

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 10, 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 27, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 091, MJ Garage Door Service, replace fleet overhead door opener, Term of Contract March 21, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 092, KUVO Jazz/Rocky Mountain PBS, lodging and tourism advertising, Term of Contract March 22, 2018 through June 9, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 093, Longmeadow Game Resort and Event Center, lodging and tourism advertising, Term of Contract March 20, 2018 through August 6, 2018
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 094, Colorado Cotton Mine, lodging and tourism advertising, Term of Contract April 1, 2018 through April 30, 2018
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 095, Family Resource Center, Sterling CO, provide child welfare services, Term of Contract February 5, 2018 until completed
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 096, NJC Young Farmers, pedal tractor pull for County Fair, Term of Contract March 28, 2018 through August 8, 2018
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 097, Heavy Equipment Training Advantage, motor grader operator training, Term of Contract March 20, 2018 until completed

*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.

9. Ratify the Board of County Commissioners approval on Contract 2018 CNT 098, Marla Dickson (Vancil Gravel Pit extraction), Term of Contract May 1, 2018 through April 30, 2019
10. Ratify the Board of County Commissioners approval on Contract 2018 CNT 099, ERI Direct, electronics recycling, Term of Contract January 1, 2018 through December 31, 2018
11. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2018 MOU 02, with the State of Colorado and Town of Log Lane, pave the north frontage road located at I-76 and Highway 144, signed on March 22, 2018
12. Ratify the Board of County Commissioners signatures on Resolution 2018 BCC 13 to adopt the new FIS and FIRM maps and amendments to various sections to the floodplain regulations approved at the March 27, 2018 public hearing
13. Ratify the Board of County Commissioners signatures on Resolution 2018 BCC 14 to amend certain sections to allow for use of property by oil and gas operations approved at the March 27, 2018 public hearing
14. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #172303
15. Ratify Chairman Mark Arndt's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #120406B
16. Ratify Chairman Mark Arndt's approval of the Veterans Affairs report for the month of March 2018
17. Ratify Chairman Mark Arndt's approval of the Stormwater Inspection Form dated March 28, 2018
18. Ratify Chairman Mark Arndt's signature on the engagement letter with Michael Schreiner, LIC. Appraiser to appraise Morgan County property located at 623 Edison Street, Brush CO 80723
19. Ratify Chairman Mark's Arndt's signature on the Morgan County Public Trustee report dated for January 2018 through March 2018
20. Ratify the Board of County Commissioners approval of wavier of fairground fees for the Morgan County Farm Bureau

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 12 Select Energy (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 13 Xcel Energy (John Goodman, Road Supervisor)
3. Consideration of Approval – BID AWARD - RFP 2018-0315-001 Asphalt Paving Projects (Bruce Bass, Public Works Director)
4. Consideration of Approval – BID AWARD – RFP 2018-0322-001 Fuel Bid (Bruce Bass, Public Works Director)
5. Consideration of Approval – PROCLAMATION – Child Abuse and Prevention Month (Susanne Brown, Child Welfare Intake Unit Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 6, 2018 through April 17, 2018 (Kristi Waite, Administrative Services Manager)

*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.

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: Richard V. Rhodes Landowner: ICD Builders, Inc.

This application is for a conditional mobile home permit for the placement of a mobile home to be used as an agricultural office. The property is located in the E1/2 of Section 30, Township 4 North, Range 55W of the 6th P.M., Morgan County, Colorado: the property is on the south side of County Road U east of Highway 6, north of Brush in an unincorporated area of the County.

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. 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.