

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, November 26, 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 November 19, 2019,
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 144, Viaero Wireless, Term of Contract December 02, 2019 through December 01, 2020
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 145, Colorado Mobile Drug Testing, Term of Contract October 01, 2019 through September 30, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 001, Dominion Voting Systems, Term of Contract January 01, 2020 through December 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 002, Crane & Hoist Sales, Inc., Term of Contract January 01, 2020 through December 31, 2020
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 003, Lorenzini Farms, Term of Contract January 01, 2020 through December 31, 2020

\*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 Board of County Commissioners approval of Contract 2020 CNT 004 Douglas Chalk, Term of Contract January 01, 2020 through December 31, 2020
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 005, Universal Inspections, Ltd, Term of Contract January 01, 2020 through December 31, 2020
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 006, Vale Grant Contract, Term of Contract January 01, 2020 through December 31, 2020
10. Ratify the Board of County Commissioners approval of Contract 2020 CNT 007, Boulder County Front Range Pest Control, Term of Contract January 01, 2020 through December 31, 2020
11. Ratify Chairman Jim Zwetzig's signature on Solid Waste Management Special Waste Acceptance Application, signed November 20, 2019
12. Ratify the Board of County Commissioners approval of the Morgan County Administrative Building Emergency/Contingency Plan, revised October 25, 2019
13. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190999, #190624, #191545, #191489, #191163B, #182407, #191519, #191535, #191265, #191428A, #191360B, #191409, #191447, #191309, #190765, #191446, #191528A, #191347, #191526, #191314, #191696, #191459, #191931, #191552, #191161, #191557, #191543, #191502, #191454, #191567, #191213, #191272, #191300, #191565, #191541, #191410

#### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration Of Approval – RESOLUTION 2019 BCC 26 A Resolution Approving An Amendment To The Dean Estates Minor Subdivision By The Addition for Additional Land To Lot 3, In The Dean Estates Minor Subdivision, Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)
2. Consideration Of Approval – RESOLUTION 2019 BCC 29 A Resolution Approving A Minor Subdivision (Two Lots), Known As Zarbock Minor Subdivision, Located NE ¼ Section 13, Township 3 North, Range 57 West Of The 6<sup>th</sup> P.M., Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)
3. Consideration Of Approval – RESOLUTION 2019 BCC 30 A Resolution Approving a Minor Subdivision (Two Lots), Known as REA Minor Subdivision, Located in the W ½ of the NW ¼ of Section 4, Township 3 North, Range 57 West of the 6<sup>th</sup> P.M., Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)
4. Consideration Of Approval – BID TABULATION - RFP 2019-1107-002 Extended Reach Wheeled Loader (Bruce Bass, Public Works Director)

#### **F. UNFINISHED BUSINESS**

#### **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of November 22, 2019 through December 03, 2019 (Karla Powell, Administrative Services Manager)
2. Road and Bridge Report for week ending November 22, 2019

#### **H. ADJOURNMENT**

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