

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 17, 2019

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated November 19, 2019
3. Consideration of Approval – DHS WARRANTS October 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS October 2019 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(*Recess as necessary)

The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.

9:05 A.M.

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

*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. 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 148, United Tower Service, Term of Contract December 11, 2019 through completion
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 008 Wagner Equipment Company, Term of Contract January 1, 2020 through December 31, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 009 Wolf Waste, Term of Contract January 1, 2020 through December 31, 2020
4. Ratify the Board of County Commissioners approval of the Fairground Fee Waiver Request for District 14 FFA signed December 11, 2019
5. Ratify Chairman Jim Zwetzig's signature on 2020 Voting Proxies for CCI, signed December 16, 2019
6. Ratify Chairman, Commissioner Jim Zwetzig's signature on Colorado Department of Public Health and Environment Reimbursement Invoice Form signed December 11, 2019
7. Ratify Chairman, Commissioner Jim Zwetzig's signature on the Correctional Healthcare Companies LLC, Acceptance of Proposal of Increase of Compensation for Calendar Year 2020, Signed December 16, 2019
8. Ratify Chairman, Commissioner Jim Zwetzig's signature on District Court, Morgan County, Colorado Unopposed Motion for Exclusion from Simplified Procedure Under Rule 16.1, signed December 6, 2019

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Memorandum of Understanding between Morgan Community College and Morgan County Government (Tracy Amen, Director of Human Resources)
2. Consideration of Approval – January 1, 2020 Employee Reimbursement Schedule (Tracy Amen, Director of Human Resources)
3. Consideration of Approval – RFP 2019-1212-001 Stationery (Karla Powell, Administrative Services Manager)
4. Consideration of Approval – RFP 2019-1212-002 Jackson Lake Water Share (1) (Karla Powell, Administrative Services Manager)
5. Consideration of Approval – RESOLUTION 2019 BCC 18 – A Resolution Granting Jared And Jamie Bodine A Use By Special Review For Establishment Of A Shop And Business Equipment Storage Located In The E1/2 Of Section 6, Township 2 North, Range 60 West Of The 6th P.M., Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)

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6. Consideration of Approval – RESOLUTION 2019 BCC 32 - A Resolution Granting Cargill Meat Solutions Corporation An Amendment To A Use By Special Review Permit, By Amending And Incorporating Resolutions 1995 Bcc 13, 1995 Bcc 33, 1999 Bcc 67 And 2017 Bcc 35, For The Construction Of A Third Anaerobic Lagoon On Property Located in the NE ¼ SE ¼ AND E½ NE¼, in Section 8, T3N, R57W of the 6th P.M., Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)
7. Consideration of Approval - RESOLUTION 2019 BCC 36 - A Resolution Supporting The Designation Of The Ports-To-Plains And A Portion Of The Heartland Expressway Corridors As A Future Interstate In Colorado.(Jon Becker, Morgan County Commissioner)
8. Consideration of Approval - RESOLUTION 2019 BCC 37 - A Resolution Granting Four X Ranch, Inc. A Special Use Permit For A Livestock Confinement Facility On The Property Located In The N ½ Ne ¼, Section 15, Township 4 North, Range 57 West Of The 6th P.M., Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)
9. Consideration of Approval - RESOLUTION 2019 BCC 38 - A Resolution Approving The Wiggins Farm Minor Subdivision (Two Lots) Located In The Ne 1/4, Section 13, Township 4 North, Range 60 West, Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 13, 2019 through December 24, 2019 (Karla Powell, Administrative Services Manager)
2. Road Report for week ending December 13, 2019 (Mark Arndt, Morgan County Commissioner)

H. ADJOURNMENT

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