

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 19, 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 May 15, 2018
3. Consideration of Approval – DHS WARRANTS April 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS April 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 June 12, 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, June 15, 2018 @ 1:00 p.m.

2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 151, Edwin J. Westhoff Trust, lease with option to buy material at the Westhoff Pit & Materials, Term of Contract June 1, 2018 through May 31, 2019
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 152, MJ Garage Service, replace north fleet door opener, Term of Contract June 8, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 153, Rocky Mountain Air Solutions, cylinder lease agreement, Term of Contract June 13, 2018 through May 31, 2023
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 154, Garland/DBS, Inc., replacement roof on the Judicial Center building, Term of Contract May 30, 2018 until completed

C. EMPLOYEE APPRECIATION AWARDS – 1st and 2nd Quarter 2018

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Congressional Update – Darlene Carpio, Regional Director of Senator Cory Gardner Office
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 21 OneOK Elk Creek Pipeline LLC (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 22 OneOK Elk Creek Pipeline LLC (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 23 OneOK Elk Creek Pipeline LLC (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 24 OneOK Elk Creek Pipeline LLC (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2018 PMT 25 OneOK Elk Creek Pipeline LLC (John Goodman, Road Supervisor)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 15, 2018 through June 26, 2018
(Kristi Waite, Administrative Services Manager)

F. UNFINISHED BUSINESS

G. 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.

H. ADJOURNMENT

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