

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Thursday, June 28, 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 June 13, 2018
2. Ratify the Board of County Commissioners approval of meeting minutes dated June 19, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 155, Power Systems West, service and maintenance on generator located at Jess Tower site, Term of Contract July 1, 2018 through June 30, 2020
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 156, Power Systems West, service and maintenance on generator located at Pawnee Tower site, Term of Contract July 1, 2018 through June 30, 2020
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 157, Media Logic Radio, Lodging and Tourism sponsorship & advertising for Bobstock 2018, Term of Contract June 21, 2018 through July 14, 2018
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 158, Mortec Industries, replace load cell and calibrate scale, Term of Contract April 19, 2018 until completed
7. Ratify the Board of County Commissioners approval on Grant 2018 GRA 11, USDA Rural Development, purchase of ambulance power cot, signed on June 19, 2018
8. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2018 MOU 04, Interagency Oversight Group (IOG), term July 1, 2018 through June 30, 2019
9. Ratify Commissioner Laura Teague's signature on the State of Colorado CDBG-DR Reimbursement form for the Resilient Planning Program signed on June 20, 2018
10. Ratify Chairman Mark Arndt's signature on the U.S. Department of Agriculture risk coverage form for the Weldon Valley Farm signed on June 19, 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 Tuesday, June 26, 2018 @ 1:00 p.m.

11. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #172671, #180186, #180315, #180096A, #172715, #180005, #180350, #180237, #171832, #180092, #172659, #180411, #180077, #180312, #180039, #180058, #162180, #101549, #180321, #172639, #180151B, #180119, #180203, #172476, #180144, #180109, #172601, #172602, #171603, #180195, #180008, #180088, #172626, #180027, #172189B, #180121, #171958, #180149, #170283, #172537, #180137, #172692, #171856, #180172, #180212, #172520, #180150, #180361, #180217, #172689, #172684, #172605, #180238, #180093, #180185, #180128, #172568, #171826, #1717168, #171767, #180080, #172721, #180079C, #172643, #172621, #180087, #172547, #172666, #170773, #180372, #180165, #180015, #180118, #180275
12. Ratify Chairman Mark Arndt's signature on the corrected Colorado Department of Public Health and Environment reimbursement invoice form signed on June 19, 2018
13. Ratify Commissioner Laura Teague's signature on the Duplication of Benefits Affidavit for the CDBG-DR Resilience Planning Program signed on June 25, 2018

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2018 BCC 17 A Resolution of the Board of County Commissioners of Morgan County, Colorado, approving the sale of the property located at 623 Edison Street, Brush CO, 80701 to the Upper Platte and Beaver Canal Company (Jim Zwetzig, Commissioner)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 26 Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 27 Morgan County Quality Water District (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 28 Morgan County Quality Water District (John Goodman, Road Supervisor)

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

1. Commissioners Calendar for week of June 27, 2018 through July 10, 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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