

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, September 12, 2017

**9:00 A.M.**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Equalization in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval –RESOLUTION – 2017 BCC 31 A resolution of the Board of County Commissioners of Morgan County, Colorado, acting as the Board of Equalization of Morgan County, adjusting the valuation for assessment
3. STAND AND RECESS

(\*Recess as necessary)

**The Morgan County Board of Equalization will convene as the Morgan County Board of Commissioners.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Teague**  
**Commissioner Zwetzig**

**ADOPTION OF THE AGENDA**

**B. 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 on Contract 2017 CNT 190, MJ's Garage Door, replace opener on small vehicle bay door, Term of Contract August 30, 2017 until completed

\*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.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, September 8, 2017 @ 1:00 p.m.

2. Ratify the Board of County Commissioners approval of nominating Chairman Zwetzig on the CCI 2017 Legislative Committee Member Appointment and to attend the Legislative Committee Meeting on October 13, 2017, form signed on September 4, 2017
3. Ratify Chairman Zwetzig's signature on the Veterans Affairs report for the month of August 2017
4. Ratify the Board of County Commissioners approval of waiver of fairground fees for Morgan County Democrats
5. Ratify the Board of County Commissioners approval of waiver fairground fees for Colorado Family Campers & RVers

#### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2017 BCC 32 A Resolution to cancel property taxes on removed, destroyed, or abandoned real property and personal property (Bob Sagel, Treasurer)
2. Consideration of Approval – BID AWARD – RFP 2017-0907-002 Propane Fuel (Kristi Waite, Administrative Services Manager)

#### **D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of September 8, 2017 through September 19, 2017 (Kristi Waite, Administrative Services Manager)

#### **E. UNFINISHED BUSINESS**

#### **F. 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.

9:30 A.M. (\*Recess as necessary)

#### **PUBLIC HEARING**

1. **Applicant: Public Service Company of Colorado**  
**Landowner: Public Service Company of Colorado, James Hanson, Agent**

Application is for an Amended Special Use Permit to modify the previously approved north Coal Combustion Residual (CCR) landfill and to construct a new east CCR landfill at the Pawnee Station in Morgan County. The property is 2,795 acres more or less and located in Section 19, Township 3 North, Range 56 West and the W1/2 of Section 20, Township 3

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North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. The property is also known as 14940 County Road 24, Brush, Colorado 80723.

Open for Public Comment

Close for Public Comment

Discussion and Decision

2. **Applicant: Sterling Energy Investment**  
**Landowner: Wickstrom Land LLC**

Application is for a Conditional Use Permit to construct a buried natural gas gathering pipeline. The pipeline will be placed in Sections 5, 6 and 7 of Township 5 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. The property is also known as 3305 County Road 3, Orchard, Colorado 80649.

Open for Public Comment

Close for Public Comment

Discussion and Decision

**G. ADJOURNMENT**

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