

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, September 13, 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 September 6, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 183, Standard Glass, install windshield unit #433, Term of Contract September 1, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 184, SimplexGrinnell, replace audio visual devices and 1 strobe device at Justice Center, Term of Contract July 18, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 185, Great Copier Service, annual copy machine service and supplies, Term of Contract August 31, 2016 through August 30, 2017
5. Ratify the Board of County Commissioners approval of Departmental Minutes for the month of August 2016
6. Ratify Chair Laura Teague's signature on the Veterans Affairs report for the month of August 2016

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2016 BCC 28 – Cancel Property Taxes on Removed, Destroyed, or Abandoned Real Property and Personal Property (Robert Sagel, Treasurer)
2. Consideration of Approval – RIGHT OF WAY – 2016 PMT 24 – Xcel Energy (John Goodman, Road Supervisor)
3. Consideration of Approval – BID AWARD – RFP 2016-0908-001 Fuel Bid (Bruce Bass, Public Works Director)

\*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: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, September 9, 2016 @2:00 p.m.

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

1. Commissioners Calendar for week of September 09, 2016 through September 20, 2016  
(Kristi Waite, Administrative Services Manager)

#### **E. UNFINISHED BUSINESS**

1. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams (Jim Zwetzig, Commissioner)
2. Consideration of Approval – RESOLUTION 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado (Jim Zwetzig, Commissioner)
3. Consideration of Approval – RESOLUTION 2016 BCC 21 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)

#### **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 & Restaurant (County)**  
**Licensee: Graciela Cerna dba Home Plate Restaurant 1**  
**Owner/Operating Manager: Graciela Cerna**

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 agenda if action is required.

#### **H. ADJOURNMENT**

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