

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 19, 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 dated May 12, 2015
2. Ratify the Board of County Commissioners approval of Planning and Zoning Public Hearing Minutes dated May 5, 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 62, Alida Fischer, LCSW, Services – DHS, Term of Contract March 1, 2015 – May 31, 2016
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 63, Therapeutic by Nature, Inc, Jeffrey Kuba, Services – DHS, Term of Contract March 1, 2015 until complete scope.
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 64, Quad County Plumbing and Heating – Hot Water Heater Repairs, May 4, 2015 until completed
6. Ratify Laura Teague’s signature on the Town of Log Lane spring cleanup, one free roll off disposal delivery to Morgan County Landfill, letter dated May 13, 2015
7. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients
8. Ratify Chairman Brian McCracken’s signature on the License and Exchange Agreement for Geographic Data with Utility Notification Center of Colorado, dated May 15, 2015

*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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – 2015-0514 Small Projects Paving Bid (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioner Calendar for week of May 15, 2015 through May 26, 2015 (Tracy Amen, 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 agenda if action is required.

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

G. PUBLIC HEARING

***Matter Tabled from May 5, 2015**

1. Application for a Special Use Permit to place a livestock confinement facility (dairy) for 16,596 total animal units being 19,135 total head of dairy livestock located in the W1/2 and a portion of the E1/2 of Section 6, Township 4 North, Range 56 West of the 6th p.m. Morgan County, Colorado, located south of Co Rd Y and east of Co Rd 24, Fort Morgan, Colorado 80701.

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 11

H. ADJOURNMENT

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