

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 12, 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 meeting minutes dated October 29, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 137, Vicki McNeese MS, LPC, Term of Contract November 1, 2019 through completion
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 138 Morgan County Family Center, Term of Contract November 1, 2019 through June 30, 2020
4. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client # 190901, #190946, #191141
5. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Colorado Ag Water Alliance, dated November 5, 2019
6. Ratify Chairman Jim Zwetzig’s signature on the Section 125 Flexible Benefit Plan Adoption Agreement adopted November 12, 2019

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7. Ratify Chairman Jim Zwetzig's signature on the Stormwater Inspection Form for October 30, 2019 Inspection signed October 31, 2019
8. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of October 2019
9. Ratify the Board of County Commissioners approval of the Warrants for October 2019

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Ducks Unlimited one year extension request on Right of Way Permit 2019 PMT 108 to extend through December 18, 2020 (Bruce Bass, Public Works Director)
2. Consideration of Approval – Resolution 2019 BCC 22 - A Resolution Decreasing Of The Speed Limit Along Morgan County Road M (Bruce Bass, Public Works Director)
3. Consideration of Approval – Resolution 2019 BCC 28 – A Resolution Authorizing The Partial Closure Of County Road 1 (Bruce Bass, Public Works Director)
4. Consideration of Approval – Resolution 2019 BCC 27 – A Resolution Amending Morgan County Subdivision Regulations Concerning The Creation Of Processes For Boundary Line Adjustments, Amended Plats, Replats, Plat Vacations And Correction Plats (Pam Cherry, Planning and Zoning Administrator)
5. Consideration of Approval – Resolution 2019 BCC 31 – A Resolution Granting a Use By Special Review for Establishment of Hemp Processing (Pam Cherry, Planning and Zoning Administrator)
6. Consideration of Approval – RFP 2019-1018-001 UPS Replacement System Bid Tabulations (Danette Martin, Communications Center Director)
7. Consideration of Approval – RFP 2019-1107-001 Pest Control Service Bid Tabulations (Dave Cornwell, Building Maintenance Supervisor)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 8, 2019 through November 19, 2019 (Karla Powell, Administrative Services Manager)
2. Road and Bridge Report for week ending November 8, 2019

PUBLIC HEARING

1. Morgan County Rural Electric Association - Applicant

Morgan County Rural Electric Association – Landowner

Legal Description: A parcel of land in the SW1/4NW1/4 and parcel of land in the W1/2NW1/4 of Section 4, Township 3 North, Range 57 West of the 6th p.m., Morgan County, Colorado; aka 20169 Hwy 34 and 734 Barlow Rd, Fort Morgan, CO 80701.

Reason: Minor Subdivision to create 2(two) lots, one parcel of 5.70 acres with improvements and one parcel of 23.00 acres with improvements.

2. Brannon Zarbock- Applicant

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Donald Eugene Zarbock and Dean Allen Zarbock – landowners

Legal Description: A parcel of land in the NE1/4 of Section 13, Township 3 North, Range 57 West of the 6th p.m., Morgan County, Colorado, located ¼ mile south of Co Rd Q and ¼ mile west of Co Rd 24, Fort Morgan, CO 80701.

Reason: Minor Subdivision to create 2(two) vacant lots, each one consisting of 2.50 acres for potential residential sites.

3. Craig Potthoff - Applicant

TLL Land Holdings – Landowner

Heinz Deffert – Landowner

Legal Description: Lot 3 Dean Estates Minor Subdivision and a parcel of land in the SW1/4 of Section 25, Township 2 North, Range 60 West of the 6th p.m., Morgan County, Colorado; aka 7116 Hwy 52, Wiggins, CO 80654.

Reason: Dean Estates No. 2 Minor Subdivision to increase Lot 3 from 1.51 acres to 9.35 acres

4. Riverside Milk, LLC – applicant

Chapin Dairy Two, LLC - Landowners

Legal Description: A parcel of land in the SW1/4 of Section 26, Township 5 North, Range 56 West of the 6th p.m., Morgan County, Colorado; aka 28253 Co Rd Z, Snyder, CO 80750.

Reason: Amended Special Use Permit to expand the animal units from 857.5 to 3500 animal units as well as the addition of new technology to existing operation such as automated milking parlor, a cross ventilated barn vs. open corrals, and a cow initiated milking system.

H. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON November 8, 2019 @ 1:00 P.M.