

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

Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, June 10, 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 June 3, 2014
2. Ratify Chairman James Zwetzig's signature on the Report of Changes – Corporation, Limited Liability Company and Partnership, Liquor and 3.2 Beer Licenses for Robada, LLC, High Plains Liquor, dated June 5, 2014
3. Ratify Chairman James Zwetzig's signature on the letter to property owners concerning blowing soil issues, dated June 4, 2014
4. Ratify the Board of County Commissioners Work Session Minutes for the month of May 2014

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 19 – Morgan Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – TANF EXCHANGE (Steve Romero, Department of Human Services Director)
3. Consideration of Approval – BID AWARD – Guardrail – Long Bridge Project 2014-0604 (Susan Bailey, Administrative Services Manager)
4. Consideration of Approval – FIREWORKS DISPLAY PERMIT – Margaret Journey, Jackson Lake (Susan Bailey, Administrative Services Manager)

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

1. Commissioners Calendar for week of June 6, 2014 through June 17, 2014 (Susan Bailey, Administrative Services 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, June 6, 2014 @ 1:00 P.M.

**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 agendas if action is required.

**G. ADJOURNMENT**

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