

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 11, 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 Contract 2016 CNT 197, Morgan County Interagency Oversight Group (IOG), provide flex spending programs, Term of Contract October 1, 2016 through September 30, 2017
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 198, Wireless Advance Communications, replace microwave hops and add additional hops for radio redundancy for Morgan County Responders, Term of Contract October 11, 2016 until installation and acceptance is completed
3. Ratify the Board of County Commissioners approval of Morgan County Warrants for the month of September 2016
4. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160717, #161062, #160987A, #160496, #160416, #151827
5. Ratify Chair Laura Teague's signature on CDBG-DR Watershed Resilience Pilot Program & Resilience Planning Program Grant performance status report dated September 30, 2016
6. Ratify Chair Laura Teague's signature on CDBG-DR Watershed Resilience Pilot Program & Resilience Planning Program Grant financial status report dated September 30, 2016
7. Ratify the Board of County Commissioners approval of Department Head Meeting minutes for the month of September 2016
8. Ratify the Board of County Commissioners approval of revised RESOLUTION 2016 BCC 30 – approved at the Public Hearing held on October 4, 2016 with agreed revisions by all parties concerned

*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.

9. Ratify the Board of County Commissioners approval of revised RESOLUTION 2016 BCC 31 – approved at the Public Hearing held on October 4, 2016 with agreed revisions by all parties concerned
10. Ratify the Board of County Commissioners approval of Revocable Nonexclusive License Agreement with Weitzel Land, LLC in reference to RESOLUTION 2016 BCC 31

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2016 PMT 33 – Wiggins Telephone (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2016 PMT 34 – Morgan County Quality Water District (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 7, 2016 through October 18, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

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 – Liquor Store (County)**
Licensee: 10G, Inc dba Wayward Wind Liquor
Owner: Amanprit Kaur
Operating Manager: Amanprit Kaur

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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