

Revised AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 12, 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 December 5, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 241, Spradley Barr - Greeley, diagnose & repair air bag light on unit #5493, Term of Contract November 29, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 242, Hoffman, Parker, Wilson & Carberry PC, legal services for Morgan County, Term of Contract January 1, 2018 through December 31, 2018
4. Ratify the Board of County Commissioners approval on Grant 2017 GRA 15, Victim Assistance Program (VALE) approved on December 11, 2017
5. Ratify the Board of County Commissioners approval of 2018 CCI Steering Committee Proxy of Jacque Frenier, Human Services Director for the Health and Human Services approved on December 5, 2017
6. Ratify the Board of County Commissioners approval of writing off the balance for Ambulance Clients #171560, #171787
7. Ratify the Board of County Commissioners approval of the November 2017 Warrants
8. Ratify Chairman Jim Zwetzig's signature on the Morgan County Public Trustee report for the time period of October 2017 through November 2017

*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 Thursday, December 7, 2017 @ 12:00 p.m.

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2017 BCC 56 – Adopt the 2018 Budget (Michelle Covelli, Finance Director)
2. Consideration of Approval – RESOLUTION 2017 BCC 57 – Set the Mill Levies (Michelle Covelli, Finance Director)
3. Consideration of Approval – RESOLUTION 2017 BCC 58 – Appropriate Sums of Money (Michelle Covelli, Finance Director)
4. Consideration of Approval – RESOLUTION 2017 BCC 59 – A Resolution approving a variance for the construction of a storage shed on property located in the SW1/4 of the NW1/4 Section 4, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado with an address of 17586 County Road 20, Fort Morgan, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
4. Consideration of Approval - Morgan County Salary Structure (Tracy Amen, Human Resources Director)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

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

D. UNFINISHED BUSINESS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 43 Morgan County Quality Water District (John Goodman, Roads Supervisor)
2. Re-Consider – Applicant/Landowner: Wesley Challis – Application for a Variance to the Bulk Regulations related to setbacks in the Agriculture Production zone district.

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.

F. ADJOURNMENT

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