

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 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 February 20, 2018
3. Consideration of Approval – DHS WARRANTS January 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS January 2018 (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 Thursday, March 15, 2018 @ 3:00 p.m.

1. Ratify the Board of County Commissioners approval of meetings minutes dated March 13, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 085, Wakefield & Associates, Inc., ambulance billing services, Term of Contract April 1, 2018 through March 31, 2019
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 086, Serck Services, clean and bake diesel particulate filter on unit #640, Term of Contract March 6, 2018 until completed
4. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2018 MOU 01, Fort Morgan RE-3 School District to store construction materials on Morgan County property near the Department of Human Services and Sherman Elementary School
5. Ratify Chairman Mark Arndt's signature on the General Status Inquiry from Philadelphia Indemnity Insurance Company for the performance bond held by Keefe Construction Services for the construction of the Brush Ambulance building signed on March 12, 2018
6. Ratify Chairman Mark Arndt's signature on the Solid Waste Management special waste acceptance application for Green Bros Ready Mix signed on March 13, 2018
7. Ratify Chairman Mark Arndt's signature on the APEN application to the Colorado Department of Public Health and Environment signed on March 14, 2018
8. Ratify the Board of County Commissioners approval on the Weldon Valley Ditch Company recharge credit allocation form of Morgan County's 5 shares to Rick Lorenzini (Lorenzini Farms)
9. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #172228A, #172301, #172382, #172344, #171476, #172086, #172098, #172309, #172366, #172391, #172664, #172439, #180124, #172082, #172158, #172162, #171406, #172065, #171439, #172251, #171888, #172409, #172066, #171948, #172266, #180165, #180015, #172272, #172282, #172393, #172322A, #172327, #172308, #172402, #172297, #172347, #172548, #172228B, #172221, #171817, #171816, #172373B, #172373C, #172373A, #172317, #172264, #180118, #180275, #171410, #190091, #172424, #171476, #171410
10. Ratify the Board of County Commissioners approval of a write off of a small balance on ambulance client #172483

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

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

E. UNFINISHED BUSINESS

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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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