

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 22, 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 15, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 120, SRI Incorporated, tax sale internet auction services, Term of Contract June 1, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 121, Sean Curtis and The Divide, entertainment during Morgan County Fair, Term of Contract August 8, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 122, Language Line Services, language translation services for Communications center, Term of Contract April 29, 2018 through April 28, 2019
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 123, MJ Garage Services, replace openers for two overhead doors at fleet maintenance building, Term of Contract May 14, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 124, Concept Auto Body, front end repairs to unit #5510, Term of Contract May 15, 2018 until completed
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 125, Ehrlich Toyota, replace windshield in unit #6428/11, Term of Contract May 10, 2018 until completed
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 126, The Senior Voice News, lodging and tourism online/print advertising, Term of Contract May 16, 2018 until completed
9. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2001 F350 Ambulance, asset #1291, dated May 15, 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 18, 2018 @ 1:00 p.m.

10. Ratify the Board of County Commissioners approval of the appointment of Andrea Compa from the Rodeway Inn to the Morgan County Tourism Panel Board commencing on May 15, 2018

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 20 Xcel Energy (John Goodman, Road Supervisor)

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

1. Morgan County Treasurer and Public Trustee 1st Quarter Report (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of May 18, 2018 through May 29, 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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