

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 5, 2017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

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 August 29, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 188, A & R Automotive, alignment on unit #17, Term of Contract August 29, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 189, Recycle Systems, LLC, identify electrical problems with the baler, Term of Contract August 31, 2017 until completed
4. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #162254, #170765, #170524, #170665, #170882, #170766, #170621, #170802, #170024, #170691, #170564, #170567, #170866, #170787, #170884, #170714, #171158

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY - 2017 PMT 28 Wildcat Dairy District (John Goodman, Roads Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 29 Xcel Energy (John Goodman, Roads Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2017 PMT 30 Morgan County Quality Water District (John Goodman, Roads 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. 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, September 1, 2017 @ 1:00 p.m.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 1, 2017 through September 12, 2017
(Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSE

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

1. **Liquor or 3.2 Beer License Renewal – Hotel & Restaurant (County)**
Licensee: Graciela Cerna dba Home Plate Restaurant 1
Owner/Operating Manager: Graciela Cerna

Open For Public Comment
Close For Public Comment
Discussion and Decision

2. **Liquor or 3.2 Beer License Renewal – Liquor Store (County)**
Licensee: 10G, Inc dba Wayward Wind Liquor
Owner: Amanprit Kaur
Operating Manager: Amanprit Kaur

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 Chairman. 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: Felimon Castaneda**
Landowner: Cargill Meat Solutions Corporation

Application is for a Special Use Permit to construct an additional Sequencing Batch Reactor for Cargill operations. The property is located in the E1/2 of the NE1/4 of Section 8

*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.

Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado. The property is also known as 1505 E Burlington Ave, Fort Morgan, Colorado 80701

Open for Public Comment
Close for Public Comment
Discussion and Decision

2. **Applicant: Thomas A. Jude**
Landowner: Thomas A. Jude

Application is for a Minor Subdivision of Abe's Place Minor Subdivision Lot 2 which is 23.7 acres and is located in the NW1/4 of Section 21, Township 3 North, Range 60W of the 6th P.M., Morgan County, Colorado. The property is also known as 2276 County Road P, Wiggins, Colorado 80654.

Open for Public Comment
Close for Public Comment
Discussion and Decision

3. **Applicant: Starlight Energy Corporation**
Landowner: Peter V. and Karen V. Anderson

Application is for a Conditional Use Permit to construct a facility of a public utility for the generation of electricity from photovoltaic solar and natural gas. The property is located in the SE1/4 of Section 33, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado. The property is also known as 20738 County Road N, Fort Morgan, Colorado, 80701.

Open for Public Comment
Close for Public Comment
Discussion and Decision

4. **Applicant: Starlight Energy Corporation**
Landowner: Peter V. and Karen V. Anderson

Application is for a Variance to construct a facility of a public utility for the generation of electricity from photovoltaic solar and natural gas. The property is located in the SE1/4 of Section 33, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado. The property is also known as 20738 County Road N, 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, September 1, 2017 @ 1:00 p.m.