# AGENDA MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building 231 Ensign Street, Fort Morgan, CO 80701 Tuesday, October 22, 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 October 15, 2019
- 2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 132, S&E Services, Term of Contract October 9, 2019 through completion
- 3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 133, Iconergy, Term of Contract October 15, 2019 through June 30, 2020
- 4. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #191333, #191023, #191351, #191358, #191297, #190989, #191389B, #190769, #191385, #191236, #192016, #190987, #191173, , #190947A, #191175, #191221, #191348, 191260, #191315A, #191800, #191482, #191471, #191362, #191360A, #191476, #191302, #191052, #191051, #191399, #191342A, #191426,

<sup>\*</sup>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.

- #191389A, #191424, #190371, #190850, #190886A, #190891, #190908, #191325, #191384, #191386, #191866, #191117, #191849, #191469
- 5. Ratify Chairman Jim Zwetzig's signature on the Morgan County Public Trustee report dated for July 2019 through September 2019

# E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

# F. UNFINISHED BUSINESS

## G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

- 1. Morgan County Government Treasurer's Quarterly Report July 2019 through September 2019 (Bob Sagel, Morgan County Treasurer and Public Trustee)
- 2. Commissioners Calendar for week of October 18, 2019 through October 29, 2019 (Karla Powell, Administrative Services Manager)
- 3. Road and Bridge Report for week ending October 18, 2019

# H. ADJOURNMENT

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