

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, April 19, 2016

**9:15 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 Minutes dated April 12, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 058, Reliant Heating & Air Conditioning – On Call HVAC repairs, Term of Contract March 17, 2016 through March 31, 2017
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 059, American Veteran Environmental, LLC, air sampling at Judicial Center, Term of Contract March 18, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 060, Rocky Mountain Microfilm & Imaging (RMMI), archive Commissioner and survey books, Term of Contract April 7, 2016 through August 1, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 061, Ehrlich Toyota East, replacement windshield in Unit 288, Term of Contract April 14, 2016 until completed
6. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2010 Ford Crown Victoria, dated April 15, 2016
7. Ratify the Board of County Commissioners approval of PROCLAMATION – National Public Safety Telecommunicator’s Week April 10-16, 2016
8. Ratify Chair Laura Teague’s signature on the Mass Mutual Plan Sponsor Request for Internet Security Access for Tracy Amen, HR Director
9. Ratify Chair Laura Teague’s signature on the Mass Mutual Plan Sponsor Request to delete Internet Security Access for Becky Snyder.
10. Ratify the Board of County Commissioners approval of amended 2016 Morgan County Fee Schedule amended April 15, 2016

\*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.

11. Ratify the Board of County Commissioners approval of the amended Morgan County Rules and Regulations for use of Facilities at Morgan County Fairgrounds Amended April 15, 2016

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

1. Consideration of Approval – ADDENDUM to 2015 CNT 205 – RockSol Consulting Group, Inc. (Bruce Bass, Public Works Director)
2. Consideration of Approval – BID AWARD 2016-0317-001 – Tourism Newspaper Advertising (Kristine Rodine, Tourism Marketing Manager)
3. Consideration of Approval – BID AWARD 2016-0317-002 – Tourism Radio Station Advertising (Kristine Rodine, Tourism Marketing Manager)
4. Consideration of Approval – BID AWARD 2016-0407-001 – Three (3) Color Copiers (Karol Kopetzky, Information Systems Manager)
5. Consideration of Approval – PURCHASE AND SALE AGREEMENT – BM Processor LLC (Jim Zwetzig, Commissioner)
6. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT - City of Brush for purchase and sale agreement with BM Processors LLC (Jim Zwetzig, Commissioner)

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

1. Commissioners Calendar for week of April 15, 2016 through April 26, 2016 (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:

**Liquor License or 3.2 Beer New-Concurrent Application – Hotel and Restaurant with optional premise liquor license (County)**

**Licensee: City of Fort Morgan, a Municipal Corporation dba Quail Dunes Golf Course**

**Operating Manager: John Hamer**

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 agenda if action is required.

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

## **PUBLIC HEARING**

### **1. Applicant: Wickstrom, Inc**

Application for Variance to Minimum Front Yard Setback from 30 ft. to 0 ft. to place a row of grain bins located in the SW1/4 of Section 15, Township 6 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado aka 33176 Co Rd 3, Orchard, CO 80649

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2016 BCC 11

## **H. ADJOURNMENT**

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