

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, October 7, 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 30, 2014
2. Ratify Chairman James Zwetzig's signature on the VALE Grant Application, dated September 26, 2014
3. Ratify Chairman James Zwetzig's signature on the Morgan County Department of Solid Waste Management Special Waste Acceptance Application – applicant being NCB, LLC (Peter Nordstrom) dated October 2, 2014

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 32 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 33 – City of Fort Morgan (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT – 2014 CNT 121 – Morgan County School District RE-3 (Cooperative Agreement) (Karol Kopetzky, Information Systems Manager)
4. Consideration of Approval – CONTRACT – 2014 CNT 122 – Konica Minolta Business Solutions (Karol Kopetzky, Information Systems Manager)
5. Consideration of Approval – CONTRACT – 2014 CNT 123 – Hart Intercivic (Connie Ingmire, Clerk and Recorder)

\*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, October 3, 2014 @ 1:00 P.M.

6. Consideration of Approval – BID AWARD – Fuel Bid 2014-1002 (Bruce Bass, Public Works Director)

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

1. Morgan County Treasurer and Public Trustee Report – 3<sup>rd</sup> Quarter 2014 (Bob Sagel, Treasurer)
2. Commissioners Calendar for week of October 3, 2014 through October 14, 2014 (Susan Bailey, Administrative Services Manager)

#### **E. LIQUOR LICENSES:**

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 – Licensee Name: Cascade Hotels, Inc dba Clarion Inn Fort Morgan, License Type – Hotel & Restaurant (County)**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

2. **LIQUOR OR 3.2 BEER LICENSE RENEWAL – Licensee Name: Robado, LLC dba High Plains Liquor, License Type – Liquor Store (County)**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

#### **F. UNFINISHED BUSINESS**

#### **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 agendas if action is required.

#### **G. ADJOURNMENT**

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