

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 5, 2019

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
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 January 29, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 09, Impressions by Bird, Stationery, Term of Contract January 01, 2019 through December 31, 2019
3. Ratify the Board of County Commissioners approval of Morgan County Mission Statement, adopted January 01, 2019
4. Ratify Chairman Jim Zwetzig's signature on the 2018, 4th Quarter DOLA Report, Agribusiness Incubator Feasibility Study, signed January 28, 2019
5. Ratify Chairman Jim Zwetzig's signature on the 2018, 3rd Quarter DOLA Report, Morgan County Best and Brightest Intern 2017-2018, signed January 28, 2019
6. Ratify the Board of County Commissioners approval of the waiver of fees at the Fairgrounds for Freedom to Cowboy Up, dated January 29, 2019
7. Ratify the Board of County Commissioners approval of the waiver of fees at the Fairgrounds for Doan Shearer Benefit Auction and Dinner, dated January 31, 2019
8. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #182139, #181430, #181429, #181857, #182012, #181967C, #181967A, #181688, #181786, #181771, #181587, #181858, #182127, #181694A, #181519, #182030, #182059A, #181956A, #180764, #181851, #182135, #181877, #182075, #181599, #181647, #182015, #181949, #182082, #181845, #171392, #181394, #182099, #181994, #181935, #181925, #181933, #181780A, #181999, #181795, #181765, #181989, #181770, #181953, #182000

*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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

- 1. Consideration of Approval – 2018 ANNUAL HUTF ROAD MILEAGE CERTIFICATION (Karol Kopetzky, Information Systems Manager)
- 2. Consideration of Approval for 1(one) - 2019 Chevrolet Crew Cab Half Ton 4x4 Pick Up vehicle for the Bridge Supervisor (Bruce Bass, Public Works Director)
- 3. Consideration of Letter of Support for Colorado Opportunity Scholarship Initiative (Kari Linker, Director of Development & MCC Foundation)
- 4. Consideration of Approval – Reappointment of Fort Morgan Rural Fire Board:

Allan Windsheimer	President	term until: 2020
Charlie Lauck	Vice President	term until: 2022
Boone Norris	Treasurer	term until: 2022
Kyle Scott	Secretary	term until: 2022
Craig Fritzler	Member	term until: 2020

D. UNFINISHED BUSINESS

- 5. Consideration Of Approval – RESOLUTION – 2019 BCC 02 A Resolution Approving A Stop Sign To Be Installed At The Southeast Corner Of Colfax, At The Intersection Of Morgan County Roads Cherokee And Colfax, Morgan County, Colorado And Removal Of Stop Sign On Southwest Corner Of Cherokee At The Intersection Of Morgan County Roads Cherokee And Colfax, Morgan County, Colorado

E. LIQUOR LICENSES

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

- 1. Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant/Optional (County) Licensee: Longmeadow Game Resort and Event Center, LLC DBA as Longmeadow Game Resort and Event Center Operating Manager: Heath Stencil**

Open For Public Comment
 Close For Public Comment
 Discussion and Decision

- 2. Consideration of Approval – Application for Special Events Permit (Applicant: Morgan Community College Foundation, (Kari Linker)**

Open for Public Comment
 Close for Public Comment
 Discussion and Decision

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F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 01, 2019 through February 12, 2019
(Karla Powell, Administrative Services Manager)

G. 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)

PUBLIC HEARING

1. Applicant: Roger Defenbaugh

Landowners: Roger Defenbaugh and Matthew D & Tiffany Jo Wulf

Legal Description – Lots 3 and 4 of Pickens West Minor Subdivision located in the W ½ of the NW ¼ of Section 3, Township 3, Range 58, West of the 6th p.m., Morgan County, Colorado aka 17594 17792 Co Rd 15, Fort Morgan, CO 80701.

Reason – A replat of Lots 3 and 4 of Pickens West Minor Subdivision. New proposed Lot 1 will have less acres becoming 5.77 acres and new proposed Lot 2 will have more acres becoming 27.21 acres

Open for Public Comment

Close for Public Comment

Discussion and Decision

H. ADJOURNMENT

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