

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, September 4, 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 193, Winstead Construction, communication center and justice center repairs, Term of Contract August 8, 2018 until completed
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 194, The Greeley Tribune, digital & print advertising for Oktoberfest 2018, Term of Contract September 9, 2018 until September 22, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 195, The Greeley Tribune, digital & print advertising for FHCS 2018, Term of Contract September 2, 2018 until September 15, 2018
4. Ratify Chairman Pro-tem Laura Teague's signature on Dahl Construction Company Application for Credit
5. Ratify Chairman Pro-tem Laura Teague's signature on Bloedorn Lumber Application for Credit
6. Ratify Chairman Mark Arndt's signature on the Stormwater Inspection Report dated August 22, 2018
7. Ratify the Board of County Commissioners approval of the waiver of fairground fees for Morgan County Democratic Party

\*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.

8. Ratify the Board of County Commissioners approval of the Ambulance Service Station Reimbursement Report Form
9. Ratify Commissioner Laura Teague's approval of the Warrants for July 2018

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

1. Consideration of Approval – RESOLUTION – 2018 BCC 31 A Resolution Amending Resolution 2008 BCC 35. Granting a Use by Special Review for Expansion of a Livestock Confinement Facility located in Section 32, Township 4 North, Range 60 West of the 6th P.M., Morgan County, Colorado with an address of 1473 County Road S, Wiggins, Colorado 80654

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

1. Commissioners Calendar for week of August 31, 2018 through September 11, 2018  
(Connor Woodall, Administrative Services Manager)

### **E. UNFINISHED BUSINESS**

### **F. LIQUOR LICENSES**

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

**Liquor License or 3.2 Beer License Renewal Application – Hotel and Restaurant (County)  
Licensee: Graciela Cerna, dba Home Plate Restaurant 1  
Operating Manager: Grace Cerna**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

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PREPARED BY: Connor Woodall, Administrative Services Manager  
AGENDA POSTED ON Friday, August 31, 2018 @ 1:00 P.M.

## **G. 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.

## **A. ADJOURNMENT**

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