

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 11, 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. Consideration of Approval of the Board of County Commissioners Meeting Minutes dated August 28, 2018
2. Consideration of Approval of the Board of County Commissioners Meeting Minutes dated September 4, 2019
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 192, Colby Free Press, print advertising promoting Oktoberfest, Term of Contract August 31, 2018 through September 21, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 196, Sidney Sun – Telegraph Inc., print advertising promoting Oktoberfest 2018, Term of Contract August 31, 2018 through September 21, 2018
5. Ratify the Board of County Commissioners approval of waiver of fairground fees for the Morgan County Republicans
6. Ratify Chairman Mark Arndt's approval of the Veterans Affairs report for the month of August 2018
7. Ratify Chairman Mark Arndt's approval of the Memorandum of Understanding for Control of Confidential Data

*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, September 7, 2018 @ 1:00 P.M.

8. Ratify Chairman Mark Arndt's signature on the State of Colorado COSI Matching Student Scholarship (MSS) Grant Agreement for 2018
9. Ratify Chairman Mark Arndt's approval of the Warrants for August 2018

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 32 A Resolution Approving a Stop Sign to be Installed at the Intersection of Morgan County Road S.2 and Morgan County Road 26, Morgan County, Colorado
2. Consideration of Approval – RESOLUTION – 2018 BCC 33 A Resolution Approving a Stop Sign to be Installed at the Intersection of Morgan County Road S.2 and Morgan County Road 26.2, Morgan County, Colorado
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 46 – Century Link (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 47 – Century Link (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 48 – Century Link (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 49 – Century Link (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 55 – Century Link (John Goodman, Road Supervisor)
8. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 58 – Century Link (John Goodman, Road Supervisor)
9. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 64 – Morgan County Quality Water (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 7, 2018 through September 18, 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.

(*Recess as necessary)

G. PUBLIC HEARING

Applicant: Tye Maag- Your Choice Meats
Landowner: Tye Maag, Chase Maag, Ernie Maag

Legal Description: A parcel of land in the NE1/4 NE1/4 of Section 32, Township 4, Range 60 West of the 6th p.m., Morgan County, Colorado

Reason: Special Use Permit for the processing and smoking of meat products

Open for Public Comment

Close for Public Comment

Discussion and Decision

H. ADJOURNMENT

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