

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, October 16, 2018

**9:00 A.M.**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

- A. CALL TO ORDER
- B. Consideration of Approval –DHS MINUTES dated September 18, 2018
- C. Consideration of Approval – DHS WARRANTS August 2018 (Susan Nitzel, Accounting Manager)
- D. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS August 2018 (Susan Nitzel, Accounting Manager)
- E. STAND IN RECESS

(\*Recess as necessary)

**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:

\*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, Best and Brightest Intern  
AGENDA POSTED ON Friday, October 12, 2018 @ 2:30 P.M.

1. Ratify the Board of County Commissioners approval of meeting minutes dated September 18, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 189, Specialty Shoppe Floors, replace carpet – admin elevator & JC breakroom, Term of Contract until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 190, miles Partnership/ Colorado State Vacation Directory Guide, digital & print advertising w/ Colorado Tourism Office, Term of Contract September 2018 through December 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 191, Northeast CO Broadcasting/B106/Sands Theatre, annual advertising in Brush movie theatre, Term of Contract September 26, 2018 through September 26, 2019
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 208, Wireless Advanced Communications, upgrade radio equipment at Jess Tower for Road & Bridge Radios, Term of Contract September 24, 2018 through September 23, 2019

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

1. Consideration of Approval – RESOLUTION 2018 BCC 38 A resolution granting a two lot minor subdivision located in the W½ of the SW¼ of Section 4, Township 3 north, Range 56 west of the 6th P.M., Morgan County, Colorado
2. Consideration of Approval – RESOLUTION 2018 BCC 39 A resolution conditionally approving a use by special review for a hair salon and event center on property located in the N ½ of the NW¼ of Section 12, Township 4 north, Range 58 west of the 6<sup>th</sup> P.M. , Morgan County, Colorado
3. Consideration of Approval – RESOLUTION 2018 BCC 40 A resolution approving a use by special review for the construction of a data center facility and natural gas to electric conversion on property located in the SW¼ of Section 35, Township 3 north, Range 57 west of the 6<sup>th</sup> P.M., Morgan county, Colorado
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 68 Century Link (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 70 Century Link (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2018 PMT 71 Century Link(John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY – 2018 PMT 73 Century Link (John Goodman, Road Supervisor)
8. Consideration of Approval – RIGHT OF WAY – 2018 PMT 80 City of Fort Morgan (John Goodman, Road Supervisor)

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#### **D. UNFINISHED BUSINESS**

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

Commissioners Calendar for week of October 12, 2018 through October 23, 2018 (Connor Woodall, Best and Brightest Intern)

#### **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.

#### **H. ADJOURNMENT**

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