

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 30, 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 April 16, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 049, SRI Inc., Tax Sale Internet Auction, Term of Contract June 01, 2019 through completion
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 050, Premier Fire Protection, DHS sprinkler relocation and annual inspection for DHS and Justice Center, Term of Contract March 01, 2019 through December 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 051, Thyssenknupp Elevator Corp., Administration Elevator Maintenance, Term of Contract February 08, 2019 through Termination
5. Ratify Chairman Jim Zwetzig’s signature on the Agribusiness Incubator Feasibility Study, signed April 25, 2019
6. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #182681, #182692, #190027, #181552, #182566, #190047,

*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.

#190025, #190058, #182771, #190001, #190031, #182108, #182795, #182791, #190021,
#182719, #190049, #182789, #182503, #190033

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP 2019-0419-001 Fuel Bid (Bruce Bass-
Public Works Director)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 26, 2019 through May 07, 2019 (Karla Powell,
Administrative Services Manager)

G. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, April 26, 2019 @ 1:00 P.M.