

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 6, 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 27, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 066, Mercedes Benz of Littleton, replace SCR filter on unit #6427, Term of Contract February 22, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 067, A & R Automotive, future alignments, front end suspensions, and tires for fleet vehicles, Term of Contract February 26, 2018 through December 31, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 068, Winstead Construction, drywall and texture at Judicial Center and COMM center, Term of Contract January 15, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 069, Front Range Roofing, repairs to the Judicial Center mid roof and wall flashing, Term of Contract February 26, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 070, Impressions by Bird, stationery and printing for multiple departments, Term of Contract January 1, 2018 through December 31, 2018
7. Ratify the Board of County Commissioners approval on the revised Morgan County Fairground Lease Agreement approved on February 27, 2018
8. Ratify the Board of County Commissioners approval on the Morgan County Veterans Report for February 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 Thursday, March 1, 2018 @ 3:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 09 City of Fort Morgan (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 2, 2018 through March 13, 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. LIQUOR LICENSE

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

Retail Liquor or 3.2 Beer License Renewal – 3.2 Beer On/Off Premises (County)

Licensee: Schiel, Roger P. - Hamlin, John H. dba The Last Stand

Operating Manager: Roger Schiel

Open For Public Comment

Close For Public Comment

Discussion and Decision

Retail Liquor or 3.2 Beer License Renewal Application – Liquor Store (County)

Licensee: Eby, Stephen E. & Eby, Betty J. dba East Platte Avenue Liquors

Operating Manager: Stephen Eby

Open for Public Comment

Close for Public Comment

Discussion and Decision

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Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant/Optional (County)
Licensee: City of Fort Morgan, A Municipal Corporation dba Quail Dunes
Golf Course
Operating Manager: Ty Hamer

Open For Public Comment
Close For Public Comment
Discussion and Decision

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

PUBLIC HEARING

- 1. Applicant: Brush First Church of the Nazarene**
Landowner: Brush First Church of the Nazarene

Application is for a Conditional Use Permit to place a church in the “C” Commercial Zone District of Morgan County. The property is located in the W1/2SW1/4 of Section 4, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado.

H. ADJOURNMENT

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