

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

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

Tuesday, April 7, 2015

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner McCracken**

**Commissioner Teague**

**Commissioner Zwetzig**

**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 dates March 31, 2015
2. Ratify Commissioner Laura Teague's signature on the Morgan County Fairgrounds Use Agreement for Neil Saxton and Colorado Elk Foundation

**C. EMPLOYEE APPRECIATION AWARDS – 1<sup>st</sup> Quarter 2015**

**D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – PROCLAMATION – National Child Abuse and Neglect Prevention Month (Susanne Brown, Manager, Child Protection Unit, Morgan County Department of Human Services)

**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 Renewal Application – On/Off Premises (County)**

**Licensee: City of Fort Morgan dba Fort Morgan Municipal Golf Course**

**Operating Manager: Ty Hamer**

\*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.

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

**Liquor License or 3.2 Beer Renewal Application – Liquor Store (County)**  
**Licensee: Stephen and Betty Eby**  
**Operating Manager: Stephen Eby**

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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PREPARED BY: Susan L. Bailey, Clerk and Recorder  
AGENDA POSTED ON Thursday, April 2, 2015 @ 1:00 P.M.