

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 24, 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 on Contract 2018 CNT 160, Jemcko Technologies, Inc., phone/data services, Term of Contract July 16, 2018 until July 15, 2019.
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 161, Don Heer, Use of 512 Edmunds St. for Coroner Facility, Term of Contract August 1, 2018 through July 31, 2019
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 162, Duck Down Masonry & Tile, re-caulk control joints justice center admin, Term of Contract July 16, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 163, Bucker's Unlimited #9032, sponsorship/ advertising for county fair, Term of Contract July 6, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 164, Premier Fire Protection, inspect fire sprinkler system at DHS and justice center, Term of Contract July 16, 2018 until completed
6. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2013 Dodge Charger, asset #1807, dated July 12, 2018
7. Ratify the Board of County Commissioners approval of the waiver of fairground fees for Craig Carr Recovery Fund
8. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections. Client #171530,171623, 180580, 180616, 180544, 180541, 180415, 180411, 180420, 172460A, 180171, 180554, 180392, 180627, 180431, 180894, 180402, 172035, 180600m 180553, 180593, 180445, 180062, 180090, 161590, 180493, 180551,

*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: Connor Woodall, Administrative Services Manager
AGENDA POSTED ON Friday, July 20, 2018 @ 1:00 p.m.

180433, 180436, 180414, 180264, 180486, 180458, 180278, 180232, 180550, 180376, 161087, 172113, 180162, 180331, 180099, 180266, 180602, 180393, 180394, 180368, 180463, 180603, 172466, 180001, 180543, 180578, 180455, 180791

9. Ratify Chairman Mark Arndt's signature on the Certification of File & Document Retention for the CDBG-DR Resilience Planning Program signed on July 18, 2018

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 20 a resolution conditionally approving a conditional use permit for the construction of a buried natural gas liquids pipeline to enter Morgan County in the NW¼ of section 3, township 6 north, range 55 west and exit the county in the W½ of section 24, township 6 north, range 5 west of the of the 6th P.M., Morgan County, Colorado (Pam Cherry, Planning Director/ Flood Administrator)
2. Consideration of Approval – RESOLUTION 2018 BCC 21 A Resolution granting a two lot minor subdivision located in the NE1/4 of section 26, township 4 north, range 60 west of the 6th P.M., Morgan County, Colorado (Pam Cherry, Planning Director/ Flood Administrator)
3. Consideration of Approval – RESOLUTION – 2018 BCC 22 A Resolution granting a three lot minor subdivision located in the NE1/4 of section 5, township 5 north range 57 west of the 6th P.M., Morgan county, Colorado (Pam Cherry, Planning Director/ Flood Administrator)
4. Consideration of Approval – RESOLUTION – 2018 BCC 23 Resolution conditionally approving a use by special review for an agricultural product handling, storage and processing facility, including seed sales on property located in the NW1/4 of the NW1/4 of section 23, township 5 north, range 59 west of the 6th P.M., Morgan County, Colorado
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 38 Century Link (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2018 PMT 39 Century Link (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY – 2018 PMT 40 Century Link (John Goodman, Road Supervisor)
8. Consideration of Approval – RIGHT OF WAY – 2018 PMT 41 Century Link (John Goodman, Road Supervisor)
9. Consideration of Approval – RIGHT OF WAY – 2018 PMT 42 Century Link (John Goodman, Road Supervisor)
10. Consideration of Approval - Proposed amendments to the Morgan County Zoning Regulations regarding Chapter 4 – Oil and Gas Drilling and/or Production, Sections 4-455 through 4-495 (Pam Cherry)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 20, 2018 through July 31, 2018
(Connor Woodall, Administrative Services Manager)

E. UNFINISHED BUSINESS

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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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