

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 21, 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

9:05 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 July 17, 2018
3. Consideration of Approval – DHS WARRANTS June 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS June 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

*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.

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 meetings minutes dated July 31, 2018
2. Ratify the Board of County Commissioners approval of meetings minutes dated August 3, 2018
3. Ratify the Board of County Commissioners approval of meetings minutes dated August 14, 2018
4. Ratify Chairman Mark Arndt's signature on Building By Design LLC Application for Credit
5. Ratify the Board of County Commissioners approval of the waiver of fairground fees for the Colorado FFA Association

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 28 – A Resolution to cancel property taxes on removed, destroyed, or abandoned real property and personal property (Bob Sagel, Treasurer)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 44 Century Link (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 45 Century Link (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 46 Century Link (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 47 Century Link (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2018 PMT 48 Century Link (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY – 2018 PMT 49 Century Link (John Goodman, Road Supervisor)
8. Consideration of Approval – RIGHT OF WAY – 2018 PMT 50 CenturyLink (John Goodman, Roads Supervisor)
9. Consideration of Approval – RIGHT OF WAY – 2018 PMT 51 CenturyLink (John Goodman, Roads Supervisor)
10. Consideration of Approval – RIGHT OF WAY – 2018 PMT 52 CenturyLink (John Goodman, Roads Supervisor)

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11. Consideration of Approval – RIGHT OF WAY – 2018 PMT 53 CenturyLink (John Goodman, Roads Supervisor)
12. Consideration of Approval – RIGHT OF WAY – 2018 PMT 54 CenturyLink (John Goodman, Roads Supervisor)
13. Consideration of Approval – RIGHT OF WAY – 2018 PMT 55 CenturyLink (John Goodman, Roads Supervisor)
14. Consideration of Approval – RIGHT OF WAY – 2018 PMT 56 CenturyLink (John Goodman, Roads Supervisor)
15. Consideration of Approval – RIGHT OF WAY – 2018 PMT 57 CenturyLink (John Goodman, Roads Supervisor)
16. Consideration of Approval – RIGHT OF WAY – 2018 PMT 58 CenturyLink (John Goodman, Roads Supervisor)
17. Consideration of Approval – RIGHT OF WAY – 2018 PMT 59 CenturyLink (John Goodman, Roads Supervisor)
18. Consideration of Approval – RIGHT OF WAY – 2018 PMT 60 Zayo Group (John Goodman, Roads Supervisor)
19. Consideration of Request – Morgan County Early Childhood Council (MCECC)– (Shana Martin)
20. Consideration of Request – Best Western Plus – Morgan County Tourism Panel – New Appointee

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Congressional Update – Dusty Johnson, Northeast Area Representative for Congressman Ken Buck
2. Commissioners Calendar for week of August 17, 2018 through August 28, 2018 (Laura Teague, Commissioner)

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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