

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 10, 2015

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 Minutes dated October 27, 2015
2. Ratify the Board of County Commissioners approval of Work Session Minutes for the month of October
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 190, Mettler-Toledo, LLC, Morgan County Solid Waste Management, Term of Contact February 1, 2016 until January 31, 2017
4. Ratify Chairman Brian McCracken's signature on Veterans Affairs Monthly Report and Certification for the month of October 2015
5. Ratify Chairman Brian McCracken's signature on Morgan County Treasurer's Report for the month of October 2015
6. Ratify Chairman Brian McCracken's signature on Agreement to Amend/Extend Contract between Gerald D Carpenter and Deloris E. Carpenter and Morgan County, Colorado dated October 29, 2015
7. Ratify Commissioner's Laura Teague's signature on Historical Preservation Certification dated November 5, 2015
8. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Wakefield and Associates, Client #101901
9. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #150707, #150778B, #150727, #150631, #150454, #150955, #150595, #150778A, #151035, #151093, #150777, #150853, #150564B, 150566B, #151019, #150274A, #150888, #150997, #151111B, #150976, #150989, #150754, #150642, #151257, #150684A, #150843, #150612 and #150840

*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: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, November 6, 2015 @ 1:00 p.m.

10. Ratify the Board of County Commissioners approval of In-Kind Service Agreement with American Fidelity for Section 125 Administrative Services , Flexible Spending Accounts and Disability Trust dated November 2, 2015

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – PERMIT 2015 PMT 36 – Century Link, Inc. (John Goodman, Road Supervisor)
2. Consideration of Approval – PERMIT 2015 PMT 37 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT 2015 CNT 191 – Life Med Safety (Joe King, Ambulance Director)
4. Consideration of Approval – GRANT ACCEPTANCE 2015 CNT 175 – VOCA Grant (Glenda McNabb, Victim's Assistance Coordinator)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Public Announcement – Board of Adjustments and Appeals, Fair Board, and Planning Commission Vacancies (Tracy L. Amen, Administrative Services Manager)
2. Commissioners Calendar for week of November 6, 2015 through November 17, 2015 (Tracy L. Amen, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSES

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

**Liquor License or 3.2 Beer License Renewal Application – Hotel and Restaurant (County)
Licensee: Cascade Hotels, Inc. dba Clarion Inn Fort Morgan
Operating Manager: William Meyers**

Open for Public Comment
Close for Public Comment
Discussion and Decision

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

G. PUBLIC HEARING

2016 Proposed Budget Presentation (Michelle Covelli, Director of Finance)
Open for Public Comment
Close for Public Comment
Discussion

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H. 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.

I. ADJOURNMENT

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