

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 12, 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 29, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 140, Service Master of South Platte Valley, commercial janitorial services, Term of Contract June 1, 2018 through May 31, 2019
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 141, DLR Group, judicial center assessment study, Term of Contract May 14, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 142, Center for Healing Trauma and Attachment, Inc., provide mental health services, Term of Contract June 1, 2018 through May 31, 2019
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 143, Critical Facilities Technology LLC, service & maintenance on UPS at Judicial Center, Term of Contract May 29, 2018 through May 30, 2019
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 144, Edwin J. Westhoff Trust, right of entry to remove borrow material from the Westhoff mining pit, Term of Contract June 1, 2018 until completed
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 145, Power Systems West, service Judicial Center generator, Term of Contract May 11, 2018 until completed
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 146, Safety Systems, inspect the kitchen hoods at fairgrounds and Judicial Center, Term of Contract June 4, 2018 until completed

\*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, June 8, 2018 @ 1:00 p.m.

9. Ratify the Board of County Commissioners approval on Contract 2018 CNT 147, Front Range Roofing, repairs made to Judicial Center in the DA and Court areas, Term of Contract May 22, 2018 until completed
10. Ratify the Board of County Commissioners approval on Contract 2018 CNT 148, Fort Morgan Printing, lodging and tourism printing for Brush Rodeo event tickets, Term of Contract May 21, 2018 until completed
11. Ratify the Board of County Commissioners approval on Contract 2018 CNT 149, Korf Auto Group, replace windshield on unit #5512, Term of Contract May 3, 2018 until completed
12. Ratify the Board of County Commissioners approval on Contract 2018 CNT 150, MHC Kenworth Greeley, repair fuel tanks and diagnose engine light on unit #364, Term of Contract May 29, 2018 until completed
13. Ratify the Board of County Commissioners approval on grant application 2018 GRA 10, through the Department of Health Care Policy & Financing for a workload management project, signed on June 7, 2018
14. Ratify Chairman Mark Arndt's signature on the 2018 GRA 07 grant agreement from the State of Colorado signed on June 7, 2018
15. Ratify the Board of County Commissioners acknowledgment of the letter received from Don Heer, Coroner assuming the statutory responsibilities as acting Sheriff and designating Lt. Horton and Lt. Padgett to fulfill responsibilities of the Sheriff within their respective departments dated on May 24, 2018
16. Ratify Chairman Mark Arndt's signature on the Colorado Department of Public Health and Environment reimbursement invoice form for 50% reimbursement for purchase of a new ambulance signed on June 7, 2018
17. Ratify the Board of County Commissioners approval of the 2018 Morgan County Annual Operating Plan in reference to the "Agreement for Cooperative Wildfire Protection in Morgan County" signed on May 25, 2018
18. Ratify Chairman Mark Arndt's signature on the credit application for Oldcastle Precast signed on May 24, 2018
19. Ratify the Board of County Commissioners approval on the Phase II proposal for the roof replacement project on the Judicial Center dated on May 21, 2018
20. Ratify the Board of County Commissioners approval of the waiver of fairground fees for a Wiggins Community Church
21. Ratify the Board of County Commissioners approval of the waiver of fairground fees for Brush and Fort Morgan Lions Club
22. Ratify Chairman Mark Arndt's signature on the Philadelphia Indemnity Insurance Company general bond status inquiry for Keefe Construction signed on May 30, 2018
23. Ratify the Board of County Commissioners approval on the Stormwater Inspection form dated May 23, 2018
24. Ratify the Board of County Commissioners approval of the Veterans Report for May 2018
25. Ratify Chairman Mark Arndt's signature on the State of Colorado application form for transfer of mineral permit and succession of operators with Westhoff Farm signed on June 7, 2018
26. Ratify the Board of County Commissioners approval of the Morgan County Public Trustee report for the months of April and May 2018
27. Ratify the Board of County Commissioners approval on the Morgan County Warrants for May 2018
28. Ratify Chairman Mark Arndt's signature on the NACo 2018 Credentials Voting form designating Commissioner James Zwetzig signed on June 7, 2018

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**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION 2018 BCC 16 – A Resolution adopting the rules of the 2018 Morgan County Fair (Marlin Eisenach, Livestock Extension Agent)

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

1. Commissioners Calendar for week of June 8, 2018 through June 19, 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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