

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 2, 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 183, Media Logic LLC/ Cover 4 Theatre, monthly ads for cover 4 - annual rate, Term of Contract September 24, 2018 through September 24, 2019
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 184, Colorado Mobile Drug Testing, pre-employment & CDOT random, Term of Contract October 1, 2018 through October 1, 2019
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 185, Mile High Sports, LLC., Joel Dreessen fall/winter campaign print & radio, Term of Contract September 26, 2018 through December 31, 2018
4. Ratify Commissioner Laura Teague's signature on the Memorandum of Understanding between Morgan County Government and Colorado Department of Transportation
5. Ratify Commissioner Laura Teague's online approval of the Courthouse Security Grant
6. Ratify the Board of County Commissioners approval on the Victim's Assistance Program Grant Process Routing Form
7. Ratify the Board of County Commissioners approval on Morgan County Purchasing Policies and Procedures

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PREPARED BY: Connor Woodall, Administrative Services Manager
AGENDA POSTED ON Friday, September 28, 2018 @ 1:15 P.M.

8. Ratify the Board of County Commissioners approval of the waiver of fairground fees for the Lads and Lassies 4-H Club
9. Ratify the Board of County Commissioners approval of the waiver of fairground fees for A Caring Pregnancy Resource Center of NE Colorado

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 66 Public Service Company of Colorado (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 67 Century Link (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 69 Century Link (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 76 Century Link (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 28, 2018 through October 9, 2018
(Connor Woodall, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 65 Century Link (John Goodman, Road Supervisor)

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)

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9:30 A.M.

PUBLIC HEARING

1. **Robert Pennington**- As Applicant

Brush First Church of the Nazarene- As Landowner

Legal Description: Section 4, Township 3N, Range 56 W ½ of SW ¼ AKA: 26150 Hwy 34, Brush, CO 80723

Reason: To create 2 parcels from 13.3. Parcel 1 will contain 8.3 acres. Parcel 2 will contain 5 acres.

2. **Kyle and Jennifer Eiring** -Landowners and Applicants

Legal Description -A parcel of land in the N ½ NW ¼ of Section 12, Township 4 North, Range 58 West of the 6th p.m., Morgan County, Colorado

Reason -The landowner is requesting this Special Use Application for a small capacity (250 person maximum) event venue to host special occasions. This facility will be available for rent.

3. **Starlight Energy Corporation**: Applicant

Jolene E. Steenburgen: Landowner

Legal Description: SW ¼ of Section 35, Township 3 North, Range 57 West of the 6th p.m., Morgan County, Colorado.

Reason: To operate a data facility powered by co-located gas-electric generators.

H. ADJOURNMENT

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