

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 5, 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 meeting minutes dated February 12, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated February 19, 2019
3. Ratify the Board of County Commissioners approval of meeting minutes dated February 26, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 030, Steel City Forensic & Behavioral Health, Evaluation Services Term of Contract till Scope of Services Completed
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 031, D & J Electric Inc., Annual Electrical On Call, Term of Contract February 13, 2019 through February 12, 2020
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 032, Quad County Plumbing and Heating, Annual HVAC on Call, Term of Contract April 1, 2019 through March 31, 2020

*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: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, March 1, 2019 @ 1:00 P.M.

7. Ratify the Board of County Commissioners approval of Contract 2019 CNT 033, Bearcom, Annual Master Agreement-Emergency Lighting, Term of Contract January 1, 2019 through December 31, 2019
8. Ratify the Board of County Commissioners approval of Contract 2019 CNT 034, Wagner Equipment, Annual Master Agreement for Service and Repairs, Term of Contract January 1, 2019 through December 31, 2019
9. Ratify the Board of County Commissioners approval on Stormwater Inspection report dated February 22, 2019
10. Ratify the Board of County Commissioners letter of support for funding the Upper Platte And Beaver Canal Company diversion structure replacement project dated February 27, 2019

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

E. UNFINISHED BUSINESS

F. LIQUOR LICENSES

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

Retail Liquor or 3.2 Beer License Renewal – 3.2 Beer On/Off Premises (County)

Licensee: Schiel, Roger P. - Hamlin, John H. dba The Last Stand

Operating Manager: Roger Schiel

Open For Public Comment

Close For Public Comment

Discussion and Decision

Retail Liquor or 3.2 Beer License Renewal Application – Liquor Store (County)

Licensee: Eby, Stephen E. & Eby, Betty J. dba East Platte Avenue Liquors

Operating Manager: Stephen Eby

Open for Public Comment

Close for Public Comment

Discussion and Decision

Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant/Optional (County)

Licensee: City of Fort Morgan, A Municipal Corporation dba Quail Dunes

Golf Course

Operating Manager: Ty Hamer

Open For Public Comment

Close For Public Comment

Discussion and Decision

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G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 1, 2019 through March 12, 2019
(Karla Powell, Administrative Services Manager)

H. ADJOURNMENT

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