

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, November 15, 2016

**9:00 A.M.**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated October 18, 2016
3. Consideration of Approval – DHS WARRANTS September 2016 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS September 2016 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(\*Recess as necessary)

**The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.**

**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:

\*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. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Thursday, November 10, 2016 @2:00 p.m.

1. Ratify the Board of County Commissioners approval of Executive Session Meeting Minutes dated October 25, 2016
2. Ratify the Board of County Commissioners approval of Meeting Minutes dated November 1, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 204, BidNet, national website used for posting of RFPs, Term of Contract October 1, 2016 through September 30, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 205, Earth Engineering Consultants, LLC, soil tests for Brush Ambulance new location, Term of Contract September 22, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 206, Duck Down Masonry, repair expansion joints at Judicial Center, Term of Contract October 7, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 207, Don's Maintenance, repair damaged fuel dispenser in Weldona, Term of Contract October 27, 2016 until completed
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 208, Banner Health dba East Morgan County Hospital, medical supply re-stocking, Term of Contract January 1, 2017 through December 31, 2017
8. Ratify the Board of County Commissioners approval on grant application 2016-GRA-013 for Victim Assistance Program dated on November 4, 2016
9. Ratify the Board of County Commissioners approval of the October 2016 Warrants
10. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #161102, #160879, #161284, #161330, #161196, #161150, #161011, #161250, #161164A, #161177A, #161170, #161169, #161184, #161186, #161269, #161151A, #161151B, #160994, #161032, #160835, #161273, #160974, #160992
11. Ratify Chair Laura Teague's signature on the 2017 Colorado Counties Casualty & Property Pool Network/Privacy/Media Content Liability Insurance application dated November 4, 2016
12. Ratify the Board of County Commissioners approval on the Martin Marietta bid price of paving the bridge on County Road T.9 east of County Road 24 for the dollar amount of \$15,025.00 approved on November 7, 2016
13. Ratify Chair Laura Teague's signature on the letter addressed to T.J. Graff in regards to the final plat of the Forney Airstrip Abandonment Subdivision (Forney Subdivision) – Plat Note dated on October 27, 2016
14. Ratify Chair Laura Teague's signature on the October Stormwater Inspection Form dated on November 2, 2016
15. Ratify the Board of County Commissioners approval on the Fireworks Display Permit for Andrew W. Mitchell to be displayed at 27693 County Road R, Brush CO on November 24, 2016 and approved on November 8, 2016
16. Ratify the Board of County Commissioners approval on the Fireworks Display Permit for Andrew W. Mitchell to be displayed at 27693 County Road R, Brush CO on December 25, 2016 and approved on November 8, 2016
17. Ratify the Board of County Commissioners approval of the Morgan County Public Trustee Report for October 2016 dated on November 8, 2016
18. Ratify the Board of County Commissioners approval of waiver of fairgrounds fees for East Morgan County Library District dated on October 31, 2016

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

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

1. Commissioners Calendar for week of November 11, 2016 through November 22, 2016  
(Kristi Waite, Administrative Services Manager)

## **E. UNFINISHED BUSINESS**

1. Morgan County Treasurer and Public Trustee Report 3<sup>rd</sup> Quarter 2016 (Robert Sagel, County Treasurer)
2. Consideration of Approval - RESOLUTION - 2016 BCC 32 - Granting a two lot minor subdivision located in the E1/2E1/2NE1/4 of Section 13, Township 3 North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, dated on November 15, 2016
3. Consideration of Approval - RESOLUTION - 2016 BCC 33 - Approving a Use by Special Review for a communication tower located in Section 34, Township 4 North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County dated on November 15, 2016

## **F. LIQUOR LICENSES**

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**Retail Liquor or 3.2 Beer License Renewal Application – Hotel & Restaurant (County)**  
**Licensee: Cascade Hotels Inc dba Clarion Inn Fort Morgan**  
**Operating Manager: Bill Meyers**

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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