

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 26, 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 March 19, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 042, 5280 Publishing Inc., Print and digital 2019 advertising, Term of Contract May 01, 2019 through July 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 043, Hermann Global/Visit USA Parks, Digital Marketing, Term of Contract February 25, 2019 through December 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 044, BearCom Group Inc., U-Wave Tower Site Maintenance, Term of Contract April 01, 2019 through March 31, 2019
5. Ratify Board of County Commissioner’s signature on the Waiver of Potential Conflict with the Wiggins Rural Fire Protection District signed February 7, 2019
6. Ratify Chairman Jim Zwetzig’s signature on the Certification of Eligibility to Receive Conservation Trust Funds for period January 1, 2019 to December 31, 2019

*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.

7. Ratify the Board of County Commissioner's approval of Morgan County Tourisms Letter of Recommendations for additional board members, dated March 20, 2019

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval - Board of County Commissioners and Morgan County Sheriff Joint Statement of Opposition for HB 19-1177

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 22, 2019 through April 2, 2019 (Karla Powell, Administrative Services Manager)

G. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, March 22, 2019 @ 1:00 P.M.