

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 9, 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 September 18, 2018
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 20, 2018
3. Ratify the Board of County Commissioners approval of meeting minutes dated September 25, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 186, Morgan County Board of County Commissioners and Wiggins School District, intergovernmental agreement of Every Student Success Act, Term of Contract On-Going
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 187, Goodwill Industries of Denver, to provide life skills/career development, Term of Contract July 1, 2018 through June 30, 2019
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 188, Tennant, repair floor machines – Fairgrounds, Term of Contract October 9, 2018 until completed
7. Ratify the Board of County Commissioners approval of the Veterans Report for September 2018
8. Ratify the Board of County Commissioners approval of the waiver of fairground fees for the Morgan County Sheriff's Office

*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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 36 Opposing Propositions 112
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 78 Wiggins Farms, LLC (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 79 Blue Wings Farms, LLC. (John Goodman, Roads Supervisor)
4. Consideration of Approval – BID AWARD – RFP 2018-1004-001 Fuel Bid (1) (Connor Woodall, Administrative Services Manager)
5. Consideration of Approval – Land Purchase

D. UNFINISHED BUSINESS

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners Calendar for week of October 5, 2018 through October 16, 2018 (Connor Woodall, Administrative Services Manager)

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.

H. ADJOURNMENT

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PREPARED BY: Connor Woodall, Administrative Services Manager
AGENDA POSTED ON Thursday, October 4, 2018 @ 3:30 P.M.