

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 4, 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 27, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 194, Ritchey Brothers Auctioneers, sale of surplus of assets, Term of Contract October 13, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 195, Universal Inspections LTD, annual crane inspections, Term of Contract September 14, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 196, Shred-it USA LLC, paper shredding, Term Of Contract September 28, 2016 through September 27, 2017
5. Ratify the Board of County Commissioners approval of Morgan County Warrants for the month of August 2016
6. Ratify the Board of County Commissioners approval of revisions made to the Morgan County Salary Structure dated on October 3, 2016
7. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160799, #161030, #160789, #160880, #160955, #16094, #160842, #160984, #160911, #160743, #160855, #160859, #160873, #160738, #161017
8. Ratify Chair Laura Teague's signature on VALE grant application 2016 GRA 012 dated on September 29, 2016
9. Ratify the Board of County Commissioners approval of waiver of fairgrounds fees for Keep the Beet Alive dated September 26, 2016

*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 30, 2016 @1:00 p.m.

10. Ratify Chair Laura Teague's signature on the CTSI employer options for 2017 plan year with no changes dated on September 26, 2016
11. Ratify Chair Laura Teague's signature on Stormwater Inspection Form dated on September 29, 2016
12. Ratify Chair Laura Teague's signature on Quitclaim Deed between Morgan County and Earl S. Williams and Shirley A. Williams dated on September 29, 2016
13. Ratify Chair Laura Teague's signature on the Intergovernmental Agreement between Colorado Department of Natural Resources and Morgan County for Cooperative Wildfire Protection dated on September 29, 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2016 PMT 28 – Xcel Energy (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2016 PMT 29 – Wiggins Telephone (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2016 PMT 30 – Town of Wiggins (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2016 PMT 31 – Cactus Acres Dairy (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2016 PMT 32 – City of Fort Morgan (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 30, 2016 through October 11, 2016 (Kristi Waite, 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)

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PUBLIC HEARING

- 1. Applicant: AGPROfessionals**
Landowner: Feldpausch Holsteins LLC

Application to amend existing Special Use Permit to expand a livestock confinement facility from 7000 animal units to 14,500 animal units primarily consisting of dairy heifers located in the N1/2 NW1/4 and part of the S1/2NW1/4, and part of the N1/2NE1/4 of Section 19, Township 4 North, Range 56 West of the 6th P.M., Morgan County, Colorado, aka 20830 Co Rd 24 and 20570 Co Rd 24, Fort Morgan, CO 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2016 BCC 30

- 2. Applicant: Weitzel Land LLC**
Landowner: Weitzel Land LLC

Application for a Special Use Permit to expand a grandfathered livestock confinement facility from 2400 animal units to 4000 animal units (up to 5000 head) primarily consisting of dairy heifers along with a composting facility located in the S1/2 of Section 2, T2N, R56W of the 6th P.M., Morgan County, Colorado.

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Discussion and Decision

Resolution 2016 BCC 31

G. ADJOURNMENT

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