

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 14, 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 May 7, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 GRA 02, SIPA Microgrant Program, Indexing/Scanning Services, Approved by BOCC January 18, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 054, KC Construction Inc., DHS Remodel Project, Term of Contract May 14, 2019 through Completion
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 055, Wiggins Electric Inc., Electric On Call Services, Term of Contract April 01, 2019 through March 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 056, The Senior Voice News, Advertising, Term of Contract May 01, 2019 through September 30, 2019
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 057, Explore/Prairie Mountain Media, 2019 Monthly advertising in Explore Publication, Term of Contract April 1, 2019 through December 31, 2019
7. Ratify Chairman Jim Zwetzig’s signature on the April 2019 Morgan County Public Trustee Report

*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, May 10, 2019 @ 1:00 P.M.

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 10, 2019 through May 21, 2019
(Karla Powell, Administrative Services Manager)

G. ADJOURNMENT

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