

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, September 24, 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 Contract 2019 CNT 114 Cover-All Services Inc., Term of Contract September 16, 2019 through completion
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 115 Morgan County Family Center, Term of Contract July 1, 2019 through October 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 116 Deadshort Broadcasting/KSID Radio AM/FM, Term of Contract September 10, 2019 through September 29, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 117 Pirate Radio 93.5 & 104.7 FM, Term of Contract September 10, 2019 through September 22, 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 118 Colby Free Press, Fall Harvest Car Show, Term of Contract September 3, 2019 through September 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.

6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 119 Colby Free Press, Brush Oktoberfest, Term of Contract September 3, 2019 through September 20, 2019
7. Ratify the Board of County Commissioners approval of Contract 2019 CNT 120 Deadshort Broadcasting, Term of Contract September 9, 2019 through September 23, 2019
8. Ratify the Board of County Commissioners acknowledgment of the Clerk to the Board Retention Policy Amendment revised September 23, 2019
9. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of August 2019
10. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for the Colorado Family Campers and RVer's, event date May 12<sup>th</sup> through May 17<sup>th</sup>, 2020
11. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for the City of Brush!, event date October 26, 2019
12. Ratify the Chairman Jim Zwetzig's signature on the Morgan County Sheriff's Office VALE Grant application signed September 23, 2019

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

1. Consideration of Approval – Resolution 2019 BCC 23 A Resolution Concerning The Authorization Of The Colorado New Energy Improvement District To Conduct Its New Energy Improvement Program, Called Colorado Commercial Property Assessed Clean Energy (C-Pace), Within Morgan County (“County”)(Commissioner to Present)
2. Consideration of Approval - Colorado C-Pace NEID-County Participation Agreement (Commissioner to Present)

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

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

1. Commissioners Calendar for week of September 20, 2019 through October 1, 2019 (Karla Powell, Administrative Services Manager)

#### **H. ADJOURNMENT**

\*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.