

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 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 meeting minutes dated July 18, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 153, A & R Automotive, alignment on unit #710, Term of Contract July 17, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 154, Jemcko Technologies, Inc, phone and data services, Term of Contract July 16, 2017 through July 15, 2018
4. Ratify Commissioner Laura Teague's electronic signature on the NetDMR benchmark monitoring reports for Solid Waste signed on July 19, 2017
5. Ratify the Board of County Commissioners approval of waiver of fairground fees for Brush Volunteer Fire Department

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP 2017-0720-001 Applicant Tracking System (Tracy Amen, HR Director)
2. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2017 IGA 05 – Regarding extraction of gravel with Washington County (Mark Arndt, Commissioner)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 21, 2017 through August 1, 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.

PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, July 21, 2017 @ 1:00 p.m.

E. UNFINISHED BUSINESS

1. Consideration of Approval – FIREWORKS DISPLAY – Andy Mitchell (Kristi Waite, Administrative Services Manager)

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.

H. ADJOURNMENT

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