

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, February 27, 2018

**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 meetings minutes dated February 20, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 059, Banner Health, re-stocking of ambulance medical supplies, Term of Contract April 7, 2018 through April 6, 2019
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 060, Tyco SimplexGrinnell, alarm testing for Judicial Center, DHS, Commissioner office, Term of Contract March 1, 2018 through February 28, 2019
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 061, Front Range Roofing, repairs to the Judicial Center roof, Term of Contract February 5, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 062, A & R Automotive, alignment on unit #11, Term of Contract February 12, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 063, Integrated Voting Systems, 2018 ballot processing, Term of Contract March 1, 2018 through December 31, 2018
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 064, Miles Partnership, lodging & tourism print and media advertising, Term of Contract January 1, 2018 through December 31, 2018
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 065, Garland/DBS Inc., phase I of the roof replacement for the Judicial Center, Term of Contract February 27, 2018 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.

9. Ratify the Board of County Commissioners approval on the Morgan County Fraud and Theft Policy signed on February 27, 2018
10. Ratify the Board of County Commissioners approval on the Morgan County Asset Protection Policy signed on February 27, 2018
11. Ratify the Board of County Commissioners approval on the Morgan County Purchasing Policies and Procedures signed on February 27, 2018
12. Ratify the Board of County Commissioners approval on the Stormwater Inspection report dated February 15, 2018
13. Ratify Chairman Mark Arndt's signature on the Colorado Threat Intelligence Sharing (CTIS) membership form for Karol Kopetzky, Information Services Director signed on February 23, 2018
14. Ratify the Board of County Commissioners approval of the appointments of Shelbi Krise, Shanae Linnebur, Randee Aleman for the position of Deputy Clerk to the Board of Morgan County sworn in on February 23, 2018

### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – BID AWARD – RFQ 2017-1130-001 Judicial Center & Jail Facilities Assessment Study (Jim Powers, Judicial Center Task Force Committee Member)
2. Consideration of Approval – MORGAN COUNTY FEE SCHEDULE – (Kristi Waite, Administrative Services Manager)
3. 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 23, 2018 through March 6, 2018 (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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