

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, January 8, 2019

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**ADOPTION OF THE AGENDA**

**B. CITIZEN’S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on agenda or 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.

**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 meeting minutes dated December 18, 2018
2. Ratify the Board of County Commissioners approval of Contract 2018 CNT 219, DOCSTAR, Term Of Contract December 19, 2018 through February 28, 2019
3. Ratify the Board of County Commissioners approval of Contract 2018 CNT 233, Hill Petroleum-Propane, Term Of Contract September 1, 2018 through August 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2018 CNT 234, Safety Systems, Term of Contract December 26, 2018 through completion
5. Ratify the Board of County Commissioners approval of Contract 2018 CNT 235, Hill Petroleum - Fuel, Term of Contract October 1, 2018 through March 21. 2019
6. Ratify the Board of County Commissioners approval of Contract 2018 CNT 236, MJ Garage Door Service, Term of Contract December 27, 2018 through completion

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7. Ratify the Board of County Commissioners approval of Contract 2018 CNT 240, Cornerstone Glass Co., Term of Contract December 12, 2018 through completion
8. Ratify the Board of County Commissioners approval of Contract 2019 CNT 001, ALS Environmental, Term of Contract January 1, 2019 through December 31, 2019
9. Ratify the Board of County Commissioners approval of Contract 2019 CNT 002, AEL, Term of Contract January 1, 2019 through December 31, 2019
10. Ratify the Board of County Commissioners approval of Contract 2019 CNT 003, CGRS Inc., Term of Contract January 1, 2019 through December 31, 2019
11. Ratify the Board of County Commissioners approval of Contract 2019 CNT 004, Dr. John Collins, Term of Contract January 1, 2019 through December 31, 2019
12. Ratify the Board of County Commissioners approval of Contract 2019 CNT 005, Crane & Hoist Sales Inc., Term of Contract January 1, 2019 through December 31, 2019
13. Ratify the Board of County Commissioners approval of Contract 2019 CNT 006, Lorenzini Farms, Term of Contract January 1, 2019 through December 31, 2019
14. Ratify the Board of County Commissioners approval of Contract 2019 CNT 007, Douglas Chalk, Term of Contract January 1, 2019 through December 31, 2019
15. Ratify the Board of County Commissioners approval of Contract 2019 CNT 008, Front Range Pest Control, Term of Contract January 1, 2019 through December 31, 2019
16. Ratify the Board of County Commissioners approval of 2019 IGA 001, 2019 Washington County Gravel Exchange, signed December 31, 2018
17. Ratify Chair Mark A. Arndt's signature on Memorandum Letter of 2019 Voting Proxies for CCI, dated December 3, 2018
18. Ratify Chair Mark A. Arndt's signature on Watson Coon Ryan audit engagement letter, dated December 17, 2018
19. Ratify Chair Mark A. Arndt's signature on Morgan County Landfill, Storm Water Inspection, dated December 26, 2018
20. Ratify the Board of County Commissioners approval of Morgan County Department of Human Services, Child Support Services Cooperative Reimbursement Agreement, signed December 31, 2018
21. Ratify the Board of County Commissioners approval of Weldon Valley Ditch Company annual stockholder's meeting proxy to Rick Lorenzini, dated December 26, 2018
22. Ratify the Board of County Commissioners approval of Bijou Irrigation Company annual stockholder's meeting proxy to the Bijou Board of Directors, dated December 26, 2018
23. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Northeast Colorado Post-Secondary Workforce Partnership, dated December 26, 2018
24. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Northeast Colorado Quarter Horse 4-H Pre-Fair horse show event, dated December 24, 2018
25. Ratify the Board of County Commissioners approval of the Vale Grant Change In Signing Authority, Terms of Signing Authority January 1, 2019 through December 31, 2019
26. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of December 2018
27. Ratify the Board of County Commissioners approval of City of Brush Lease Agreement of the Morgan County Fairgrounds House, signed December 31, 2018
28. Ratify Commissioner Laura Teague's electronic signature on the Landfill DMR report for October 1, 2018 through December 31, 2018 sent to the EPA and signed on January 2, 2019

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29. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #181549, #181767B, #181685A, #181734, #181689, #181619A, #181700, #181694B, #181670, #181421, #181422, #181767A, #181793A, #181763A, #181495, #181741, #181866, #181436, #181830, #181860, #182164A, #181779A, #181639, #181816, #181721A, #181897, #181773, #181656, #181606, #181890, #181293, #181344, #181464, #181465, #120996, #181829, #181163B, #181358, #181550, #181780B, #181275, #181632, #181848, #181783, #181378, #181850, #181727C, #181842, #181544, #181872, #181807

#### **D. UNFINISHED BUSINESS**

1. Applicant: Kevin Lamb, Manager Bullseye Holdings, LLC  
Landowners: Bullseye Holdings, LLC  
Consultant: Travis Hertnecky, THEngineering

This application is for a Special Use Permit to operate a livestock truck washing and cleaning facility in the "A" Agriculture Production Zone District. Section 3-180(R) of the Morgan County Zoning Regulations lists cattle truck washing and cleaning as a Use by Special Review; this operation would not be limited to cattle truck washing and, if approved, could washout any livestock trucks, general truck washing will not be permitted. The property is located south and east of the intersection of County Road O and County Road 16 in the N½ of the S½ of Section 26, Township 3N, Range 58W of the 6<sup>th</sup> P.M. and south and west of the Bijou Canal, Morgan County, Colorado, continued to February 12, 2019.

#### **E. REORGANIZATION OF THE BOARD**

**Refer to 2019 Reorganization Meeting Schedule**

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

1. Consideration of Approval – RESOLUTION – 2019 BCC 01 – Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – RESOLUTION – 2019 BCC 02 – Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
3. Consideration of Approval – RESOLUTION – 2019 BCC 03 – Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n)
4. Consideration of Approval – RESOLUTION – 2019 BCC 04 - Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval – RESOLUTION – 2019 BCC 005 – Resolution of Financial Authority of County Officials and Employees, Bank of Colorado
6. Consideration of Approval – MORGAN COUNTY FEE SCHEDULE 2019 (Karla Powell, Administrative Services Manager)
7. Consideration of Approval – VEHICLE PURCHASE – State Bid #113483, Admin Trip 2019 Chevrolet Impala LS (Bruce Bass, Public Works Director)

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8. Consideration of Approval – VEHICLE PURCHASE – State Bid #113488, DHS 2019 Dodge Caravan (Bruce Bass, Public Works Director)
9. Consideration of Approval – VEHICLE PURCHASE – State Bid #113488 Jail Transport 2019 Dodge Caravan (Bruce Bass, Public Works Director)
10. Consideration of Approval – VEHICLE PURCHASE – State Bid #113488 Investigator 2019 Dodge Durango AWD Pursuit (Bruce Bass, Public Works Director)
11. Consideration of Approval – BID AWARD – RFP 2018-1220-003 Automotive Filters (Bruce Bass-Public Works Director)
12. Consideration of Approval – BID AWARD – RFP 2018-1220-001 Stationary (Karla Powell-Administrative Services Manager)
13. Consideration of Approval – BID AWARD – RFP 2018-1220-002 Jackson Lake Water (1) Share (Karla Powell-Administrative Services Manager)

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

1. Commissioners Calendar for week of January 4 through January 15, 2019 (Karla Powell, Administrative Services Manager)

## **H. ADJOURNMENT**

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