

Revised AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 20, 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 October 16, 2018
3. Consideration of Approval – DHS WARRANTS September 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS September 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:

*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 16, 2018 @ 3:00 P.M.

1. Ratify the Board of County Commissioners approval of meeting minutes dated November 13, 2018
2. Ratify the Board of County Commissioners approval of Contract 2018 CNT 215, West Texas Safety Solutions, Term of Contract November 6, 2018 through November 5, 2023
3. Ratify the Board of County Commissioners approval of Contract 2018 CNT 216, Y-Not Construction, Term of Contract November 16, 2018 through completion
4. Ratify the Board of County Commissioners approval of Contract 2018 CNT 217, Y-Not Construction, Term of Contract November 16, 2018 through completion
5. Ratify the Board of County Commissioners approval of 2018 GRA 014, Federal VOCA Victims Assistant Grant, signed November 13, 2018
6. Ratify the Board of County Commissioners approval of 2018 GRA 015, Court Security Overtime for Logan County Trial, signed October 30, 2018
7. Ratify the Board of County Commissioners Memorandum Letter of Formal Request for an extension of the deadline for Grant #EIAS8568 of 120 days, dated November 14, 2018
8. Ratify the Board of County Commissioners approval of Letter of Support to Colorado Department of Transportation FHWA Rural Bridge Replacement Grant Application – Eastern Plains Timber Bridge Replacement Program dated November 20, 2018
9. Ratify the Board of County Commissioners acknowledgement of Fee Correction for 2018 PMT 101 to \$8,894.50

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION- 2018- BCC-42 A Resolution approving Participation In A Partnership For The Use Of Recharge Accretions To Be Generated By The Initiation And Adjudication Of A New Water Right With Bijou Irrigation Company And Others (Laura Teague, County Commissioner)
2. Consideration of Approval – RESOLUTION- 2018- BCC-43 A Resolution adopting a Data Protection Policy as Required by House Bill 18-1128 (Tracy Amen, Human Resources Director)
3. Consideration of Approval –Bid Award-RFP 2018-1115-002 Propane Fuel Bid (Bruce Bass-Public Works Director)

D. UNFINISHED BUSINESS

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 16 through November 27, 2018 (Karla Powell, 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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