

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 7, 2017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. 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 January 31, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 024, Trinity Services Group, jail food service, Term of Contract January 1, 2017 through December 31, 2017
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 032, Wagner Equipment, equipment repair service as needed, Term of Contract January 1, 2017 through December 31, 2017
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 033, Ehrlich Toyota East, replace windshield in unit #6427, Term of Contract January 26, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 034, Denver Westword LLC, lodging & tourism advertising , Term of Contract February 1, 2017 through March 31, 2017
6. Ratify the Board of County Commissioners approval of Contract 2017 CNT 035, Lamar Companies, billboard advertising for Morgan County, Term of Contract January 9, 2017 through December 31, 2017
7. Ratify the Board of County Commissioners approval on repair estimate from Wagner to repair and replace an engine on unit #18

*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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Thursday, February 2, 2017 @ 2:00 p.m.

8. Ratify the Board of County Commissioners approval of wavier of fairground rental fees for Colorado Chapters of Family Campers & RVers

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – APPOINTMENT – Planning Director/Floodplain Administrator (Jim Zwetzig, Chairman)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Sheriff Department – Swearing in of employees (Jim Crone, Sheriff)
2. Morgan County Planning & Zoning 2016 Statistic Report (Pam Cherry, Director of Planning & Zoning)
3. Commissioners Calendar for week of February 3, 2017 through February 14, 2017 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSE

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

1. Special Events Permit (County)

Applicant: Morgan County Community College Foundation

Event Location: Viaero Ranch, 21727 County Road 12, Weldona CO 80653

Event Managers: Allissa Harris & Kari Linker

Open For Public Comment

Close For Public Comment

Discussion and Decision

G. 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 Chair. 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.

H. ADJOURNMENT

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