

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, October 8, 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.

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 Contract 2019 CNT 125 BNSF Railway, CR 3 Crossing, Term of Contract September 27, 2019 through completion
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 126 BNSF Railway, CR 16 Crossing, Term of Contract September 27, 2019 through completion
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 127 Media Logic LLC,/ Cover Theatre, Term of Contract September 24, 2019 through September 23, 2020
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 128 Kyle Marshall/DJ Beardo KBPI, Term of Contract September 20, 2019 through September 29, 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 129 Mortec Industries, Term of Contract March 18, 2019 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.

6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 130 Mortec Industries, Term of Contract September 25, 2019 through completion
7. Ratify the Chairman Jim Zwetzig's signature on the Agreement for Cooperative Wildfire Protection signed October 3, 2019

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Discussion of closing county road to public use starting at a point thirty (30) feet south of the Northwest corner of Section 5, Township 2 North, Range 60 West of the 6th Principle Meridian, also known as the south right of way edge of Morgan County Road M, thence south on a line between Sections 5 and 6 of Township 2 North, Range 60 West of the 6th Principal Meridian for a distance of five thousand two hundred fifty feet (5250) also known as Morgan County Road 1.

HUTF Segment Numbers for Road being closed

Route 1 Segment 800

Route 1 Segment 1000

2. RESOLUTION NO. 2019 BCC 24 -A Resolution Establishing That the Designated Posting Location For Morgan County Meeting Notices Shall Be Online At The County's Official Website

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 4, 2019 through October 15, 2019 (Karla Powell, Administrative Services Manager)
2. Road Report for week ending October 4, 2019 (Commissioner, Mark Arndt)

H. PUBLIC HEARING

1. **Applicant:** Felimon Castaneda, Cargill Meat Solutions
Landowner – Cargill Meat Solutions

Legal Description: A parcel of land located in the E½ of the NE¼ of Section 8, Township 3 North, Range 57 West of the 6th P.M., Morgan County Colorado, addressed as 1505 E Burlington Ave, Fort Morgan , Colorado 80701.

Request: Amended Special Use permit for a third anaerobic lagoon to provide redundance for the existing operations. The new lagoon will provide flexibility and backup while another is being cleaned or relined allowing Cargill to remain in compliance with Colorado Department of Public Health and Environment regulations.

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2. **Proposed Amendments to the Morgan County Zoning Regulations:**
Repeal Airport Influence Area Overlay District: Sections 1-165, 3-830, 3-835,
3-840, 3-845, 3-850 and 3-855

I. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON October 4, 2019 @ 1:00 P.M.