

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 17, 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 June 19, 2018
3. Consideration of Approval – DHS WARRANTS May 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS May 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 July 3, 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, July 13, 2018 @ 1:00 p.m.

2. Ratify Chairman Mark Arndt's signature on Ambulance Service New Station Quarterly Expenditure Summary signed on July 10, 2018.
3. Ratify Commissioner Laura Teague's signature on NetDMR report for the period of April 1, 2018 through June 30, 2018 signed on July 10, 2018.
4. Ratify Chairman Mark Arndt's signature on Morgan County Best and Brightest Intern Quarterly Expenditure Report signed on July 9, 2018.
5. Ratify Commissioner Laura Teague's signature on CDBG-DR Watershed Resilience Pilot Program and Resilience Planning Program report signed on July 10, 2018.
6. Ratify Chairman Mark Arndt's signature on County Veterans Services Officers monthly report signed on July 6, 2018.
7. Ratify Chairman Mark Arndt's signature on SAM.Gov Registration Processing form signed on July 10, 2018.
8. Ratify Chairman Mark Arndt's signature on Stormwater Inspection Form signed on June 28, 2018.
9. Ratify Chairman Mark Arndt's signature on Morgan County Treasurer and Public Trustee report for time period April 2018 through June 2018 signed on July 6, 2018.
10. Ratify the Board of County Commissioners approval of the Warrants for June 2018.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 19 A Resolution of the Board of County Commissioners of Morgan County, Colorado, delegating authority to the Morgan County Assessor to approve property tax refunds or abatements in the amount of \$10,000 or less.
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 31 Century Link (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 32 Century Link (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 33 Century Link (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 34 Century Link (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2018 PMT 35 Century Link (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY – 2018 PMT 36 Century Link (John Goodman, Road Supervisor)
8. Consideration of Approval – RIGHT OF WAY – 2018 PMT 37 Century Link (John Goodman, Road Supervisor)
9. Consideration of Approval – BID AWARD – RFP 2018-0621-001 Jail Security Electronics Upgrade (Dave Martin, Undersheriff)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 29, 2018 through July 10, 2018
(Kristi Waite, Administrative Services Manager)

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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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