

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, October 15, 2019

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Becker**  
**Commissioner Zwetzig**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated September 19, 2019
3. Consideration of Approval – DHS WARRANTS August 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS August 2019 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(\*Recess as necessary)

**The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.**

**9:15 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.

\*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 October 11, 2019 @ 1:00 P.M.

## **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 October 1, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 131, Buchanan Construction, Term of Contract August 2, 2019 through completion
3. Ratify the Board of County Commissioners approval of Grant Application 20169 GRA 06, Election 24/7-Ballot Drop Box - Brush, signed October 10, 2019
4. Ratify the Board of County Commissioners approval of the Warrants for September, 2019
5. Ratify the Board of County Commissioners approval of Resolution 2019 BCC 25, Airport Overlay Amendment, signed October 08, 2019
6. Ratify Chairman Jim Zwetzig's signature on the Certification of Local Government Approval for Nonprofit Organizations Receiving ESG Funds from State Sub Recipients, S.H.A.R.E., signed October 10, 2019
7. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of September, 2019
8. Ratify Chairman Jim Zwetzig's signature on the DHS Workforce Requirements & Employment Outcomes, signed October 10, 2019

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

## **F. UNFINISHED BUSINESS**

## **G. LIQUOR LICENSES**

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

### **1. Consideration of Approval – Application for Special Events Permit (Applicant: Center for Healing Trauma and Attachment, Inc., Doreen Hills)**

Open for Public Comment  
Close for Public Comment

\*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.

## Discussion and Decision

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

1. Commissioners Calendar for week of October 11, 2019 through October 22, 2019  
(Karla Powell, Administrative Services Manager)
2. Road and Bridge Report for week ending October 11, 2019

### **I. 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.

PREPARED BY: Karla Powell, Administrative Services Manager  
AGENDA POSTED ON October 11, 2019 @ 1:00 P.M.