

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 29, 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 22, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 127, The Latest Scoop, lodging and tourism advertising, Term of Contract May 21, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 128, The Colorado Directory Inc., lodging and tourism print/online advertising, Term of Contract May 16, 2018 through May 15, 2019
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 129, Serck Services, clean and bake DPF on unit #316, Term of Contract May 18, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 130, Graulus Painting, removal of carpet in Clerk area, Term of Contract May 1, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 131, Graulus Painting, painting in probation area and refinish 9 courtroom benches, Term of Contract May 16, 2018 until completed
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 132, CPS HR Consulting, salary/compensation study, Term of Contract May 10, 2018 until completed

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – BID AWARD – RFP 2018-0524-001 Commercial Janitorial Services (Dave Cornwell, Building Maintenance Supervisor)
2. Consideration of Approval – CONTRACT – 2018 CNT 133 Signal Behavioral Health Network (Jacque Frenier, Human Services Director)

\*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.

3. Consideration of Approval – CONTRACT – 2018 CNT 134 Centennial Mental Health Center (Jacque Frenier, Human Services Director)
4. Consideration of Approval – CONTRACT – 2018 CNT 135 Centennial Mental Health Center (Jacque Frenier, Human Services Director)
5. Consideration of Approval – CONTRACT – 2018 CNT 136 Centennial Mental Health Center (Jacque Frenier, Human Services Director)
6. Consideration of Approval – CONTRACT – 2018 CNT 137 Centennial BOCES (Jacque Frenier, Human Services Director)
7. Consideration of Approval – CONTRACT – 2018 CNT 138 Centennial Mental Health Center (Jacque Frenier, Human Services Director)
8. Consideration of Approval – CONTRACT – 2018 CNT 139 Centennial Mental Health Center (Jacque Frenier, Human Services Director)

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

1. Commissioners Calendar for week of May 25, 2018 through June 5, 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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