

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 1, 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 meeting minutes dated September 17, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 24, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 121 Banner Health dba East Morgan County Hospital, Term of Contract January 1,2020 through December 31,2022
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 122 Northeast Colorado Broadcasting/B106/Sands Theatre 2019-2020, Term of Contract September 26, 2019 through September 25, 2020
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 123 Greeley Tribune, Term of Contract September 9, 2019 through September 20, 2019
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 124 Greeley Tribune, Term of Contract September 16, 2019 through September 28, 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.

7. Ratify the Chairman Jim Zwetzig's signature on the Morgan County Sheriff's Office VALE Grant Award signed September 26, 2019
8. Ratify the Board of County Commissioners acknowledgment and acceptance of the Major Subdivision Application, Preliminary Plan/Final Plat and its associated fees
9. Ratify Chairman Jim Zwetzig's signature on the Tabor Proof Sheet signed September 24, 2019
10. Ratify Chairman Jim Zwetzig's signature on the Morgan County Ambulance Service Statement-EMTS Equipment signed September 23, 2019
11. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190865, #190682, #190496, #191132A, #191148, #190531, #191252, #191140, #191225, #191061, #191240, #191253, #191223, #191205, #191198, #191118, #191145, #191013, #191259, #191068, #191042, #191153, #190976, #191079, #191209B, #190859, #191120, #191229, #191191, #191327, #191249, #191159, #191190, #191151, #191135

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Senator Cory Gardner Update (Darlene Carpio, Regional Director for Senator Cory Gardner)
2. Commissioners Calendar for week of September 27, 2019 through October 8, 2019 (Karla Powell, Administrative Services Manager)
3. Road Report for week ending September 27, 2019 (Commissioner, Mark Arndt)

H. ADJOURNMENT

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