

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 9, 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.

**C. ADOPTION OF THE AGENDA**

**D. 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 June 25, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated July 02, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 098, Boulder Weekly, Marketing for Philip K. Dick Festival, Term of Contract June 10, 2019 until July 31, 2019
4. Ratify Chairman Jim Zwetzig’s signature on the Veterans Officer report for the month of June, 2019
5. Ratify Chairman Jim Zwetzig’s signature on the Western Cleanup Corp. Special Waste Application, signed July 3, 2019
6. Ratify the Board of County Commissioners approval of Amendment to Morgan County Government Personnel Policy, Section H.- Inclement Weather/Emergency Closure of County Departments

\*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 letter of support for Broadband Fund Application submitted by Viaero Wireless, dated July 1, 2019
8. Ratify Chairman Jim Zwetzig's signature on Liquor License Renewal Application, Shoreline Investments Inc., signed July 5, 2019

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

#### **F. UNFINISHED BUSINESS**

**Applicant: Morgan Strong Inc.**

**Action:** To consider a modified proposed service plan for the creation of a new parks and recreation district, pursuant to Title 32 of the Colorado Revised Statute

1. Consideration of Approval – Resolution 2019 BCC 15-A, Approving the Modified Service Plan for Morgan County Park and Recreation District and Excluding Property from the District
2. Consideration of Approval – Resolution 2019 BCC 15-B, Disapproving the Modified Service Plan for Morgan County Park and Recreation District and Excluding Property from the District

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

1. Commissioners Calendar for week of July 5, 2019 through July 16, 2019  
(Karla Powell, Administrative Services Manager)

#### **H. Magnum Feedyard Co. LLC- As Applicant and Landowner**

**Legal Description-** Parcels of land located in the W½ of Section 05, Township 2 North, Range 60 West of the 6<sup>th</sup> p.m., Morgan County, Colorado (adjacent to and east of Co Rd 1 from the existing feedlot) aka 11665, 11649 and 11344 Co Rd 1, Wiggins, CO 80654. This Amendment will consist of 143.56 acres for expanded footprint facility; existing footprint consists of approximately 145.34 acres.

#### **I. ADJOURNMENT**

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