

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 15, 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 April 17, 2018
3. Consideration of Approval – DHS WARRANTS March 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS March 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 May 8, 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, May 11, 2018 @ 1:00 p.m.

2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 118, Concept Auto Body, repair damages to unit #5514, Term of Contract May 8, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 119, Concept Auto Body, tear down of unit #5514 to access damages, Term of Contract May 2, 2018 until completed
4. Ratify the Board of County Commissioners approval on Grant 2018 GRA 09, USDA-Rural Development to purchase power load cots approved on May 10, 2018
5. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2018 MOU 03 with the Colorado Department of Human Services for the Colorado Works/TANF program and the Colorado Child Care Assistance Program signed on May 10, 2018
6. Ratify Chairman Mark Arndt's signature on the Letter of Agreement with S.H.A.R.E. and Morgan County Department of Human Services for providing Language Link Connection services signed on May 10, 2018
7. Ratify the Board of County Commissioners approval of the Morgan County Public Trustee report for April 2018
8. Ratify the Board of County Commissioners approval on the Warrants for April 2018

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

1. Consideration of Approval – BID AWARD – RFP 2018-0426-001 Salary Study (Tracy Amen, Human Resources Director)
2. Presentation of Award – 2018 GRA 08 Bloedorn Foundation (Joe King, Ambulance Director)
3. Consideration of new Fireworks Display application (Kristi Waite, Administrative Services Manager)

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

1. Commissioners Calendar for week of May 11, 2018 through May 22, 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.

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**PUBLIC HEARING – continued from April 24, 2018**

(Possible Action to Continue Public Hearing to date certain)

**Consideration for Approval** – Amending various sections of the Morgan County Zoning Regulations concerning the use of property by Oil and Gas Operations

**G. ADJOURNMENT**

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