

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 25, 2019

8:30 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.

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 June 18, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 084, Waste Management, OCC Recycling, Term of Contract January 1 2019 until December 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 085, Waste Management, Single Stream Recycling, Term of Contract April 6, 2018 until April 5, 2020
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 086, Information Matrix LLC, TV Educational Documentary, Term of Contract May 22, 2019 until October 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 087, Jemcko Technologies, Services, Term of Contract May 24, 2019 through completion
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 088, Northeast Post Region, Officer Training Grant, Term of Contract July 1, 2019 through June 30, 2020

*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 Chairman Jim Zwetzig's signature on the 2019 Coordinated Election Intergovernmental Agreement
8. Ratify Chairman Jim Zwetzig's signature on the Morgan County Interagency Oversight Group proxy to Jacque Frenier
9. Ratify the Board of County Commissioners signatures on letter of endorsement for MCEDC 2019 application for the Craft Studio 201 Rural Technical Assistance Program grant
10. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190002, #182513, #19044, #182654, #182811, #182539, #182676, #181738A, #182591, #182761, #182759, #181891, #182316, #182667, #190300, #190372
11. Ratify the Board of County Commissioners approval of the Warrants for May, 2019
12. Ratify Chairman Jim Zwetzig's signature on the 2019 Public Notice Meetings of Board of Equalization of Morgan County

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – A Resolution Approving The Turkey Ridge Planned Development Located In The Sw 1/4 Of The Se 1/4 Of Section 19, Township 4 North, Range 57 West Of The 6th P.M., Morgan County, Colorado (Pam Cherry, Planning and Zoning Director)

F. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION 2019 BCC 13 – A Resolution Approving The Vacation Of An Alley In The CM Boyd's Subdivision within Morgan County, Colorado (Jim Zwetzig, Morgan County Commissioner- Chair)

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 14, 2019 through June 25, 2019 (Karla Powell, Administrative Services Manager)

9:00 A.M. (*Recess as necessary)

H. PUBLIC HEARING

1. **Applicant: Morgan Strong Inc.**
2. **Purpose of Hearing:** To consider a proposed service plan for the creation of a new parks and recreation district, pursuant to Title 32 of the Colorado Revised Statute

I. ADJOURNMENT

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