

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

May 14, 2019

The Board of Morgan County Commissioners met Tuesday, May 14, 2019 at 9:00 a.m. with Chairman Pro Tem, Mark Arndt and Commissioner Jon Becker in attendance and Commissioner James Zwetzig being absent as he is attending a NACo Conference. Chairman Pro Tem Arndt asked Morgan County Administrative Services Manager, Karla Powell to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Becker made a motion to adopt the agenda as presented with Chairman Pro Tem Arndt seconding the motion. Motion carried 2-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated May 7, 2019
Ratify the Board of County Commissioners approval of Contract 2019 GRA 02, SIPA Microgrant Program, Indexing/Scanning Services, Approved by BOCC January 18, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 054, KC Construction Inc., DHS Remodel Project, Term of Contract May 14, 2019 through Completion
Ratify the Board of County Commissioners approval of Contract 2019 CNT 055, Wiggins Electric Inc., Electric On Call Services, Term of Contract April 01, 2019 through March 31, 2020
Ratify the Board of County Commissioners approval of Contract 2019 CNT 056, The Senior Voice News, Advertising, Term of Contract May 01, 2019 through September 30, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 057, Explore/Prairie Mountain Media, 2019 Monthly advertising in Explore Publication, Term of Contract April 1, 2019 through December 31, 2019
Ratify Chairman Jim Zwetzig's signature on the April 2019 Morgan County Public Trustee Report

Commissioner Becker made a motion to approve items 1-7 as presented, Chairman Pro Tem Arndt seconded the motion and motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated May 10, 2019 through May 21, 2019 with changes.

Chairman Pro Tem Arndt stated that the pavement bids were awarded at last week's meeting and explained that those projects will be getting started soon.

Being no further business the meeting was then adjourned at 9:03 a.m.

Respectfully Submitted,

Randee Aleman
Deputy Clerk to the Board

(Minutes ratified May 21, 2019)

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/Mark A. Arndt
Mark A. Arndt, Chairman Pro Tem

s/Jon J. Becker
Jon J. Becker, Commissioner

(SEAL)
ATTEST:

s/Susan L. Bailey
Susan L. Bailey