

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 13, 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 October 18, 2018
2. Ratify the Board of County Commissioners approval of meeting minutes dated October 23, 2018
3. Ratify the Board of County Commissioners approval of meeting minutes dated October 30, 2018
4. Ratify the Board of County Commissioners approval of meeting minutes dated November 8, 2018
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 211 Wiggins Pre-School/Child Care Center, Assist with Summer Pre-School, Term of Contract , June 3, 2019 through August 2, 2019
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 212, Diane Baird, LCSW, Providing Evaluation, Consultation, Supervision and Testimony, Term of Contract, October 30, 2018 until completed.
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 213, Family Outreach Services/Advantage Treatment Center, Weekend Testing, Term of Contract November 1, 2018 until completed.
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 214 , Colorado Plains Medical Center, October 24, 2018 through October 23, 2019
9. Ratify the Board of County Commissioners approval on Intergovernmental Agreement of Every Student Succeeds 2018 IGA 005, Morgan County Board of Commissioners and Weldona School District, Term of Contract - Ongoing
10. Ratify the Board of County Commissioners approval on Intergovernmental Agreement of Every Student Succeeds 2018 IGA 006, Morgan County Board of Commissioners and Fort Morgan School District, Term of Contract - Ongoing

*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: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, November 9, 2018 @ 3:00 p.m.

11. Ratify the Board of County Commissioners approval on Intergovernmental Agreement of Every Student Succeeds 2018 IGA 005, Morgan County Board of Commissioners and Brush School District, Term of Contract - Ongoing
12. Ratify Chair Mark Arndt's signature on Morgan County Landfill, Storm Water Inspection dated October 26, 2018
13. Ratify the Board of County Commissioners approval on Northeast Colorado Post-Secondary and Workforce Readiness Partnership request for fee waiver of Fairgrounds rental fees for February 12 and 13, 2019, Career Fair
14. Ratify Chair Mark Arndt's signature on Garland DBS change order request, dated September 27, 2018
15. Ratify Chair Mark Arndt's signature on East Platte Avenue Liquor Tasting Permit Application dated October 19, 2018
16. Ratify Chair Mark approval of the Veteran's Affairs report for October 2018
17. Ratify Chair Mark Arndt's signature on the Letter in Support of the Morgan County Economic Development Corporation's 2018-2019 Enterprise Zone Contribution Project renewal application dated October 31, 2018
18. Ratify Chairman Mark Arndt's signature on approval of Morgan County Public Trustee October Treasurers Report dated November 1, 2018
19. Ratify Chair Mark Arndt's signature on the "Statement of Intent to Participate" as a participating jurisdiction in Kit Carson County Multi-Jurisdictional Hazard Mitigation Plan, dated November 13, 2018
20. Ratify the Board of County Commissioners approval on the Warrants for September 2018
21. Ratify the Board of County Commissioners approval on the Warrants for October 2018

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval –RIGHT OF WAY – 2018 PMT 96 Century Link (John Goodman-Road Supervisor)
2. Consideration of Approval –RIGHT OF WAY – 2018 PMT 97 Century Link (John Goodman-Road Supervisor)
3. Consideration of Approval –RIGHT OF WAY – 2018 PMT 98 Century Link (John Goodman-Road Supervisor)
4. Consideration of Approval –RIGHT OF WAY – 2018 PMT 99 Century Link (John Goodman-Road Supervisor)
5. Consideration of Approval –ROAD MAINTENANCE PERMIT- FOR PRIVATE ENTITIES & ROAD MAINTENANCE PERMIT- FOR PRIVATE ENTITIES ROADS NOT MAINTAINED BY COUNTY – (Bruce Bass-Fleet Department Head)
6. Consideration of Approval – BID AWARD – RFP 2018-1101-001 Laundry Service (Bruce Bass-Public Works Director)
7. Consideration of Approval – BID AWARD – RFP 2018-1101-002 Motor Grader Cutting Edge (Bruce Bass-Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 9, 2018 through November 20, 2018 (Karla Powell, 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. LIQUOR LICENSES

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

1. Liquor or 3.2 Beer License Renewal – 3.2% Beer Liquor Store (County)
Licensee: 10G Inc. dba Wayward Wind Liquor
Operating Manager: Amanprit Kaur

Open For Public Comment
Close For Public Comment
Discussion and Decision

H. PUBLIC HEARING

2019 Proposed Budget Presentation (Michelle Covelli, Finance Director)

Open for Public Comment
Close for Public Comment
Discussion and Decision

I. ADJOURNMENT

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