

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, July 1, 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 24, 2014
2. Ratify the Board of County Commissioners signatures on the Certificate of Recognition to Ed Wahlert for his years of service to the Town of Hillrose
3. Ratify the Board of County Commissioners signatures on the Certification of Recognition to the City of Brush for being selected as an All American City by the National Civic League
4. Ratify the Board of County Commissioners signatures on the Certification of Recognition to the Brush Rodeo for celebrating their 60<sup>th</sup> year of rodeo events
5. Ratify Chairman James Zwetzig's signature on the assignment of debt collections to Wakefield and Associates for Ambulance Service Client #81586

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **RULES AND REGULATIONS FOR FAIRGROUNDS** – Rules and Regulations for the use of facilities at the Morgan County Fairgrounds (Susan Bailey, Administrative Services Manager)

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

1. Commissioners Calendar for week of June 27, 2014 through July 1, 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 20, 2014 @ 1:00 P.M.

**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 – Hotel and Restaurant Liquor License for Malt, Vinous, and Spirituous Liquor (Applicant: Alvina Schrum, Country Steak Out)**

Open For Public Comment  
Close For Public Comment  
Discussion and Decision

**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 agendas if action is required.

\*Recess, as necessary

**9:30 A.M.**

**H. PUBLIC HEARING**

- 1. Consideration of Approval – Application for a Minor Subdivision to create three lots – one of 2.55 acres with existing improvements, one of 3.32 acres, and one of 4.46 acres of vacant land. Total acres involved in this Minor Subdivision are approximately 10.33 acres. This Minor Subdivision is located in the SW1/4 of Section 23, Township 4 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 4831 Morgan County Road U, Wiggins, Colorado 80654.

Open For Public Comment  
Close For Public Comment  
Discussion and Decision  
Resolution \_\_\_\_\_

**G. ADJOURNMENT**

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