

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, July 16, 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 June 18, 2019
3. Consideration of Approval – DHS WARRANTS May 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS May 2019 (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.

*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, July 12, 2019 @ 1:00 P.M.

C. ADOPTION OF THE AGENDA

D. 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 Contract 2019 CNT 099, Fort Morgan Printing, INC, 2019 Brush Rodeo Ticket Printing, Term of Contract June 14, 2019 through June 26, 2019
2. Ratify Chairman Jim Zwetzig's signature on the Morgan County Interagency Oversight Group Proxy Letter, signed July 10, 2019
3. Ratify Chairman Pro Tem Mark Arndts signature on State of Colorado Liquor License for County Steak Out, signed July 02, 2019
4. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #182191, #190413, #190427, #109268, #190449, #190452, #190418, #190291, # 190080, #190363, #190440, #190273, #190290, #190250, #182778, #190395, #190089, #190361, #190506, #182403A, #181586, #190361

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Request to Vacate Alley, Snyder Bible Church

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Legislative Update -Congressman Ken Buck (Dusty Johnson, Northeast Area Representative)
2. Sheriff's Office – Swearing in of Officers (Sheriff Dave Martin)
 - a. Reams, Drew
3. Sheriff's Office – Quarterly Report (Sheriff Dave Martin)
4. Commissioners Calendar for week of July 12, 2019 through July 23, 2019 (Karla Powell, Administrative Services Manager)

H. ADJOURNMENT

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