

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 25, 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 Executive Session meeting minutes dated April 17, 2017
2. Ratify the Board of County Commissioners approval of meetings minutes dated April 18, 2017
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 088, Colorado Cotton Mine, lodging & tourism advertising, Term of Contract April 19, 2017 through April 30, 2017
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 089, Concept Auto Body, repair damages to fender on unit #710, Term of Contract April 12, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 090, Korf Auto-Sterling, diagnosis on turbo issues on unit #6422, Term of Contract April 12, 2017 until completed
6. Ratify the Commissioner Laura Teague's signature on the Morgan County Landfill Discharge Monitoring Report for 1st quarter 2017 signed on April 17, 2017

*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 21, 2017 @ 1:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 13 Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – GRANT AWARD – 2017 GRA 01 SIPA (Karol Kopetzky, Information Services Director)
3. Consideration of Approval – GRANT AWARD – 2017 GRA 07 Great Outdoor Colorado Trust Fund (GOCO) (Laura Teague, Commissioner)
4. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2017 IGA 02 Weldon Valley School District (Laura Teague, Commissioner)
5. Legislative Update – Presented by Dusty Johnson, Northeast Area Representative for Congressman Ken Buck

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 21, 2017 through May 2, 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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