

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, January 9, 2018

**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. REORGANIZATION OF THE BOARD**

**\*Refer to 2018 Reorganization Meeting Schedule**

**C. 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 meetings minutes dated January 2, 2018
2. Ratify the Board of County Commissioners approval of meeting minutes dated January 3, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 004, Standard Glass, repairs/replacements to windshields, broken glass and mirrors on fleet vehicles, Term of Contract January 1, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 005, Superbodies, front end damage repairs to unit #48, Term of Contract December 26, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 006, Wall to Wall Enterprises, porta potties during emergency repairs at Judicial Center, Term of Contract December 30, 2017 until completed
6. Ratify the Board of County Commissioners approval of the Amendment to Contract 2016 CNT 235 with CDM Smith, extending the completion date to June 15, 2018, approved on January 4, 2018

\*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 Monday, January 8, 2018 @ 8:30 a.m.

7. Ratify the Board of County Commissioners approval on the Weldon Valley Ditch Company annual stockholder's meeting proxy to Rick Lorenzini dated on January 2, 2018
8. Ratify Chairman Jim Zwetzig's signature on the Stormwater Inspection Form dated on December 29, 2017
9. Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for the month of December 2017
10. Ratify the Board of County Commissioners approval on the lease between Morgan County and William F. Larrick Testamentary Marital Trust for month-to-month office leasing while repairs are being completed at the Judicial Center

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

1. Consideration of Approval – RESOLUTION – 2018 BCC 01 – Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – RESOLUTION – 2018 BCC 02 – Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
3. Consideration of Approval – RESOLUTION – 2018 BCC 03 – Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n)
4. Consideration of Approval – RESOLUTION – 2018 BCC 04 - Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval – RESOLUTION – 2018 BCC 05 Resolution approving installation of a stop sign (John Goodman, Roads supervisor)
6. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2018 IGA 01 - Extraction of gravel exchange with Washington County (Bruce Bass, Public Works Director)
7. Consideration of Approval – MORGAN COUNTY FEE SCHEDULE 2018 (Kristi Waite, Administrative Services Manager)

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

1. Swearing in of Morgan County Sheriff Deputies (Jim Crone, Morgan County Sheriff)
2. Commissioners Calendar for week of January 5, 2018 through January 16, 2018 (Kristi Waite, Administrative Services Manager)

#### **F. UNFINISHED BUSINESS**

1. Re-Consider – Applicant/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 6<sup>th</sup> P.M., Morgan County, Colorado. The property is also known as 2276 County Road P, Wiggins, Colorado 80654. **(Continuation from the Public Hearing on October 3, 2017)** (Pam Cherry, Planning Director/Floodplain Administrator)

\*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.

## **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.

## **H. 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 Monday, January 8, 2018 @ 8:30 a.m.