

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 20, 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 July 16, 2019
3. Consideration of Approval – DHS WARRANTS June 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS June 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.

9:05 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, August 16, 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 meeting minutes dated July 30, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 1, 2019
3. Ratify the Board of County Commissioners approval of meeting minutes dated August 13, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 105, Pat Chase, Kinship Studies Consultant, Term of Contract July 1, 2019 through June 30, 2020
1. Ratify the Board of County Commissioners approval of Contract 2019 CNT 106, Pat Chase, Kinship Studies Consultant, Term of Contract March 1, 2019 through June 30, 2019
2. Ratify Chairman James P. Zwetzig's signature on Solid Waste Management Special Waste Acceptance Application, signed August 12, 2019
3. Ratify Chairman James P. Zwetzig's signature on Rising Up Certification of Local Government Approval for Nonprofit Organizations Receiving ESG Funds from State Sub Recipients, signed August 15, 2019
4. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190453, #190545, #19051

E. EMPLOYEE APPRECIATION AWARDS – 2nd Quarter 2019

F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

G. UNFINISHED BUSINESS

H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 16, 2019 through August 27, 2019
(Karla Powell, Administrative Services Manager)

I. ADJOURNMENT

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