

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 5, 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 June 21, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 115, Peregrine Services Inc, mailing services, Term of Contract June 30, 2016 through June 29, 2017
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 116, Jon A. Yamamoto, photography for Tourism Panel, Term of Contract June 26, 2016 through December 31, 2016
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 117, Haas Rock Publications LLC, tourism print advertising, Term of Contract June 27, 2016 through July 30, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 118, MJ's Garage Service, Repair Fleet Door, Term of Contract June 24, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 119, Winstead Construction Inc, remodel of booking area, Term of Contract June 1, 2016 until completed
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 120, All Pro Automotive, reflash transmission control module, Term of Contract June 27, 2016 until completed
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 121, Larry's Auto Body, repair rear bumper due to accident, Term of Contract June 23, 2016 until completed
9. Ratify the Board of County Commissioners approval of Contract 2016 CNT 122, Standard Glass Company, replace rear glass pickup #274, Term of Contract June 15, 2016 until completed

\*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.

10. Ratify the Board of County Commissioners approval of Contract 2016 CNT 123, S & B Refrigeration, repairs to cooler, Term of Contract March 11, 2016 until completed
11. Ratify the Board of County Commissioners approval of Contract 2016 CNT 124, Language Line Services, Inc., language translation services, Term of Contract April 29, 2016 through April 28, 2019
12. Ratify the Board of County Commissioners approval of Contract 2016 CNT 125, Carmin Welding & Pipeline, rental equipment, Term of Contract July 5, 2016 through July 7, 2016
13. Ratify the Board of County Commissioners approval of Contract 2016 CNT 126, Stewart & Stevenson, diagnosis and repair freightliner truck, Term of Contract June 28, 2016 until completed
14. Ratify the Board of County Commissioners approval of Contract 2016 CNT 127, EC Power Systems, service & maintenance on generator at Jess Tower site, Term of Contract July 1, 2016 through June 30, 2018
15. Ratify the Board of County Commissioners approval of Contract 2016 CNT 128, EC Power Systems, service & maintenance on generator at Pawnee Tower site, Term of Contract July 1, 2016 through June 30, 2018
16. Ratify the Board of County Commissioners approval of the appointment of Robin Northrup on the Board of Morgan County Tourism Panel
17. Ratify the Board of County Commissioners approval of waiver of fairground fees for Morgan County Democrats
18. Ratify the Board of County Commissioners approval of waiver of fairground fees for Living by Grace Ministries
19. Ratify the Board of County Commissioners approval of waiver of fairground fees for Colorado Junior Rodeo Association
20. Ratify the Board of County Commissioners approval of the change to the PA equipment deposit to the Morgan County Fairground Lease Agreement
21. Ratify the Board of County Commissioners approval of Department Meeting Minutes for the month of June 2016.

#### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION 2016 BCC 016 – In Support of the Cassidy Letter to Delay the 2015 Ozone Standards (Laura Teague, Chair Commissioner)
2. Consideration of Approval – BID AWARD – 2016 0623 001 Cooper Bridge Deck Replacement (Bruce Bass, Public Works Director)
3. Consideration of Approval – GRANT 2016 GRA 009 – Peace Officer Standards and Training(POST) (Jim Crone, Sheriff)

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

1. Commissioners Calendar for week of July 1, 2016 through July 12, 2016 (Kristi Waite, Administrative Services Manager)

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**E. UNFINISHED BUSINESS**

**F. LIQUOR LICENSES**

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**Liquor License or 3.2 Beer License Renewal Application – Hotel and Restaurant (County)**  
**Licensee: CSO, LLC dba Country Steak Out**  
**Operating Manager: Alvina Schrum**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

**Liquor License or 3.2 Beer License Renewal Application – Hotel and Restaurant / Optional (County)**  
**Licensee: City of Brush dba the Course Café and Lounge**  
**Operating Manager: Lance Schwindt**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

**G. CITIZEN'S COMMENT PERIOD**

**H. ADJOURNMENT**

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