

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 17, 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 March 20, 2018
3. Consideration of Approval – DHS WARRANTS February 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS February 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:

1. Ratify the Board of County Commissioners approval of meeting minutes dated March 27, 2018

*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, April 13, 2018 @ 1:00 p.m.

2. Ratify the Board of County Commissioners approval of meeting minutes dated April 10, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 100, Epic LLC, weed control for outlying areas (phase II), Term of Contract April 10, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 101, Waste Management Recycle America, single stream recycling, Term of Contract April 6, 2018 through April 5, 2019
5. Ratify the Board of County Commissioners approval on Grant 2018 GRA 06, BNSF Railway, Ambulance power cots submitted on April 9, 2018
6. Ratify the Board of County Commissioners signatures on Resolution 2018 BCC 13 to adopt the new FIS and FIRM maps and amendments to various sections of the floodplain regulations approved at the March 27, 2018 public hearing
7. Ratify the Board of County Commissioners approval on the Warrants for March 2018
8. Ratify the Board of County Commissioners approval of the Morgan County Purchasing Policies and Procedures to include appropriate language to support Federal Grant regulations signed on April 17, 2018

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 15 A Resolution approving a Conditional Use for a mobile home to be used as a farm office in the E1/2 of Section 30, Township 4 North, Range 55 West of the 6th P.M., Morgan County, Colorado located on the South side of County Road U and East of Highway 6, Brush, Colorado 80723
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 14 Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – CERTIFICATION – 2017 Annual Road Mileage Certification (Karol Kopetzky, Information Systems Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 13, 2018 through April 27, 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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