

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 1, 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 April 24, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 107, Tomky Fish Farms, lodging and tourism print advertising, Term of Contract April 18, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 108, Rodeo News Magazine, lodging & tourism print advertising, Term of Contract April 24, 2018 through June 30, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 109, MJ Garage Service, replace spring on Weldona grader shed, Term of Contract April 17, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 110, MJ Garage Service, replace jackshaft opener at Fleet building, Term of Contract April 17, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 111, Winstead Construction, install floor tile in COMM center and patch floor, Term of Contract April 4, 2018 until completed
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 112, Winstead Construction, demolish clerk counters, flooring and repair walls, Term of Contract April 2, 2018 until completed
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 113, Winstead Construction, repair drywall in Probation/ JC, Term of Contract April 5, 2018 until completed
9. Ratify the Board of County Commissioners approval on Contract 2018 CNT 114, Winstead Construction, repairs made in Probation/ JC, Term of Contract April 2, 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.

10. Ratify the Board of County Commissioners approval on Contract 2018 CNT 115, McAtee Construction, asphalt for County Road 24 and County Road Q, Term of Contract April 10, 2018 until October 31, 2018
11. Ratify the Board of County Commissioners approval on Contract 2018 CNT 116, Hill Petroleum, fleet fuel for County, Term of Contract April 1, 2018 through September 30, 2018
12. Ratify the Board of County Commissioners approval on the letter to the City of Fort Morgan to waive the annexation impact report for the Keith Bath annexation
13. Ratify the Board of County Commissioners approval on the letter to the City of Fort Morgan to waive the annexation impact report for the Fort Morgan Farms LLC annexation
14. Ratify the Board of County Commissioners approval on the letter to the City of Fort Morgan to waive the annexation impact report for the Fort Morgan Farms V annexation
15. Ratify the Board of County Commissioners approval of assignment of deb collections to State Collections, client #171014, #170127

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

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 15 Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 16 Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 17 NE Colorado Cellular, Inc dba Viaero (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 18 NE Colorado Cellular, Inc dba Viaero (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 19 NE Colorado Cellular, Inc dba Viaero (John Goodman, Road Supervisor)
6. Consideration of Approval – Void and refund of right of way permit 2017 PMT 18 NE Colorado Cellular, Inc dba Viaero (John Goodman, Road Supervisor)
7. Consideration of Approval – Potential marketing of old Ambulance building located at 623 Edison Street, Brush, CO 80723 (Jim Zwetzig, Commissioner)

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

1. Commissioners Calendar for week of April 27, 2018 through May 8, 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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