

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, September 30, 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 16, 2014
2. Ratify the Board of County Commissioners approval of delinquent ambulance accounts to be sent to State Collections, Ambulance Collections Proof for 091514
3. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service client #101884 and #131211B
4. Ratify Commissioner Laura Teague's signature accepting the Stormwater Inspection Form for August 29, 2014 at the Morgan County Landfill
5. Ratify the Board of County Commissioners approval for disposal of assets, dated September 11, 2014 (1991 Chevrolet Pickup #1GCEK14Z5M#200380 and 1992 Chevrolet 1 ton with service box #1GBHC34KXLE209247)
6. Ratify the Board of County Commissioners approval of Contract, 2014 CNT 119 with State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management for the LEMS/EMPG Grant Award
7. Ratify the Board of County Commissioners approval of Contract, 2014 CNT 120 with APEX Paving Solutions, Railroad Crossing Paving Project

\*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.

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

1. Consideration of Approval – REVISION TO PERSONNEL POLICY – Equal Opportunity and Employment Section (Becky Snyder, Director of Human Resources)

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

1. Commissioners Calendar for week of September 26, 2014 through October 7, 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.

\*Recess, as necessary

## **G. PUBLIC HEARING**

Consideration of Approval – Application for Use By Special Review – Applicant: Four X Ranch, Inc.

Open For Public Comment  
Close For Public Comment  
Discussion and Decision  
Resolution 2014 BCC 31

## **G. ADJOURNMENT**

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