

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 8, 2015

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 September 1, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 160, Concept Auto Body, Vehicle Repairs, Term of Contract August 1, 2015 until completed
3. Ratify the Board of County Commissioners approval of Waiver of Fairgrounds Rental Fees, Colorado State University Extension Service, ServSafe Training, September 11, 2015.
4. Ratify the Board of County Commissioners approval of Waiver of Fairgrounds Rental Fees, Fort Morgan FFA, District Leadership Conference, December 2, 2015
5. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Wakefield and Associates, Client #121125
6. Ratify Commissioner Laura Teague's signature on Construction Permit-Initial Approval and the Self Certification From dated August 31, 2015

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – GRANT – 2015 EMPG/LEMS 15EM-16-45 (Steve Enfante, Emergency Management Director)
2. Consideration of Approval – CONTRACT 2015 CNT 102 – Morgan County Economic Development Corporation, tabled June 30, 2015 (Kari Linker, Executive Director)
3. Consideration of Approval – 2013 ABATEMENT - BM Processors, LLC (Robert Wooldridge, County Assessor)
4. Consideration of Approval – ENTERPRISE ZONE ADJUSTMENT OF ABATEMENT REFUND - BM Processors (Robert Sagel, County Treasurer)

*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.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 4, 2015 through September 15, 2015
(Tracy L. Amen, 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 agenda if action is required.

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

1. Applicant – Gerald D. Carpenter and Deloris E. Carpenter

Application for a Minor Subdivision to create 4 lots located in the N ½ NW ¼ of Section 24, Township 4 North, Range 58 West of the 6th P.M., aka 17380 County Road V, Fort Morgan, Colorado, 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 26

2. Applicant – Cargill Meat Solutions Corporation

Application for a Use by Special Review for a new third waste water brine lagoon located in the N ½ of Section 8, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado, aka 1505 E. Burlington, Fort Morgan, Colorado, 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 27

G. ADJOURNMENT

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