

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

Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, September 9, 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 September 2, 2014
2. Ratify Chairman James Zwetzig's signature certifying the County Veteran's Service Officer Monthly Report and Certification of Pay for July 2014
3. Ratify Chairman James Zwetzig's signature on the Intergovernmental Agreement between Morgan County Clerk and Various Entities regarding the conduct and administration of the November 4, 2014 General Mail Ballot Election, dated August 25, 2014

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2014 BCC 30 – Resolution to Adopt Supplemental Budget – Morgan County Lodging and Tourism Fund (Michelle Covelli, Finance Director)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 29 – Xcel Energy (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 30 – City of Fort Morgan (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 31 – Morgan County Quality Water District (John Goodman, Road Supervisor)

\*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, September 5, 2014 @ 1:00 P.M.

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

1. Commissioners Calendar for week of September 5, 2014 through September 16, 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.

## **G. ADJOURNMENT**

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