

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 27, 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 June 13, 2017
2. Ratify the Board of County Commissioners approval of meeting minutes dated June 20, 2017
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 135, A & R Automotive, alignment on unit #5509, Term of Contract June 14, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 136, West Safety Solutions Corp, upgrades to the 911 telephone system – viper system, Term of Contract June 27, 2017 through June 26, 2022
5. Ratify Chairman Jim Zwetzig's signature on the Stormwater Inspection Form for the month of May 2017
6. Ratify Chairman Jim Zwetzig's signature on the NACo 2017 voting credentials form for the 2017 Annual Conference signed on June 19, 2017
7. Ratify Chairman Jim Zwetzig's signature on the Memorandum of Understanding 2017 MOU 03, with the Colorado Department of Human Services, Division of Child Welfare for the Title IV-E Waiver Demonstration Project funding signed on June 22, 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 19 Xcel Energy (Bruce Bass, Public Works Director)
2. Consideration of Approval – FIREWORKS DISPLAY – Margaret Journey (Kristi Waite, Administrative Services Manager)

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3. Consideration of Approval – FIREWORKS DISPLAY – Tracy Amen (Kristi Waite, Administrative services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 23, 2017 through July 4, 2017
(Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

CONTINUED PUBLIC HEARING FROM MAY 23, 2017

Empire Dairy, LLC

Consideration of request for the vacation of County Road S from the west right of way of Morgan County Road 2 to the east right of way of State Highway 144 (also known as Morgan County Road 1)

F. LIQUOR LICENSE

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

Liquor or 3.2 Beer License Renewal – 3.2% Beer On/Off Premises (County)

Licensee: Shoreline Investments Inc DBA as Shoreline Marina

Operating Manager: Margaret E. Pope

Open For Public Comment

Close For Public Comment

Discussion and Decision

Liquor or 3.2 Beer License Renewal – Hotel and Restaurant / Optional (County)

Licensee: City of Brush dba The Course Café and Lounge

Operating Manager: Lance Schwindt

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 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.

H. ADJOURNMENT

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