

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 19, 2017

9:00 A.M.

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 August 15, 2017
3. Consideration of Approval – DHS WARRANTS July 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS July 2017 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(*Recess as necessary)

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

WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

A. 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:

*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 15, 2017 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of meeting minutes dated September 5, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 191, EPIC Design & Consulting LLC, 2 sets of Brush ambulance building design, Term of Contract August 28, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 192, Premier Fire Protection, relocated fire sprinkler heads at Judicial Center, Term of Contract August 14, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 193, Mortec Industries, Inc., repairs to landfill scale monitor, Term of Contract August 3, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 194, KSID Radio, lodging and tourism advertising, Term of Contract September 5, 2017 through September 30, 2017
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 195, Sidney Sun Telegraph, lodging and tourism advertising, Term of Contract September 5, 2017 through September 30, 2017
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 196, Superbodies Auto Center, LLC, repairs due to accident on unit #708, Term of Contract September 12, 2017 until completed
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 197, Universal Inspections LTD, annual inspections on service truck cranes and lift all buckets, Term of Contract September 12, 2017 until completed
9. Ratify the Board of County Commissioners approval on Contract 2017 CNT 198, Centennial Mental Health Center, Inc, provide IOG Coordinator & FACT Facilitator, Term of Contract October 1, 2017 through January 31, 2018
10. Ratify the Board of County Commissioners approval on the Morgan County Public Trustee Report for the period of July 2017 through August 2017 approved on September 18, 2017
11. Ratify Commissioner Laura Teague's signature on the Department of Solid Waste Management Special Waste Acceptance application for Pine Top Homes LLC signed on September 12, 2017
12. Ratify Pro-Tem Chair Teague's signature on the Fort Morgan Farms IV annexation letter addressed to the City of Fort Morgan waiving the impact report signed on September 13, 2017
13. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #170176C, #162368, #170265, #170773

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 33 A Resolution to void checks and stop-payment order (Michelle Covelli, Finance Director)
2. Consideration of Approval – RESOLUTION – 2017 BCC 34 A Resolution to join the Colorado Statewide Investment Pool and adopt the Indenture of Trust for the investment pool (Bob Sagel, Treasurer)
3. Consideration of Approval – RESOLUTION – 2017 BCC 35 A Resolution conditionally approving a use by special review for the construction of a fourth sequencing batch reactor on property located in the E1/2 of the NE1/4 of Section 8, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado with an address of 1505 E Burlington Ave, Fort Morgan, Colorado 80701 (Pam Cherry, Planning Director/Floodplain Administrator)

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4. Consideration of Approval – RESOLUTION – 2017 BCC 36 A Resolution approving a conditional use for the construction of a facility of a public utility in the SE1/4 of Section 33, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado with an address of 20738 County Road N, Fort Morgan, Colorado 80701 (Pam Cherry, Planning Director/Floodplain Administrator)
5. Consideration of Approval – RESOLUTION – 2017 BCC 37 A Resolution approving a variance for the construction of a facility of a public utility on property located in the SE1/4 of Section 33, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado with an address of 20738 County Road N, Fort Morgan, Colorado 80701
6. Consideration of Approval – RESOLUTION – 2017 BCC 38 A Resolution conditionally approving an amendment to a use by special review for increase in height of an existing landfill and the construction of a new landfill on property located in Section 19, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado with an address of 14940 County Road 24, Brush, Colorado 80723 (Pam Cherry, Planning Director/Floodplain Administrator)
7. Consideration of Approval – RESOLUTION – 2017 BCC 39 A Resolution conditionally approving a conditional use for the construction of a utility service facility in the sections 5, 6 and 7, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado with an address of 3305 County Road 3, Orchard, Colorado 80649
8. Consideration of Approval- Adopted Personnel Policy dated September 19, 2017- (Tracy L. Amen, Human Resources Director)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee 2nd Quarter Report (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of September 15, 2017 through September 26, 2017 (Kristi Waite, Administrative Services Manager)

D. UNFINISHED BUSINESS

E. 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.

G. ADJOURNMENT

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