

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, March 27, 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 meeting minutes dated March 20, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 087, 21<sup>st</sup> Century, replace timing wheel on unit #110, Term of Contract March 22, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 088, Serck Services/Denver Radiator, repair radiator & new core on unit #359, Term of Contract March 13, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 089, S & B Refrigeration, repair cooler located at Judicial Center, Term of Contract February 20, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 090, Wireless Advanced Communications, maintenance for U-Wave system at tower sites, Term of Contract April 1, 2018 through March 31, 2019
6. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #172355, #172461, #172296, #172538, #172013, #172525, #172486, #172546, #172303, #172491, #172113, #180162, #172494, #172485, #172357, #172535, #172389
7. Ratify Chairman Mark Arndt's signature on the letter of support for the Morgan Community College Foundation for being an identified recipient of potential funds from the Colorado Opportunity Scholarship Initiative signed on March 22, 2018
8. Ratify the Board of County Commissioners approval of wavier of fairground fees for the Brush Rodeo Association

\*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.

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 11 Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – PROCLAMATION – National Service Recognition Day (Josh Gillogly, VISTA Representative)

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

1. Emergency Management – Recognition of the retirement of Steve Enfante, Emergency Management Director
2. Commissioners Calendar for week of March 23, 2018 through April 3, 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. **Consideration for Approval** – Amendments to the Floodplain Regulations and Definitions

**Resolution 2018 BCC 13**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

2. **Consideration for Approval** – Amending various sections of the Morgan County Zoning Regulations concerning the use of property by Oil and Gas Operations

**Resolution 2018 BCC 14**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

**G. ADJOURNMENT**

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