

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

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 20, 2018

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 January 23, 2018
3. Consideration of Approval – DHS WARRANTS December 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS December 2017 (Susan Nitzel, Accounting Manager)
5. STAND IN 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, February 16, 2018 @ 1:45 p.m.

1. Ratify the Board of County Commissioners approval of meetings minutes dated February 13, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 046, SBrand Consulting, consulting services for Tourism Strategic Planning meeting, Term of Contract February 20, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 047, Front Range Pest Control, pest control for Morgan County buildings, Term of Contract January 1, 2018 through December 31, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 048, Winstead Construction, build arch cover for new placement of sprinkler in Judicial Center, Term of Contract January 26, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 049, Winstead Construction, repair water damage on drywall in Judicial Center, Term of Contract February 1, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 050, Winstead Construction, repairs and floor tile work in the work release area, Term of Contract February 1, 2018 until completed
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 051, Winstead Construction, repair walls in the County Clerk area, Term of Contract January 10, 2018 until completed
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 052, Abbey Environmental, air sample in Judicial Center Courtroom #2, Term of Contract February 9, 2018 until completed
9. Ratify the Board of County Commissioners approval on Contract 2018 CNT 053, Central Auto Supply, automotive fuel filters for 2018, Term of Contract January 1, 2018 through December 31, 2018
10. Ratify the Board of County Commissioners approval on Contract 2018 CNT 054, A & R Automotive, alignment on unit #5493, Term of Contract February 7, 2018 until completed
11. Ratify the Board of County Commissioners approval on Contract 2018 CNT 055, Farm Boy Crossfit, monthly rental of Wiggins Ambulance building, Term of Contract January 1, 2018 through December 31, 2018
12. Ratify the Board of County Commissioners approval on Contract 2018 CNT 056, Arapahoe County Colorado, CBMS Services with Human Services, Term of Contract January 1, 2018 through December 31, 2018
13. Ratify the Board of County Commissioners approval on Contract 2018 CNT 057, D & J Electric, Inc, 2018 On Call services, Term of Contract April 1, 2018 through March 31, 2019
14. Ratify the Board of County Commissioners approval on Contract 2018 CNT 058, Mercedes Benz of Littleton, diagnose & repair NOx sensors in SCR system, Term of Contract February 8, 2018 until completed
15. Ratify the Board of County Commissioners approval on Grant 2018 GRA 05, Williams Family Foundation, Ambulance power cots, signed on February 20, 2018
16. Ratify the Board of County Commissioners approval on Morgan County Duplication of Benefits Policy signed on February 20, 2018
17. Ratify the Board of County Commissioners approval on Morgan County Accounting Policies and Procedures signed on February 20, 2018
18. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #172176, #172133, #171561, #172329, #172101B, #171797, #172181A, #172010, #172126, #172212, #171939, #172109, #171829, #172139,

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#171507, #171807, #171683, #172175, #172117, #171476, #171933, #172041A, #171841, #172090A, 171642, #172095, #172018, #172020, #172189B, #172152, #172392, #172401, #170470, #171090, #171152, #171941, #172186, #172220, #172134, #172060, #172500A, 172188, #172051, #151542, #151396, #152311, #160647, #170437A, #162509, #172105, #172141

19. Ratify the Board of County Commissioners approval of waiver of fees for the fairgrounds for CHS Inc & Food Bank of the Rockies

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Presentation of Annual Report for the East Morgan County Library – Laura McConnell, MLS Director of East Morgan County Library

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 16, 2018 through February 27, 2018 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

9:30 a.m. (*Recess as necessary)

PUBLIC HEARING

1. **Consideration for Approval** – A Resolution extending a temporary moratorium on Morgan County’s processing of applications for proposed injection wells used for the storage or disposal of exploration and production wastes and other oil and gas waste and proposed facilities to treat waste from oil and gas operations in all unincorporated portions of Morgan County pending consideration of amendments to County regulations.

Resolution 2018 BCC 11

Open for Public Comment
Close for Public Comment
Discussion and Decision

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.

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G. EXECUTIVE SESSION

For a conference call with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

H. ADJOURNMENT

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