

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 4, 2020

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 January 28, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 025, Mettler Toledo, Term of Contract January 01, 2020 through December 31, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 026, Cintas, Term of Contract January 1, 2020 through December 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 027, ALS Environmental, Term of Contract January 1, 2020 through December 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 028, Central Services, Term of Contract January 1, 2020 through December 31, 2020
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 029, Morgan County Department of Human Services, Term of Contract January 1, 2020 through December 31, 2020
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 030, Morgan County Human Resources, Term of Contract January 1, 2020 through December 31, 2020
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 031, Morgan County, Term of Contract January 1, 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.

PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, January 31, 2020 @ 1:00 P.M.

9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 032, Morgan County Attorney, Term of Contract January 1, 2020 through December 31, 2020
10. Ratify the Board of County Commissioners approval of Contract 2020 CNT 033, Sign Language Network Inc., Term of Contract January 1, 2020 through December 31, 2020
11. Ratify the Board of County Commissioners approval of Contract 2020 CNT 034, Shred-It, LLC, Term of Contract February 6, 2020 through February 5, 2021
12. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 02, Logan County, Term of Contract January 1, 2020 till terminated
13. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 03, Washington County, Term of Contract January 1, 2020 till terminated
14. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Northeast Colorado Postsecondary Workforce Readiness Partnership for event date February 11, 2020
15. Ratify Chairman Mark Arndt's signature on NE Colorado Cellular Inc. dba Viaero Wireless Credit Application signed January 29, 2020
16. Ratify Chairman Mark Arndt's signature on Designation of Representative to County Health Pool signed January 27, 2020
17. Ratify Chairman Mark Arndt's signature on Colorado Parks and Wildlife Impact Assistance Grant Application signed January 29, 2020

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – 2019 ANNUAL HUTF ROAD MILEAGE CERTIFICATION (Karol Kopetzky, Information Systems Manager)

F. UNFINISHED BUSINESS

G. LIQUOR LICENSES

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

1. **Consideration of Approval – Application for Special Events Liquor License Permit (Applicant: Morgan Community College Foundation, (Kari Linker)**

Open for Public Comment

Close for Public Comment

Discussion and Decision

H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Swearing In – (David Martin, Morgan County Sheriff)
2. Commissioners Calendar for week of January 31, 2020 through February 11, 2020 (Karla Powell, Administrative Services Manager)
3. Road Report – Week Ending January 31, 2020

I. ADJOURNMENT

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