

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 11, 2019

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
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 May 28, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated May 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 069, McAtee Construction dba Simon, Asphalt Paving Project, Term of Contract May 7, 2019 through completion
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 070, KUVO Jazz/Rocky Mountain Publiz Media PBS, Radio/Digital marketing for Glenn Miller Fest 2019, Term of Contract May 22, 2019 through June 16, 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 071, Rodeo News Magazine, Print Advertising for Brush Rodeo, Term of Contract May 01, 2019 through June 30, 2019
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 072, Critical Facilities Technology LLC, Service Maintenance on UPS at Justice Center, Term of Contract May 28, 2019 through November 27, 2019

*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 on assignment of debt collections to State Collections, Client #181797D
8. Ratify Chairman Jim Zwetzig's signature on the DHS Child Welfare Grant Application, signed May 30, 2019
9. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Brush Volunteer Fire Department, Funeral Reception, signed May 28, 2019
10. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Brush Chamber of Commerce, Rodeo Beer Garden, signed June 7, 2019, for Non-profit fundraiser date July 2-4, 2019
11. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of May, 2019

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – FIREWORKS DISPLAY – I-76 Speedway
(Karla Powell, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 07, 2019 through June 18, 2019 (Karla Powell, Administrative Services Manager)

G. PUBLIC HEARING

1. **Application for Vacation of Alley in CM Boyd's Subdivision**
Applicant: Shawn Greenwell

Alley lying between lots 11 and 12, Block 4 of CM Boyd's Subdivision of the SW ¼ of Section 36 Township 3 North Range 58 West of the 6th PM Morgan County, Colorado and lying between lots 1 and 2, Block 4 of CM Boyd's Subdivision of the SW ¼ of Section 36 Township 3 North Range 58 East of the 6th PM Morgan County, Colorado have requested that the County vacate a portion of such alley located south of North Frontage Road (formerly known as Second Avenue) and north of the right-of-way of Interstate 76 (such portion to be vacated hereinafter referred to as the "Alley") The Alley is currently a public right-of-way located entirely in the County and outside of the boundaries of a municipality, and is owned by Morgan County;

Open for Public Comment
Close for Public Comment
Discussion and Decision
Resolution 2019 BCC 13

H. ADJOURNMENT

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