

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 13, 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 March 6, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 071, Larry Rossman, pump and service 2 porta potty units, Term of Contract February 28, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 072, Pro Pump LLC, pump concrete as needed in 2018, Term of Contract February 27, 2018 through December 31, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 073, United Reprographic Supply Inc, service agreement for OCE, plotter and scanner in Clerk office, Term of Contract March 2, 2018 through March 1, 2019
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 074, Concept Auto Body, repairs due to accident on Tahoe, unit #5470, Term of Contract March 2, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 075, Quad County Plumbing and Heating, on-call services for HVAC and plumbing, Term of Contract April 1, 2018 through March 31, 2019
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 076, Wiggins Electric Inc, on-call electrical services, Term of Contract April 1, 2018 through March 31, 2019

*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, March 9, 2018 @ 1:00 p.m.

8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 077, CMS Mechanical Services, on-call HVAC services, Term of Contract April 1, 2018 through March 31, 2019
9. Ratify the Board of County Commissioners approval on Contract 2018 CNT 078, Concept Auto Body, repairs due to an accident on pick up, unit #5502, Term of Contract March 7, 2018 until completed
10. Ratify the Board of County Commissioners approval on Contract 2018 CNT 079, Griffith Auto Body, repairs due to accident on pick up, unit #5503, Term of Contract March 7, 2018 until completed
11. Ratify the Board of County Commissioners approval on Contract 2018 CNT 080, MJ Garage Services, replace opener at fleet shop, Term of Contract March 6, 2018 until completed
12. Ratify the Board of County Commissioners approval on Contract 2018 CNT 081, Graulus Painting, finish exposed aggregate block wall at Justice Center from flood damages, Term of Contract March 1, 2018 until completed
13. Ratify the Board of County Commissioners approval on Contract 2018 CNT 082, Graulus Painting, paint DA offices in Justice Center from flood damages, Term of Contract March 1, 2018 until completed
14. Ratify the Board of County Commissioners approval on Contract 2018 CNT 083, Graulus Painting, refinish court and hall benches in Justice Center from flood damages, Term of Contract March 1, 2018 until completed
15. Ratify the Board of County Commissioners approval on Contract 2018 CNT 084, Epic Design & Consulting, LLC, refinish Justice Center dedication plaque, Term of Contract March 1, 2018 until completed
16. Ratify the Board of County Commissioners approval on the Warrants for February 2018
17. Ratify the Board of County Commissioners approval on the Morgan County Public Trustee Report for the periods of January and February 2018
18. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #170517, #172189B, #171888, #171817, #171816
19. Ratify Chairman Mark Arndt's signature on the letter addressed to Colorado Department of Public Health and Environment for the 2018 Annual VOC/HAPs Emissions Calculations for construction permit #82MR132 signed on March 6, 2018
20. Ratify Chairman Mark Arndt's signature on the letter addressed to Colorado Department of Public Health and Environment for the 2018 Annual NMOC Emissions Calculations for Morgan County Landfill signed on March 6, 2018

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 12 A Resolution approving a conditional use for a church and fellowship hall in the W1/2 of the SW1/4 of Section 4, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado located on the south side of Highway 34 and east of County Road 26, Brush, Colorado 80723 (Pam Cherry, Planning Director/Flooplain Administrator)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 10 Morgan County Quality Water District (John Goodman, Road Supervisor)

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D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 9, 2018 through March 20, 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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