

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 28, 2019

9:00 A.M.

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 May 21, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 062, NJC Young Farmers, Pedal Pull Morgan County Fair Term of Contract May 22, 2019 through August 8, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 063, Dr. John Collins, Medical Director Services, Term of Contract July 01, 2019 through June 30, 2020
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 064, Service Master, Janitorial Services, Term of Contract June 01, 2019 through May 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 065, Laurine L. Smith, LCSW, SAFE Home Study, Term of Contract June 01, 2019 until completion
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 066, Noel R. Larson, Ph.D., Meta Resources, Professional consultation, Term of Contract May 01, 2019 until completion
7. Ratify the Board of County Commissioners approval of Contract 2019 CNT 067, Annemari Heywood MS, LPC, Professional consultation, Term of Contract May 01, 2019 until completion
8. Ratify the Board of County Commissioners approval of Contract 2019 CNT 068, RockSol Consulting Group, Engineering Service/On Call, Term of Contract January 01, 2019 until December 31, 2019
9. Ratify the Board of County Commissioners approval on Morgan County Landfill Storm Water Inspection Form, signed by Chairman Jim Zwetzig May 22, 2019
10. Ratify the Chairman's signature on National Association of Counties 2019 Credentials Voting Form, signed May 22, 2019
11. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Family Career Community Leaders of America Fall Conference-FMHS, dated May 20, 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.

12. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190081, #182797, #190275, #190082, #190181, #190180, #190207, #190305, #190265, #190245, #190117, #190140, #190232, #190104, #190243, #190039, #190296, #190079, #182792, #190162, #190130, #190148, #182574, #190274, #190086, #190096, #190231, #182794, #190177, #182209, #182206B, #182208, #182749, #182784, #190154, #190070, #190155, #190344, #190061, #190163, #190057, #190356, #190036, #190403, #190406, #190023, #190106, #190109A, #190024

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2019 BCC 10 – A Resolution updating the financial authority of individuals relating to Morgan County Fair Board Bank Accounts (Morgan County Commissioner Mark Arndt)
2. Consideration of Approval – RESOLUTION 2019 BCC 11- A Resolution setting the time, date and location of a public hearing on a service plan for the proposed Morgan County Park and Recreation District (Morgan Strong Representative)
3. Consideration of Approval – RESOLUTION 2019 BCC 12 – A Resolution adopting the rules of the 2019 Morgan County Fair (Marlin Eisenach, Livestock Extension Agent)
4. Consideration of Approval – FIREWORKS DISPLAY – Jackson Lake Village (Karla Powell, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Senator Cory Gardner Representative Report – Darlene Carpio
2. Morgan County Service Awards (Tracy Amen, Human Resources Director)
3. Commissioners Calendar for week of May 17, 2019 through May 28, 2019 (Karla Powell, Administrative Services Manager)

PUBLIC HEARING

1. Deb Christensen - As Applicant

Debora K. Christensen and Robert F. Christensen - As Landowners

Legal Description- A parcel of land located in the SW1/4 SE1/4 of Section 19, Township 4, Range 57 West of the 6th p.m., Morgan County, Colorado aka 20138 Hwy 52, Fort Morgan, CO 80701.

Reason- A Planned Development to create 6 lots for residential use in four phases.

G. ADJOURNMENT

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