

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, June 24, 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 17, 2014
2. Ratify the Board of County Commissioners signatures on the Certificate of Recognition to Chet McCoy, Walt Bailey and Iris Riley as volunteer drivers for Morgan County Veterans
3. Ratify the Board of County Commissioners signatures on the Certification of Recognition to Ayala Newman as the 2014 Brush Rodeo Queen and to Madison Warfelli as the 2014 Brush Rodeo Lady in Waiting
4. Ratify Chairman James Zwetzig's signature on the letter to the Town of Log Lane allowing one free roll off disposal for the town's spring cleanup
5. Ratify Chairman James Zwetzig's signature on the CDPHE EMTS Funding Program Reimbursement Form, dated June 17, 2014
6. Ratify the Board of County Commissioners for assignment of debt collection to the State of Colorado Central Collections Agency for Client #131865; #131494A; #140159; #131242: and #131685
7. Ratify the Board of County Commissioners approval of Contract #2014 CNT 80, Bakers Garage Gym dba FarmBoy Cross Fit, Lease Renewal for 7/1/14-6/30/15
8. Ratify the Board of County Commissioners approval of Contract #2014 CNT 82, Don Heer, Lease Renewal for 8/1/14-7/31/15
9. Ratify the Board of County Commissioners approval of Contract #2014 CNT 85, Ideal Fencing, Corp., Guardrail for Long Bridge Project as per bid award 6/10/14
10. Ratify the Board of County Commissioners approval of the P.O.S.T. Grant award for 7/1/14-6/30/15

*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 20, 2014 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 20 - Adopting the Rules of the 2014 Morgan County Fair (Jody Meyer, Fair Board Secretary)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 20 – CenturyLink, Inc. (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 21 – CenturyLink, Inc. (John Goodman, Road Supervisor)
4. Consideration of Approval – CONTRACT – 2014 CNT 83 – E C Power Systems (Pawnee Tower Site) (Danette Martin, Communications Center Director)
5. Consideration of Approval – CONTRACT – 2014 CNT 84 – E C Power Systems (Jess Tower Site) (Danette Martin, Communications Center Director)
6. Consideration of Approval – FIREWORKS DISPLAY PERMIT – Wiggins Rural Fire District (Susan Bailey, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 20, 2014 through July 1, 2014 (Susan Bailey, 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 agendas if action is required.

*Recess, as necessary

9:30 A.M.

H. PUBLIC HEARING

1. Consideration of Approval – Application for a Planned Unit Development (Applicant: Robert Elrick, Landowners: Robert G. Elrick and Debra I. Elrick) *tabled from 6/3/14
Open For Public Comment
Close For Public Comment
Discussion and Decision
Resolution 2014 BCC 21

G. ADJOURNMENT

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