

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 13, 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.

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 103, JAX Suspension & Axle Specialist, Term of Contract August 6, 2019 until completed
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 104, Cornerstone Glass, Term of Contract July 31, 2019 until completed
3. Ratify the Board of County Commissioners approval of Morgan County Fairgrounds Fee Waiver Request for Colorado Parks and Wildlife signed date August 12, 2019
4. Ratify Chairman Jim Zwetzig’s signature on the Colorado Department of Health and Environment EDOP review request signed date August 5, 2019
5. Ratify Chairman Jim Zwetzig’s signature on Retail Liquor or Fermented Malt Beverage License for Wayward Wind Liquor signed date July 25, 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.

6. Ratify Chairman Jim Zwetzig's signature on Retail Liquor or 3.2 Beer License for Home Plate Restaurant signed date August 6, 2019
7. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of July 2019
8. Ratify Chairman Jim Zwetzig's approval of Morgan County Public Trustee Report for the month of July, 2019
9. Ratify the Board of County Commissioners signatures on Waiver of Potential Conflict with Washington County Letter, signed July 25, 2019
10. Ratify the Board of County Commissioners approval of the Warrants for July, 2019
11. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #19079, 190707, 190537, 190681, 190841, 190701, 190654, 190295, 190866, 190725A, 190690, 190665, 190457, 190721, 190589, 190621, 190691, 190566, 190576B, 190768, 190501, 190477, 190585, 190822, 190798, 190653, 19080, 190794, 181994, 190610, 191357, 190370, 190844, 190719, 190484, 190718, 190723, 190576A, 190754, 190809, 190806, 190607, 190609, 182762, 182804, 182567

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RSO-0804-001 South Platte River Property (Jim Zwetzig, Chairman, Morgan County Commissioners)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Colorado Parks and Wildlife Update (Tyler Sewald, Jackson Lake Park Manager)
2. Commissioners Calendar for week of August 9, 2019 through August 20, 2019 (Karla Powell, Administrative Services Manager)

H. ADJOURNMENT

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