

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, January 23, 2018

**9:00 A.M.**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated December 19, 2017
3. Consideration of Approval – DHS WARRANTS November 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS November 2017 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(\*Recess as necessary)

**The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.**

**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:

\*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, January 19, 2018 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of meetings minutes dated January 9, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 007, Hyper-Reach, early warning notifications system, Term of Contract January 1, 2018 through December 31, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 008, MJ's Garage Service, replace cables on overhead door at Fort Morgan Ambulance bldg, Term of Contract January 9, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 009, All My Sons Moving Company, moving services used for Judicial Center water leak for D.A. office, Term of Contract January 3, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 010, Front Range Roofing, repairs to Judicial Center roof, Term of Contract January 4, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 011, JMST Automotive, diagnose and replace wheel speed sensor on unit #5502, Term of Contract December 27, 2017 until completed
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 012, Wagner Equipment, annual master agreement for repairs and service, Term of Contract January 1, 2018 through December 31, 2018
8. Ratify the Board of County Commissioners approval on 2018 CNT 013, Green Family Estate Inc., gravel pit lease, Term of Contract January 1, 2018 through December 31, 2018
9. Ratify the Board of County Commissioners approval on 2018 CNT 014, Lorenzini Farms, Weldona Valley Farm Lease, Term of Contract January 1, 2018 through December 31, 2018
10. Ratify the Board of County Commissioners approval on 2018 CNT 015, Brandenburg Law Offices, Torrens reviewer legal fees, Term of Contract January 1, 2018 through December 31, 2018
11. Ratify the Board of County Commissioners approval on 2018 CNT 016, William F. Larrick Testamentary Martial Trust, month to month leasing for District Attorney office, Term of Contract January 3, 2018 until Judicial Center repairs are completed
12. Ratify the Board of County Commissioners approval on 2018 CNT 017, Dr. John Collins, medical director services for Morgan County Ambulance, Term of Contract January 1, 2018 through December 31, 2018
13. Ratify the Board of County Commissioners approval on 2018 CNT 018, Morgan County Attorney, provide child support legal services to DHS, Term of Contract January 1, 2018 through December 31, 2018
14. Ratify the Board of County Commissioners approval on 2018 CNT 019, Morgan County, provide legal services to DHS, Term of Contract January 1, 2018 through December 31, 2018
15. Ratify the Board of County Commissioners approval on 2018 CNT 020, Morgan County Veteran Affairs, monthly office rent in the DHS building, Term of Contract January 1, 2018 through December 31, 2018
16. Ratify the Board of County Commissioners approval on 2018 CNT 021, Morgan County Human Resources, provide HR staff to DHS, Term of Contract January 1, 2018 through December 31, 2018
17. Ratify the Board of County Commissioners approval on 2018 CNT 022, Morgan County Central Services, provide accounting staff to DHS, Term of Contract January 1, 2018 through December 31, 2018

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18. Ratify the Board of County Commissioners approval on 2018 CNT 023, Center for Healing Trauma and Attachment, Inc (CHTA), provide mental health services to DHS, Term of Contract June 1, 2017 through May 31, 2018
19. Ratify the Board of County Commissioners approval on 2018 CNT 024, Allstate Fire Protection, initial fire sprinkler pipe repairs, Term of Contract January 5, 2018 until completed
20. Ratify the Board of County Commissioners approval on 2018 GRA 01, Statewide Internet Portal Authority (SIPA), online forms and payments added to website, application approved on January 10, 2018
21. Ratify the Board of County Commissioners approval on 2018 GRA 02, EMPG/LEMS, matching grant for Emergency Director salary, application approved on January 10, 2018
22. Ratify the Board of County Commissioners approval on the Morgan County Public Trustee report for the time period of January 2017 through December 2017
23. Ratify the Board of County Commissioners approval of the noted changes on January 9, 2018 for the 2018 Organization Schedule
24. Ratify the Board of County Commissioners approval on the December 2017 Warrants
25. Ratify Commissioner Laura Teague's signature on the Colorado Department of Public Health & Environment annual report for the Morgan County Landfill signed on January 16, 2018
26. Ratify Commissioner Laura Teague's signature on the Mass Mutual discontinuance direct form and contract discontinuance agreement form signed on January 10, 2018
27. Ratify Chairman Mark Arndt's signature on the Philadelphia Indemnity Insurance Company status form for the bond issued to Keefe Construction for the construction of the Morgan County Brush Ambulance building
28. Ratify the Board of County Commissioners signatures on thank you letters to City of Fort Morgan, Logan County and Washington County for their assistance during the water leak at the Judicial Center
29. Ratify the Board of County Commissioners approval on the CCOERA 401(a) retirement plan loans guidelines
30. Ratify the Board of County Commissioners approval on the CCOERA 457(b) retirement plan loans guidelines
31. Ratify the Board of County Commissioners approval on the waiver of fees at the fairgrounds for Freedom to Cowboy Up

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

1. Consideration of Approval – RESOLUTION – 2018 BCC 06 – Resolution adopting an Equal Employment Opportunity Plan (Tracy Amen, Human Resources Director)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 02 Kyle Kembel (John Goodman, Roads Supervisor)
3. Consideration of Approval – BID AWARD – RFP 2018-0118-002 Jackson Lake Water Share(1) (Kristi Waite, Administrative Services Manager)
4. Congressional Update – Darlene Carpio, Regional Director of Senator Cory Gardner Office

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**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Morgan County Planning & Zoning 2017 Statistic Report (Pam Cherry, Planning Director/Floodplain Administrator)
2. Commissioners Calendar for week of January 19, 2018 through January 30, 2018 (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 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: Sterling Energy Investments, LLC**  
**Landowner: Donald L. Wickstrom, Land LLC, Wickstrom Land, LLC, Brett & Kathleen Cary, Centennial Valley Ranch, LLC, Daniel Madsen, John Fabrizius, Pat Kauffman Trustee of the Landra Fabrizius Trust, Wyatt Frasco Trust, Lane Frasco Trust, Dawson Frasco Trust, and William F. Fabrizius & Valeria M. Fabrizius**

Application is for a Conditional Use to place buried natural gas gathering pipeline (gather, treat, and process gas produced from wells in the vicinity).

**THIS HEARING WILL BE CONTINUED TO JANUARY 25, 2018 AT 9:00 A.M. DUE TO POSTING REQUIREMENTS**

**G. ADJOURNMENT**

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