

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, November 22, 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 Executive Session Meeting Minutes dated November 9, 2016
2. Ratify the Board of County Commissioners approval of Meeting Minutes dated November 15, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 209, BidNet, national website used for posting of RFPs, (corrected contract number from 11/15/16), Term of Contract October 1, 2016 through September 30, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 210, S & B Refrigeration HVAC, repair cooler in the Event Center at Fairgrounds, Term of Contract October 31, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 211, ALS Environmental, lab analytical services, Term of Contract January 1, 2017 through December 31, 2017
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 212, Waste Management of NE Colorado, corrugated cardboard recycling, Term of January 1, 2017 through December 31, 2017
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 213, Viaero Wireless, cellular telephone service for Morgan County Departments, Term of Contract December 2, 2016 through December 1, 2017
8. Ratify Chair Laura Teague's signature on the credit application for the Greeley Tribune dated on November 16, 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. 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 Friday, November 18, 2016 @1:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2016 PMT 38 – Xcel Energy (John Goodman, Road Supervisor)
2. Consideration of Approval – CONTRACT – 2016 CNT 214 – Dominion Voting Systems (Susan Bailey, County Clerk)
3. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2016 IGA 004 – Wiggins Rural Fire Protection District (Joe King, Ambulance Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 18, 2016 through November 29, 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)

PUBLIC HEARING

1. **Applicant: Western Sugar Cooperative**
Landowner: Western Sugar Cooperative

Application for a Conditional Use for Upgrades and Improvements to the grandfathered and existing sugar factory originally built in 1906. This application is the first known application existing with Morgan County. The subject property is located on parcels in the SW1/4 of Section 31, Township 4 North, Range 57 West of the 6th P.M., and SE1/4 of Section 36, Township 4 North, Range 58 West of the 6th P.M., Morgan County, Colorado, commonly known as 18317 Hwy 144, Fort Morgan, Colorado 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

*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 Friday, November 18, 2016 @1:00 p.m.