

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, February 25, 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 February 18, 2020
2. Ratify Chairman Mark Arndt’s signature on Martin Marietta CDOT Project NHPP 0343-041proposal letter signed February 18, 2020
3. Ratify Chairman Mark Arndt’s signature on February 15, 2020 Stormwater Inspection Form signed February 20, 2020

**E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

**F. UNFINISHED BUSINESS**

**H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. County Service Awards (Tracy Amen – Human Resources Director)
2. Commissioners Calendar for week of February 21 through March 3, 2020
3. Road Report – Week Ending February 21, 2020

**I. ADJOURNMENT**

\*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, February 21, 2020 @ 1:00 P.M.