

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, October 3, 2017

**9:00 A.M.**

**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:

1. Ratify the Board of County Commissioners approval of meeting minutes dated September 26, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 203, Bob Staley Plumbing, used the camera in the waste line at COMM Center, Term of Contract September 15, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 204, Cornerstone Glass Co., remove/replace glass and check seals/caulking at COMM Center, Term of Contract September 6, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 205, A & R Automotive, alignment and adjust camber on unit #6428/11, Term of Contract September 21, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 206, 21<sup>st</sup> Century, repair PTO on mower tractor unit #110, Term of Contract September 25, 2017 until completed
6. Ratify the Board of County Commissioners approval on Grant application 2017 GRA 11, (VALE) Victim Assistance program, signed on September 29, 2017
7. Ratify the Board of County Commissioners approval of the August 2017 Warrants
8. Ratify Commissioner Laura Teague's signature on a letter of support to the Colorado State University to recommend Morgan County Extension Office for the 2017 Distinguished Service Team Award in regards to their Youth Safety Program provided to fifth graders in Morgan county signed on September 20, 2017

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PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, September 29, 2017 @ 3:30 p.m.

9. Ratify Commissioner Laura Teague's signature on a letter of support to the Colorado State University to recommend Morgan County Extension Office for the 2017 Distinguished Service Team Award in regards to their after school programs, Ag programs, Family Science nights and in-school assemblies that focus on math and science that are provided to fifth graders in Morgan county signed on September 20, 2017
10. Ratify Chairman Jim Zwetzig's signature on letter addressed to The Colorado Department of Public Health and Environment for submission of the 2017 Annual NMOC Emission Calculations Report for the Morgan County Landfill signed on September 22, 2017
11. Ratify Chairman Jim Zwetzig's signature on letter addressed to The Colorado Department of Public Health and Environment for submission of 2017 Annual VOC/HAPs Emission Calculations Report for the Construction Permit #82MR132 for the Morgan County Landfill signed on September 22, 2017
12. Ratify Chairman Jim Zwetzig's signature on a letter of support to the Department of Revenue in support of the remodel project for the Morgan County Motor Vehicle Office signed on September 28, 2017
13. Ratify the Board of County Commissioners signatures on the letter addressed to Kimberly Youngerman at Mass Mutual notifying of the termination of the administrative services agreement effective December 31, 2017 and signed on September 26, 2017
14. Ratify the Board of County Commissioners signatures on the letter addressed to Mark Hough at Edward Jones notifying of the termination of the administrative services agreement with Mass Mutual signed on September 26, 2017
15. Ratify the Board of County Commissioners signatures on a letter addressed to Jess Backhoe Service LLC notifying of the denial of the insurance claim submitted to CTSI insurance signed on September 27, 2017
16. Ratify Commissioner Laura Teague's signature on the contract with Miles Marketing Destinations for lodging and tourism advertising on the Colorado Tourism sites for the 2018 year signed on September 27, 2017
17. Ratify Chairman Jim Zwetzig's signature on the Stormwater Inspection form signed on September 25, 2017
18. Ratify the Board of County Commissioners approval of the revised map for the Right of Way permit 2017 PMT 32 for Western Sugar.
19. Ratify the Board of County Commissioners approval of the revised map for the Right of Way permit 2017 PMT 33 for Western Sugar

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

1. Consideration of Approval – FEE SCHEDULE – Combination of Lots Agreements (Pam Cherry, Planning Director/Floodplain Administrator)

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

1. Commissioners Calendar for week of September 29, 2017 through October 10, 2017 (Kristi Waite, Administrative Services Manager)

## **D. UNFINISHED BUSINESS**

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## 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.

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

### PUBLIC HEARING

1. **Applicant: Craig Gerhard Potthoff**

**Landowner: Craig Gerhard Potthoff**

Application is for an Exemption from subdivision of 5.0 acres located in the SE1/4 of Section 25, Township 2 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. The property will be known as 05971 County Road H, Wiggins, Colorado 80654.

**Applicant/Landowner has Requested Continuation to October 17, 2017**

Open for Public Comment

Close for Public Comment

Discussion and Decision

2. **Applicant: Thomas A. Jude**

**Landowner: Thomas A. Jude**

Application is for a Minor Subdivision of Abe's Place Minor Subdivision Lot 2 which is 23.7 acres and is located in the NW1/4 of Section 21, Township 3 North, Range 60W of the 6<sup>th</sup> P.M., Morgan County, Colorado. The property is also known as 2276 County Road P, Wiggins, Colorado 80654. **Applicant/Landowner has Requested Continuation to**

**January 9, 2018**

Open for Public Comment

Close for Public Comment

Discussion and Decision

3. **Applicant: Roggen Enterprises Broadband LLC**

**Landowner: Keith Miller**

Application is for a Conditional Use Permit to construct a eighty foot (80') self-supporting communications tower located in the NE1/4 of the NW1/4 of Section 14, Township 3 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, also known as 105 Karen Street, Wiggins, Colorado 80654

Open for Public Comment

Close for Public Comment

Discussion and Decision

### G. ADJOURNMENT

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