

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, April 1, 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 25, 2014
2. Ratify Chairman James Zwetzig's signature on the Feasibility Structural Analysis Proposal dated March 24, 2014
3. Ratify Chairman James Zwetzig's signature on a letter regarding a Motel Structure dated March 21, 2014
4. Ratify Chairman James Zwetzig's signature on a Special Order Form for the Colorado 1122 Federal Procurement Program dated March 26, 2014
5. Ratify Chairman James Zwetzig's signature on the Bobcat equipment rental agreement for Cooper Bridge work dated March 28, 2014
6. Ratify the Board of County Commissioners signatures on 2014 CNT 50, an agreement with Wakefield & Associates dated March 31, 2014

C. EMPLOYEE APPRECIATION – 2014 1st Quarter

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 10 – Starlight Energy Corporation (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 11 – Black Raven Energy, Inc. (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT – 2014 CNT 49 – Duck Down Masonry (Dave Cornwell, Building Maintenance Manager)

*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 28, 2014 @ 1:00 P.M.

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 28, 2014 through April 8, 2014

F. UNFINISHED BUSINESS

G. LIQUOR LICENSE

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

1. Application for a Renewal Application for a 3.2 Liquor License for the City of Fort Morgan Golf Course

Open For Public Comment
Close For Public Comment
Discussion and Decision

2. Application for a Renewal Application for a 3.2 Liquor License for Bunker Hill Country Club

Open For Public Comment
Close For Public Comment
Discussion and Decision

3. Application for a Renewal Application for a Retail Liquor Store License for WJ Liquors

Open For Public Comment
Close For Public Comment
Discussion and Decision

The Board of County Commissioners will now reconvene into regular session.

H. 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.

I. ADJOURNMENT

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