

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, August 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

A. 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 August 21, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 177, EPEC, LLC, Weed Control, Term of Contract August 22, 2018 through December 31, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 178, State of Colorado, Department of Homeland Security and Emergency Management, EMPG/LEMS, Term of Contract January 1, 2018 through December 31, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 179, Morgan County Family Center, IOG Coordinator & FACT Facilitator, Term of Contract July 1, 2018 through June 30, 2019
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 180, Deadshort Broadcasting, Radio Advertising, Term of Contract August 23, 2018 through September 23, 2018
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 181, Lost Creek Adventures, Advertising, Term of Contract August 1, 2018 through August 31, 2018
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 182, Kubl Group LLC, Upgrade Jail Security System, Term of Contract August 22, 2018 until completion of project
8. Ratify Chair Pro-tem Laura Teague's signature on Intergovernmental Agreement 2018 IGA 001, Weld County School District dated August 27, 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: Tracy L. Amen, PHR, Human Resources Director
AGENDA POSTED ON Friday, August 24, 2018 @ 1:00 P.M.

9. Ratify Chair Mark Arndt's signature on Intergovernmental Agreement 2018 IGA 002, Morgan County Government dated August 1, 2018
10. Ratify Chair Pro-tem Laura Teague's signature on Intergovernmental Agreement 2018 IGA 003, CCWCD Groundwater Management Subdistrict dated August 27, 2018
11. Ratify Chair Mark Arndt's signature on Intergovernmental Agreement 2018 IGA 004, City of Fort Morgan dated August 14, 2018
12. Ratify Chair Mark Arndt's signature on Morgan County Quality Water District Application for Credit dated August 20, 2018
13. Ratify Chair Mark Arndt's signature on Morgan County Department of Solid Waste Management Recycling Rebate Application dated August 20, 2018
14. Ratify Chair Mark Arndt's signature on letter to City of Brush, landfill disposal fees dated August 20, 2018
15. Ratify Chair Mark Arndt's signature on letter to City of Fort Morgan, landfill disposal fees dated August 20, 2018
16. Ratify Chair Mark Arndt's signature on letter to Wolf Waste Removal, LLC, landfill disposal fees dated August 20, 2018
17. Ratify Chair Mark Arndt's signature on letter to Waste Management of NE Colorado Disposal Services, landfill disposal fees dated August 20, 2018
18. Ratify Chair Mark Arndt's signature on letter to VALE Board, VALE funding dated August 20, 2018
19. Ratify Chair Pro-tem Laura Teague's signature on letter to Wiggins Summer Preschool dated August 23, 2018
20. Ratify Chair Pro-tem Laura Teague's signature on letter to S.H.A.R.E. dated August 23, 2018
21. Ratify Chair Pro-tem Laura Teague's signature on letter to S.A.R.A., Inc. dated August 23, 2018
22. Ratify Chair Pro-tem Laura Teague's signature on letter to Rising Up dated August 23, 2018
23. Ratify Chair Pro-tem Laura Teague's signature on letter to Morgan County Family Center dated August 23, 2018
24. Ratify Chair Pro-tem Laura Teague's signature on letter to Goodwill Industries of Denver dated August 23, 2018
25. Ratify Chair Pro-tem Laura Teague's signature on letter to Baby Bear Hugs dated August 23, 2018
26. Ratify Chair Pro-tem Laura Teague's signature on letter to A Caring Pregnancy dated August 23, 2018
27. Ratify Chair Mark Arndt's signature on Colorado Mined Land Reclamation Permit dated August 20, 2018
28. Ratify Chair Mark Arndt's signature on CCI Legislative Committee Member Appointment dated August 20, 2018
29. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #180865, #180537A, #180596, #180819, #180683B, #180440, #180617, #180895, #180867, #180866, #180901, #108904, #180810, #181067, #180824, #180859, #180685, #172225, #180574, #180024, #180732, #180800D, #180800C, #180683C, #180800C
30. Ratify the Board of County Commissioners approval on Ambulance Account write-off #181721D

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B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 29 – A Resolution to designate the Morgan County Partnership for Children and Families as the convening entity of the Early Childhood Council serving Morgan County (Commissioner Laura Teague)
2. Consideration of Approval – RESOLUTION - 2018 BCC 30 – A Resolution referring to the Voters of Morgan County the question of whether term limits of the District Attorney for the 13th Judicial District should be modified. (Susan Bailey, County Clerk & Recorder)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 61 Morgan County Quality Water District (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 62 Morgan County Quality Water District (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 63 Xcel Energy (John Goodman, Road Supervisor)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Emergency Management Update – Roger Doll, Director of Emergency Management
2. Commissioners Calendar for week of August 24, 2018 through September 4, 2018
(Laura Teague, Commissioner)

D. UNFINISHED BUSINESS

E. 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.

F. ADJOURNMENT

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