet and 8 feet, Lots 288, 289 & 290 of Jackson Lake Recreational Vehicle Park Subdivision located in the W1/2NW1/4 of section 27, Township 5 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 290 Navajo Circle, Weldona, CO

Open For Public Comment  
Close For Public Comment  
Discussion and Decision  
Resolution 2014 BCC 09

### **H. ADJOURNMENT**

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