

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign St., Fort Morgan, CO 80701
Tuesday, March 17, 2015

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. Ratify the Board of County Commissioners Approval of Meeting Minutes dated March 10, 2015
2. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 37-Quad County Plumbing
3. Ratify the Board of County Commissioner's approval of Contract 2015 38-A & E Tire
4. Ratify Chairman Brian McCracken's signature on the Morgan County Treasurer and Public Trustee Report for February 2015
5. Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates (#131102; #100545)
6. Ratify Commissioner Laura Teague's signature on the Stormwater Inspection Form for the Morgan County Landfill, inspection date February 12, 2015
7. Ratify Chairman Brian McCracken's signature on the Department of Human Services Financial Meeting Minutes, dated February 9, 2015
8. Ratify the Board of County Commissioners approval of the February 2015 Warrants
9. Ratify the Board of County Commissioner's approval of the Request for Waiver of Fees for the Brush Rodeo Association, dated March 9, 2015

*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: Dee Loose, Administrative Services Manager
AGENDA POSTED ON Friday, March 13, 2015 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval-CONTRACT-2015 CNT 39-Justice Benefits, Inc. (Sheriff's Department, Undersheriff Dave Martin)

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 13, 2015 through March 24, 2015 (Dee Loose, Administrative Services Manager)

D. UNFINISHED BUSINESS

E. 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.

9:30 A.M. (*Recess as necessary)

A. PUBLIC HEARING

1. Consideration of Approval-Application for a Variance to Minimum Front Yard Setback- Applicant: Wickstrom, Inc.; Landowners: Donald L. and Patricia R. Wickstrom to do a front yard setback from 30 feet to 0 feet to place a new grain bin located in the SW1/4 of Section 15, Township 6 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 33176 County Road 3, Orchard , CO 80649

Open for Public Comment
Close for Public Comment
Discussion and Decision
Resolution 2015 BCC 07

2. Consideration of Approval-Application for Outright Exemption of a Boundary Line Adjustment-Applicant: AGPROfessionals; Landowners: Douglas E. and Tana D. English to do a boundary line adjustment located in the SE1/4SE1/4 Section 20, Township 3 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 14015 County Road 2, Wiggins, Colorado. Parcel A

Open for Public Comment
Close for Public Comment
Discussion and Decision
Resolution 2015 BCC 08

3. Consideration of Approval-Application for Outright Exemption of a Boundary Line Adjustment-Applicant: AGPROfessionals; Landowners: Douglas E. and Tana D. English to do a boundary line adjustment located in the SE1/4

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4. SE1/4 Section 20, Township 3 North, Range 60 West of the 6th P.M., Morgan County, Colorado, aka 14111 County Road 2, Wiggins, Colorado. Parcel B

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G. ADJOURNMENT

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