

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 14, 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 March 7, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 054, Pro Pumping, pump concrete on bridge deck, Term of Contract March 8, 2017 until completed
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 055, Apex Shredding, annual record destruction, Term of Contract March 7, 2017 until completed
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 056, Standard Glass Co, pit repair on unit #6427, Term of Contract March 6, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 057, Standard Glass Co, replace windshield on unit #5508, Term of Contract March 6, 2017 until completed
6. Ratify the Board of County Commissioners approval of Contract 2017 CNT 058, Griffith Auto Body, repair damage on unit #5501, Term of Contract March 3, 2017 until completed
7. Ratify the Board of County Commissioners approval of Contract 2017 CNT 059, CMS Mechanical Services, boiler work at DHS, Term of Contract February 28, 2017 until completed
8. Ratify the Board of County Commissioners approval of Contract 2017 CNT 060, Standard Glass Co, replace glass at Judicial Center, Term of Contract March 9, 2017 until completed
9. Ratify the Board of County Commissioners approval of Contract 2017 CNT 061, Grahms Upholstery & Carpet Cleaning, clean ducts at COMM center, Term of Contract February 24, 2017 until completed

*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.

10. Ratify the Board of County Commissioners approval of Contract 2017 CNT 062, Rick Lapp dba EPEC LLC, prairie dog control, Term of Contract March 3, 2017 until completed
11. Ratify the Board of County Commissioners approval of Contract 2017 CNT 063, Grahms Upholstery & Carpet Cleaning, cleaning at Judicial Center, Term of Contract February 7, 2017 until completed
12. Ratify the Board of County Commissioners approval of Contract 2017 CNT 064, Dr. John Collins, Ambulance medical director services, Term of Contract January 1, 2017 until December 31, 2017
13. Ratify the Board of County Commissioners approval of Contract 2017 CNT 065, Quad County Plumbing and Heating, on call plumbing services, Term of Contract March 1, 2017 through March 31, 2018
14. Ratify the Board of County Commissioners approval of Contract 2017 CNT 066, Quad County Plumbing and Heating, on call HVAC services, Term of Contract March 1, 2017 through March 31, 2018
15. Ratify the Board of County Commissioners approval of Contract 2017 CNT 067, Standard Glass Co, repair glass at DHS, Term of Contract March 9, 2017 until completed
16. Ratify the Board of County Commissioners approval of Contract 2017 CNT 068, Rick Lapp dba EPEC LLC, weed control, Term of Contract March 3, 2017 until completed
17. Ratify the Board of County Commissioners approval of Stormwater Inspection Report for the month of February 2017 signed on March 10, 2017
18. Ratify the Board of County Commissioners approval of the February 2017 Warrants
19. Ratify Chairman Jim Zwetzig's signature on the Morgan County Treasurer and Public Trustee Report for the time period January 2017 through February 2017 dated March 8, 2017
20. Ratify Chairman Jim Zwetzig's signature on the Bijou well owners and water user notice dated on March 8, 2017
21. Ratify Chair Pro Tem Laura Teague's signature on the NetDMR subscriber agreement with Colorado DPHE WQCD dated on March 8, 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 06 Public Service Company of Colorado (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 07 Public Service Company of Colorado (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2017 PMT 08 City of Fort Morgan (John Goodman, Road Supervisor)
4. Consideration of Approval – BID AWARD – RFP 2016-0713-001 Morgan County East Ambulance Building Pre-Engineered Design Build (Dave Cornwell, Building Maintenance Supervisor)
5. Consideration of Approval – Petition for Annexation – City of Fort Morgan (Jim Zwetzig, Chairman)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 10, 2017 through March 21, 2017
(Kristi Waite, Administrative Services Manager)

*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.

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 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.

(*Recess as necessary)

PUBLIC HEARING

Applicant: Robert & Sandra Chapin
Landowner: Robert & Sandra Chapin

One petition has been received for the vacation of alleys in Snyder, Colorado

Resolution 2017 BCC 08 – A resolution approving the vacation of portions of certain alleys in blocks 2 and 4, all located in the Davis First Addition in the unincorporated Town of Snyder, Colorado

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. 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.