

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, February 13, 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. 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 February 6, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 040, EPEC LLC, weed control at Morgan County buildings, Term of Contract February 2, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 041, EPEC LLC, prairie dog mitigation and control, Term of Contract February 2, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 042, Wolf Waste LLC, trash pickup at County shop and fairgrounds, Term of Contract February 7, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 043, Morgan County Family Center, provide IOG Coordinator & FACT Facilitator, Term of Contract February 1, 2018 through June 30, 2018
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 044, Fort Morgan Water Company, (1) one share of Jackson Lake Reservoir & Irrigation Co, Term of Contract January 1, 2018 through December 31, 2018
7. Ratify the Board of County Commissioners approval on Grant 2018 GRA 03, Colorado Parks and Wildlife Impact Assistance Grant signed on January 22, 2018
8. Ratify the Board of County Commissioners approval on Grant 2018 GRA 04, Colorado EMS and Ambulance grant for Ambulance power cots signed on February 2, 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 Friday, February 9, 2018 @ 1:00 p.m.

9. Ratify the Board of County Commissioners signatures on Resolution 2017 BCC 63, A Resolution granting vested rights for the construction of a natural gas processing facility for Sterling Energy, approved at the Board Meeting held on November 21, 2017
10. Ratify Commissioner Laura Teague's signature on the Discharge Monitoring Report for the State of Colorado for 4<sup>th</sup> Quarter 2017 dated on February 5, 2018
11. Ratify the Board of County Commissioners approval on the Morgan County Trustee Report for the time period of January 2018
12. Ratify Chairman Mark Arndt's signature on the letter addressed to RPM, Inc in response to the inquiry on the Gordley Pit, File No. M1993-070 signed on January 30, 2018
13. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of January 2018
14. Ratify the Board of County Commissioners approval of waiver of fees for the fairgrounds for Kids at Their Best
15. Ratify the Board of County Commissioners approval of the Warrants for January 2018

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

1. Consideration of Approval –RIGHT OF WAY - 2018 PMT 07 Xcel Energy ( John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY- 2018 PMT 08 Xcel Energy ( John Goodman, Road Supervisor)
3. Presentation of Annual Report for the East Morgan County Library – Laura McConnell, MLS Director of East Morgan County Library

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

1. Commissioners Calendar for week of February 9, 2018 through February 20, 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.

### **G. ADJOURNMENT**

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