

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, February 19, 2019

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Becker**  
**Commissioner Zwetzig**

**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 January 15, 2019
3. Consideration of Approval – DHS WARRANTS December 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS December 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.**

**9:15 A.M.**

**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**

\*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. 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 February 5, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 025, Shred It, LLC, Confidential Paper Shredding, Term of Contract February 6, 2019 through February 5, 2020
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 026, Electronic Recyclers International, TV and Electronic Recycling, Term of Contract February 11, 2019 through December 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 027, Fort Morgan Water Company, Water Lease – 1 Share of Jackson Lake Reservoir & Irrigation Company, Term of Contract January 1, 2019 through December 31, 2019
5. Ratify Chairman James P Zwetzig's signature of Approval of the Amended Section 125 Flexible Benefit Plan Adoption Agreement, signed February 13, 2019
6. Ratify the Approval of Chairman, Commissioner Jim Zwetzig's signature on DOLA, Morgan County Jail & Courthouse Improvement Study, Final Request Report signed February 11, 2019

### **D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

### **E. UNFINISHED BUSINESS**

### **F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of February 15, 2019 through February 26, 2019  
(Karla Powell, Administrative Services Manager)

### **H. ADJOURNMENT**

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