

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 29, 2019

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

B. 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.

ADOPTION OF THE AGENDA

C. 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 January 8, 2019 and January 15, 2019
2. Ratify the Board of County Commissioners approval of Written Consent of Assignment from Viaero to Viaero Fiber Networks, LLC, 2014 PMT35, 2015 PMT 02, 2015 PMT 04, 2015 PMT 05, 2016 PMT 03 Amended, 2017 PMT 18, dated January 1, 2019
3. Ratify the Board of County Commissioners approval of the 2019 GRA 001 application, SIPA Grant-Digitize Documents, application submission date, January 15, 2019
4. Ratify the Board of County Commissioners approval of Contract 2018 CNT 238, S&B Refrigeration, Term of Contract December 17, 2018 through completion
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 010, Morgan County Department of Human Services, Veterans Affairs Support and Office Space, Term of Contract January 01, 2019 through December 31, 2019

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6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 011, Morgan County, Legal Services to Department of Human Services, Term of Contract January 01, 2019 through December 31, 2019
7. Ratify the Board of County Commissioners approval of Contract 2019 CNT 012, Morgan County Department of Human Services, HR Salary/Benefits and Overhead, Term of Contract January 01, 2019 through December 31, 2019
8. Ratify the Board of County Commissioners approval of Contract 2019 CNT 013, Central Services, Accounting Staff Salary Benefits and Overhead, Term of Contract January 01, 2019 through December 31, 2019
9. Ratify the Board of County Commissioners approval of Contract 2019 CNT 014, Buchanan Construction & Specialties, Term of Contract January 11, 2019 through completion
10. Ratify the Board of County Commissioners approval of Contract 2019 CNT 015, Central Auto Parts, Automotive Filters, Term of Contract January 01, 2019 through December 31, 2019
11. Ratify the Board of County Commissioners approval of Quit Claim Deed, BNSF Railway Company, signed January 28, 2019
12. Ratify the Board of County Commissioners approval of Section 125 Flexible Benefit Plan Adoption Agreement, signed January 16, 2019
13. Ratify the Board of County Commissioners approval of Designation of Representative To County Health Pool, signed January 16, 2019
14. Ratify the Board of County Commissioners approval of 2018 COR900000 Annual Stormwater Discharge Report, signed January 16, 2019
15. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #172683

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2019 BCC 06 A Resolution Approving Multiple Stop Signs to be Installed at the Intersection of Morgan County Road Cherokee and Colfax, Morgan County, Colorado
1. Consideration of Approval – VEHICLE PURCHASE – State Bid #113486, Two (2) 2020 Ford Utility Interceptors (Bruce Bass, Public Works Director)
2. Consideration of Approval – VEHICLE PURCHASE – State Agreement #113488, 2019 Ram 1500 Classic SSV (Bruce Bass, Public Works Director)
3. Consideration of Approval – BID AWARD – RFP 2018-1115-001 Fuel Site Equipment Upgrade (Bruce Bass-Public Works Director)
4. Consideration of Approval – BID AWARD – RFP 2019-0117-001 Type II Ambulance (Bruce Bass-Public Works Director)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 25, 2019 through February 5, 2019 (Karla Powell, Administrative Services Manager)
2. Congressman Ken Buck Update (Dusty Johnson)

G. ADJOURNMENT

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