

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, April 11, 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 April 4, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 081, Keefe Construction, construction of Brush ambulance building, Term of Contract March 14, 2017 through January 15, 2018
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 082, Integrated Voting Systems, 2017 ballot processing & printing, Term of Contract April 1, 2017 through December 31, 2017
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 083, NJC Young Farmers, pedal tractor pull event during Morgan County Fair, Term of Contract April 6, 2017 through August 9, 2017
5. Ratify the Board of County Commissioners approval of waiving the requirement of Commissioner signatures on local towing carrier service agreements with the Sheriff Department and delegating the authority to the Sheriff and Undersheriff to sign agreements
6. Ratify the Board of County Commissioners approval on the March 2017 Warrants
7. Ratify Commissioner Laura Teague's signature on the SIPA grant eligibility confirmation form dated April 6, 2017
8. Ratify Commissioner Laura Teague's signature on the March 2017 Stormwater Inspection report

*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, April 7, 2017 @ 2:00 p.m.

9. Ratify Chairman Jim Zwetzig's signature on the Customer Purchase Order for John Deere in the purchase of 5 Walk-N-Roll WR-90 for Road and Bridge in reference to bid award for RFP 2017-0323-002 signed on April 6, 2017
10. Ratify Chairman Jim Zwetzig's signature on a letter of designee for Jacque Frenier or Ashley Hayes to represent on the Morgan County Interagency Oversight Group (IOG) signed on April 5, 2017
11. Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #120122, #121494
12. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Client #161610

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 13 – A resolution approving a Special Use for property located in the SE1/4 of Section 6, Township 3 North, Range 58 West of the 6th P.M., aka 17061 County Road 13, Morgan County, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
2. Consideration of Approval – RESOLUTION – 2017 BCC 14 – A resolution updating Bank of the West signature cards for Morgan County Fair Board
3. Consideration of Approval – BID AWARD – RFP 2017-0323-004 Chip Seal Aggregate (Bruce Bass, Public Works Director)
4. Consideration of Approval – PROCLAMATION – Child Abuse and Prevention Month, April 2017 (Susanne Brown, Manager Child Welfare Intake Unit)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee 1st Quarter Report (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of April 7, 2017 through April 18, 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 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.

G. ADJOURNMENT

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