

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, October 20, 2015

**9:15 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 2015 CNT 184, Colorado Groundwater Resource Services, Testing Fuel Sites, Term of Contract October 9, 2015 until completed.
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 185, Quad County Plumbing and Heating, Inc, DHS Building, Term of Contract September 11, 2015 until completed
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 186, Quad County Plumbing and Heating, Inc, Justice Center, Term of Contract October 9, 2015 until completed
4. Ratify Chairman Brian McCracken's signature on Certification of Local Government Approval for Nonprofit Organizations, SHARE receiving ESG Funds dated October 13, 2015
5. Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates (#121053)
6. Ratify Chairman Brian McCracken's signature of Solid Waste Acceptance Policy dated September 30, 2015

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – PERMIT 2015 PMT 35 – T-Mobile (John Goodman, Road Supervisor)

\*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.

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

1. Commissioners Calendar for week of October 16, 2015 through October 27, 2015  
(Tracy L. Amen, 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)

## **G. PUBLIC HEARING**

### **Applicant: Levi and Carol Francone**

Application for Variance to Minimum Lot Size from 80 acres to 40 acres located in the S1/2S1/2NE1/4 of Section 5, Township 3 North, Range 59 West of the 6<sup>th</sup> P.M., more commonly known as 17503 Morgan County Road 8, Wiggins, Colorado.

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 29

## **H. ADJOURNMENT**

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PREPARED BY: Tracy L. Amen, Administrative Services Manager  
AGENDA POSTED ON Friday, October 16, 2015 @ 1:00 p.m.