

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 12, 2019

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

B. 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.

ADOPTION OF THE AGENDA

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 Contract 2019 CNT 017, Mettler Toledo, Auto Scale System Support, Term of Contract February 01, 2019 through January 31, 2020
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 018, Wolf Waste Removal Inc., Cardboard Recycling Rebate, Term of Contract January 01, 2019 through December 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 019, Banner Health, Medical Supplies and Restocking, Term of Contract April 7, 2019 through April 6, 2020
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 020, CMS Mechanical Services, HVAC and Control Repair, Term of Contract April 01, 2019 through March 30, 2020
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 021, Quad County Plumbing and Heating, Inc., Plumbing, Term of Contract April 1, 2019 through March 31, 2020
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 022, Dominion Voting Systems, Election Equipment, Term of Contract January 1, 2019 through December 31, 2019

*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.

7. Ratify the Board of County Commissioners approval of Contract 2019 CNT 023, Paladin Sites, LLC, Training Regions Website, Term of Contract January 8, 2019 through June 30, 2019
8. Ratify the Board of County Commissioners approval of Contract 2019 CNT 024, Recycle Systems, LLC, Repair Baker Cylinder, Term of Contract February 5, 2019 until completion
9. Ratify the Approval of Chairman, Commissioner Jim Zwetzig's signature on State EMS 2020 Power Load Cot Grant Application July1, 2019 through June 30, 2020 dated February 5, 2019
10. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of January 2019
11. Ratify Chairman Jim Zwetzig's approval of Morgan County Public Trustee Report for the month of January, 2019
12. Ratify the Board of County Commissioners approval of the Warrants for January, 2019

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 8, 2019 through February 19, 2019
(Karla Powell, Administrative Services Manager)

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

PUBLIC HEARING

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 6th P.M. and south and west of the Bijou Canal, Morgan County, Colorado.

Open for Public Comment
Close for Public Comment
Discussion and Decision

H. ADJOURNMENT

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