

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 23, 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 of meeting minutes dated October 2, 2018
2. Ratify the Board of County Commissioners approval of meeting minutes dated October 9, 2018
3. Ratify the Board of County Commissioners approval of Contract 2018 CNT 209, Great Copier Services, Annual Copier Maintenance, Term of Contract October 1, 2018 through September 30, 2019
4. Ratify Commissioner Laura Teague's electronic signature on the Landfill DMR report for July 1, 2018 through September 30, 2018 sent to the EPA and signed on October 15, 2018
5. Ratify Chair Mark Arndt's signature on Rising Up 2017-18 Colorado Division of Housing Emergency Solutions Grant Application dated October 16, 2018

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval –Employee Reimbursement Schedule Revised October 16, 2018, (Michelle Covelli, Finance Director)
2. Congressional Update – Dusty Johnson, Area Representative For Representative Ken Buck's Office

*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: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, October 19, 2018 @ 1:00 P.M.

D. UNFINISHED BUSINESS

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Government Treasurer's Report July 2018 through September 2018 (Bob Sagel, Morgan County Treasurer and Public Trustee)
2. Commissioners Calendar for week of October 19, 2018 through October 30, 2018 (Karla Powell, Administrative Services Manager)

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.

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

1. **Applicant: Kevin Lamb, Manager Bullseye Holdings, LLC**
Landowners: Bullseye Holdings, LLC
Consultant: Travis Hertnecky, THEngineering

This application is for a Special Use Permit to operate a livestock truck washing and cleaning facility in the "A" Agriculture Production Zone District. Section 3-180(R) of the Morgan County Zoning Regulations lists cattle truck washing and cleaning as a Use by Special Review; this operation would not be limited to cattle truck washing and, if approved, could washout any livestock trucks, general truck washing will not be permitted. The property is located south and east of the intersection of County Road O and County Road 16 in the N½ of the S½ of Section 26, Township 3N, Range 58W of the 6th P.M. and south and west of the Bijou Canal, Morgan County, Colorado.

Open for Public Comment
Close for Public Comment
Discussion and Decision

H. ADJOURNMENT

*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.