

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, December 11, 2018

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Teague**  
**Commissioner Zwetzig**

**B. 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.

**ADOPTION OF THE AGENDA**

**C. 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 December 4, 2018
2. Ratify the Board of County Commissioners approval of Contract 2018 CNT 222, Cruz Bay Publishing/National Park Trips Media, Term of Contract December 15, 2018 through February 22, 2019
3. Ratify the Board of County Commissioners approval of Contract 2018 CNT 223, Active Lock Service, Term of Contract November 30, 2018 through completion
4. Ratify the Board of County Commissioners approval of Contract 2018 CNT 224, Martin Ray Laundry Systems, Term of Contract November 30, 2018 through completion
5. Ratify the Board of County Commissioners approval of Contract 2018 CNT 225, Viaero Wireless, Term of Contract December 02, 2018 through December 01, 2019
6. Ratify the Board of County Commissioners approval of Contract 2018 CNT 226, Epic Design Consulting, Term of Contract November 26, 2018 through completion

\*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.

7. Ratify the Board of County Commissioners approval of Contract 2018 CNT 227, Lamar Companies, Term of Contract December 31, 2018 through December 30, 2019
8. Ratify the Board of County Commissioners approval of Contract 2018 CNT 228, Flagship Publishing/Colorado Life, Term of Contract November 21, 2018 through August 31, 2019
9. Ratify the Board of County Commissioners approval of Contract 2018 CNT 229, Media Logic LLC, Term of Contract November 24, 2018 through December 22, 2019
10. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Brush Young Farmers Benefit and Auction, December 16, 2018
11. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Doan Shearer Benefit and Auction, February 23, 2019
12. Ratify the Board of County Commissioners approval of the November 2018 Warrants
13. Ratify the Board of County Commissioners approval of the Morgan County Landfill Storm-water Inspection dated November 26, 2018
14. Ratify Chairman Mark Arndt's approval of the Veterans Affairs report for the month of November 2018

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

1. Consideration of Approval – RESOLUTION 2018 BCC 44 A Resolution summarizing expenditures and revenues for each fund adopting a budget for Morgan County, Colorado, for the calendar year beginning on the first day of January 2019, and ending on the last day of December 2019 (Michelle Covelli, Finance Director)
2. Consideration of Approval – RESOLUTION 2018 BCC 45 A Resolution levying general property taxes for the year 2018, to help defray the costs of government for the County of Morgan, Colorado, for the 2019 budget year (Michelle Covelli, Finance Director)
3. Consideration of Approval – RESOLUTION 2018 BCC 46 A Resolution appropriating sums of money to the various funds and spending agencies, in the amount as set forth, for the County of Morgan, Colorado, for the 2019 budget year (Michelle Covelli, Finance Director)
4. Consideration of Approval - CDHS Certification of Compliance – Year 2019, County Personnel and Merit System (Michelle Covelli, Finance Director)
5. Consideration of Approval - 2018 MOU 005, Morgan County Economic Development Corporation. This MOU was developed to accompany the State's DOLA Agribusiness Incubator Feasibility Study, which was approved October 21, 2018. Term of MOU October 31, 2018 through completion. (Michelle Covelli, Finance Director)

#### **E. UNFINISHED BUSINESS**

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

1. Commissioners Calendar for week of December 7, 2018 through December 18, 2018 (Karla Powell, Administrative Services Manager)

\*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.

## **G. LIQUOR LICENSES**

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

**Retail Liquor or 3.2 Beer License Renewal Application – Tavern (County)**

**Licensee: Clavis Club of Morgan County, Inc. dba Clavis Club of Morgan County, Inc.**

**Operating Manager: Brenda Garfio**

Open for Public Comment

Close for Public Comment

Discussion and Decision

**Retail Liquor or 3.2 Beer License New Application – Hotel & Restaurant (County)**

**Licensee: Russel D. Croft & Victoria V. Visser dba The Flame Steakhouse**

**Operating Manager: Russel D. Croft & Victoria V. Visser**

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.

PREPARED BY: Karla Powell, Administrative Services Manager  
AGENDA POSTED ON Friday, December 7, 2018 @ 1:00 P.M.