

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 8, 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 meeting minutes dated May 1, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 117, Boulder Weekly, Inc., lodging & tourism print advertising in the Summer Scene 2018, Term of Contract April 26, 2018 through July 31, 2018
3. Ratify Chairman Mark Arndt's signature on the Stormwater Inspection Report dated April 27, 2018
4. Ratify Chairman Mark Arndt's signature on the credit application for Simon Contractors dated on May 1, 2018
5. Ratify the Board of County Commissioners approval on the Morgan County Veterans Report for April 2018
6. Ratify the Board of County Commissioners approval on the support letter to Greg Etl, Colorado Department Affairs for Morgan County Economic Development's request for an administrative planning grant dated on May 3, 2018
7. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, client #172180, #171654

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – PROCLAMATION – Foster Care Month May 2018 (Sherrie Armstrong, Manager - Resource Unit)

\*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, May 3, 2018 @ 3:00 p.m.

#### **D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of May 4, 2018 through May 15, 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.

#### **PUBLIC HEARING**

Discussion of the application filed by Morgan County Ambulance with the U.S. Department of Agriculture, Rural Development for financial assistance to purchase power load cots. (Presented by Joe King, Ambulance Director)

#### **G. ADJOURNMENT**

\*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.