

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, June 7, 2016

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 Minutes dated May 31, 2016
2. Ratify the Board of County Commissioners approval of Department Minutes for the month of May 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 095, MPG Creative LLC, Tourism Advertising , Term of Contract May 20, 2016 through June 30, 2016
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 096, Latest Scoop Publishing, Tourism Advertising, Term of Contract June 1, 2016 through September 30, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 097, Bob's Upholstery Tent & Awning, Cover for Sound System at Fairgrounds Multi-Purpose building, Term of Contract May 27, 2016 until completed
6. Ratify Chair Laura Teague's signature on a letter of support for Morgan County Economic Development Corporation application for a grant under Blueprint 2.0 Initiative program for Incubator/Accelerator Best Practices dated May 26, 2016
7. Ratify Chair Laura Teague's signature on a letter of support for Morgan County Tourism for a grant under the Blueprint 2.0 Initiative program for Tourism Promotion and Development dated My 31, 2016
8. Ratify Chair Laura Teague's signature on a letter of designee for Jacque Frenier to represent on the Morgan County Interagency Oversight Group (IOG) dated June 2, 2016
9. Ratify Chair Laura Teague's signature on the purchase order for two Truck Tractors from the bid award of 2016-0512-001 in the amount of \$226,440
10. Ratify Chair Laura Teague's signature on the Storm Water Inspection Report for May 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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2016 BCC 14 – A Resolution Opposing Amendment 69 (Kristi Waite, Administrative Services Manager)
2. Consideration of Revision – RIGHT OF WAY PERMIT – 2016 PMT 03 – NE Colorado Cellular, Inc dba Viaero (John Goodman, Road Supervisor)
3. Consideration of Approval –REVISED BID AWARD 2016-0519-001 – Bottom Dump Trailers (Bruce Bass, Public Works Director)
4. Consideration of Approval – ORDINANCE – 2016 BCC 01 – Purchase and Sale Agreement with BM Processors LLC and the Sale of County Property (Jim Zwetzig, Commissioner)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 3, 2016 through June 14, 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:

1. **Liquor or 3.2 Beer License Renewal – Liquor Store (County)**
Licensee: Shoreline Investments DBA as Shoreline Marina
Operating Manager: Margaret E. Pope

Open For Public Comment
Close For Public Comment
Discussion and Decision

G. CITIZEN'S COMMENT PERIOD

H. ADJOURNMENT

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