

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, January 24, 2017

**9:00 A.M.**

**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 December 20, 2016
3. Consideration of Approval – DHS WARRANTS November 2016 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS November 2016 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(\*Recess as necessary)

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

**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:

\*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 Friday, January 20, 2017 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of meeting minutes dated January 10, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 003, Eugene Vancil, gravel pit lease, Term of Contract January 1, 2017 through December 31, 2017
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 004, Green Family Estate Inc, gravel pit lease, Term of Contract January 1, 2017 through December 31, 2017
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 005, Hyper Reach, early storm warning notification, Term of Contract January 16, 2017 through December 31, 2017
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 006, Steven Furman, Attorney, legal services for Human Services, Term of Contract January 13, 2017 until completed
6. Ratify the Board of County Commissioners approval of Contract 2017 CNT 007, Central Services, Morgan County accounting services for Human Services, Term of Contract January 1, 2017 through December 31, 2017
7. Ratify the Board of County Commissioners approval of Contract 2017 CNT 008, Morgan County Human Resources, provide Human Resource services to Human Services, Term of Contract January 1, 2017 through December 31, 2017
8. Ratify the Board of County Commissioners approval of Contract 2017 CNT 009, Human Services, provide legal services to the Human Services Department, Term of Contract January 1, 2017 through December 31, 2017
9. Ratify the Board of County Commissioners approval of Contract 2017 CNT 010, Rising Up (TANF), provide client choice pantry services, Term of Contract January 1, 2017 through June 30, 2017
10. Ratify the Board of County Commissioners approval of Contract 2017 CNT 011, Standard Glass Co., install windshield in unit #5481, Term of Contract January 11, 2017 until completed.
11. Ratify the Board of County Commissioners approval of Contract 2017 CNT 012, A & R Automotive, alignment in unit #5498, Term of Contract January 11, 2017 until completed
12. Ratify the Board of County Commissioners approval of Contract 2017 CNT 013, Fort Morgan Water Company, Water Lease – 1 Share of Jackson Lake Reservoir & Irrigation Company, Term of Contract January 1, 2017 through December 31, 2017
13. Ratify the Board of County Commissioners approval of Contract 2017 CNT 014, American Veteran Environmental, LLC, air sampling at Judicial Center, Term of Contract January 11, 2017 until completed
14. Ratify the Board of County Commissioners approval of Contract 2017 CNT 015, Farm Boy Crossfit, rental of Wiggins Ambulance Building, Term of Contract January 1, 2017 through December 31, 2017
15. Ratify the Board of County Commissioners approval of Contract 2017 CNT 016, Douglas Chalk, Fort Morgan Farm lease, Term of Contract January 1, 2017 through December 31, 2017
16. Ratify the Board of County Commissioners approval of Contract 2017 CNT 017, Online Web Services US, Inc., victim services software, Term of Contract January 1, 2017 through December 31, 2017

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17. Ratify the Board of County Commissioners approval of Contract 2017 CNT 018, Standard Glass Co., pit repair on unit #5502, Term of Contract January 6, 2017 until completed
18. Ratify the Board of County Commissioners approval of Contract 2017 CNT 019, Mettler-Toledo, LLC, auto scale weighting & ticket software, Term of Contract February 1, 2017 through January 31, 2018
19. Ratify the Board of County Commissioners approval of Contract CNT 020, Morgan County Attorney, provide child support legal services, Term of Contract January 1, 2017 through December 31, 2017
20. Ratify the Board of County Commissioners approval of Contract CNT 021, Alternative Elevators LLC, 3<sup>rd</sup> party conveyance inspections, Term of Contract January 1, 2017 through December 31, 2017
21. Ratify the Board of County Commissioners approval of Contract CNT 022, Konica Minolta Business Solutions, copier service and maintenance, Term of Contract January 1, 2017 through December 31, 2017
22. Ratify the Board of County Commissioners approval of Contract CNT 023, State of Colorado, Central Collection Services, collection services for past due property taxes, Term of Contract February 1, 2017 until completed
23. Ratify the Board of County Commissioners approval of Intergovernmental agreement 2017 IGA 01 with Morgan County REA for geographic data
24. Ratify the Board of County Commissioners approval of the December 2016 Warrants
25. Ratify the Board of County Commissioners approval of transfer of debtor to Wakefield & Associates, Ambulance Client #110665
26. Ratify the Board of County Commissioners approval of the Morgan County Landfill 2016 Annual Report Stormwater Discharges dated January 12, 2017
27. Ratify Chair Laura Teague's signature on the Yanari Watson McGaughey P.C. understanding of 2017 services letter approved on January 6, 2017
28. Ratify Chairman Jim Zwetzig's signature on the State of Colorado duly sworn oath of County Commissioner District III dated January 12, 2017
29. Ratify the Board of County Commissioners approval of the Landfill Discharge Monitoring report the for the months of October 2016 through December 2016
30. Ratify the Board of County Commissioners approval of fairground waiver of fees for Freedom to Cowboy Up
31. Ratify the Board of County Commissioners approval of the appointment of Danette Martin, Communications Center Director
32. Ratify the Board of County Commissioners designating James P. Zwetzig, Chairman of Board of County Commissioners as the Official Representative to all County Health Pool Members' and Tracy Amen, HR Director as the Designated Alternate Representative dated on January 19, 2017.

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

1. Consideration of Approval – BID AWARD – RFP 2017-0105-001 Automotive Filters (Bruce Bass, Public Works Director)
2. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2017-112 (Bruce Bass, Public Works Director)

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3. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2017-125 (Bruce Bass, Public Works Director)
4. Consideration of Approval – GRANT – 2017 GRA 03 – Best and Brightest Intern Program (DOLA)(Laura Teague, Commissioner)
5. Consideration of Approval – APPOINTMENT – Interim Veterans Service Officer (Jim Zwetzig, Commissioner)

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

1. Morgan County Treasurer and Public Trustee 4<sup>th</sup> Quarter Report (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of January 20, 2017 through January 31, 2017 (Kristi Waite, Administrative Services Manager)

#### **E. UNFINISHED BUSINESS**

#### **F. 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.

#### **G. ADJOURNMENT**

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