

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 18, 2018

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

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

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated November 20, 2018
3. Consideration of Approval – DHS WARRANTS October 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS October 2018 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(*Recess as necessary)

The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.

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.

*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 14, 2018 @ 1:00 P.M.

C. ADOPTION OF THE AGENDA

D. 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 11, 2018
2. Ratify the Board of County Commissioners approval of meeting minutes dated December 13, 2018
3. Ratify the Board of County Commissioners approval of Contract 2018 CNT 230, Standard Glass Company, Term of Contract January 1, 2019 through December 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2018 CNT 231, Universal Inspections LTD, Term of Contract January 1, 2019 through December 31, 2019
5. Ratify the Board of County Commissioners approval of Contract 2018 CNT 232, Linda Campagna, LLC, Term of Contract September 1, 2018 through completion
6. Ratify the Board of County Commissioners approval of Morgan County Rural Electric, Right of Way Easement Request for Viaero Wireless cellular booster site located at Morgan County Landfill dated December 10, 2018
7. Ratify the Board of County Commissioners approval of Fund Matching Commitment Letter of the Northeast Colorado Regional Hazard Mitigation Planning Effort, dated December 10, 2018
8. Ratify the Board of County Commissioners approval of NACo High Performance Leadership Academy Letter of Agreement dated December 10, 2018
9. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Colorado Family Campers & RVers, December 10, 2018

E. EMPLOYEE APPRECIATION AWARDS - 3rd and 4th Quarter 2018

F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY - 2018 PMT 73, Century Link, Revision of application and fees (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 102 Viaero Fiber Networks, LLC (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 103 Morgan County Quality Water District (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 104 Morgan County Quality Water District (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 105 Morgan County Quality Water District (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2018 PMT 106 Morgan County Quality Water District (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY – 2018 PMT 107 Morgan County Quality Water District (John Goodman, Road Supervisor)

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8. Consideration of Approval – RIGHT OF WAY – 2018 PMT 108 Ducks Unlimited (John Goodman, Road Supervisor)
9. Consideration of Approval – VACATE RIGHT OF WAY – 2018 PMT 70 Century Link (John Goodman, Road Supervisor)
10. Consideration of Approval – 2019 Mill Levies Certification (Karol Kopetzky, Information Services Director)

G. UNFINISHED BUSINESS

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 41 Century Link, Correction of Fee Assessed (Jim Zwetzig, Morgan County Commissioner)

H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 14 through December 25, 2018 (Karla Powell, Administrative Services Manager)

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

I. PUBLIC HEARING

Amendments to Morgan County Zoning and Subdivision Regulations

1. D Lover Snyder, LLC – Landowner (WITHDRAWN)

Deeann Lover Palermo - Applicant

Legal Description - A parcel of land in the W1/2SW1/4NW1/4 of Section 23, Township 5 North, Range 56 West of the 6th P.M., Morgan County, Colorado; and a parcel of land in the SE1/4NW1/4 and the E1/2SW1/4NW1/4 of Section 23 of Township 5 North, Range 56 West of the 6th P.M., Morgan County, Colorado aka 26534 Co Rd 28, Snyder, Colorado 80750.

Reason - Minor Subdivision to create two lots out of an 82.01 acre parcel. Lot 1 consisting of 1 acre is a proposed residential site and Lot 2 consisting 5 acres is a residential site and has existing improvements on the parcel.

2. Consideration for approval – A resolution amending the Morgan County Subdivision Regulations regarding Exemptions and Boundary Line Adjustments

Resolution 2018 BCC 47

Open for Public Comment
Close for Public Comment
Discussion and Decision

J. ADJOURNMENT

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