

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
July 30, 2019

The Board of Morgan County Commissioners met Tuesday, July 30, 2019 at 9:03 a.m. with Chairman James Zwetzig and Commissioner Mark Arndt in attendance with Commissioner Jon Becker absent and excused. Chairman Zwetzig asked Fort Morgan Times Editor Geoff Baumgartner to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

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

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated July 9, 2019
Ratify the Board of County Commissioners approval of meeting minutes dated July 16, 2019
Ratify the Board of County Commissioners approval of meeting minutes dated July 23, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 101, AS Inc.,
Term of Contract July 30, 2019 until completed
Ratify the Board of County Commissioners approval of Contract 2019 CNT 102, Lamar Companies,
Term of Contract June 28, 2019 through September 29, 2019
Ratify the Board of County Commissioners approval of Grant Award 2019 GRA 03, EMPG Special Project, signed
July 24, 2019
Ratify Chairman Jim Zwetzig's signature on the Street Address Library – Verification Form signed date July 23,
2019
Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Brush Cub Scouts
Pack 25, dated July 24, 2019
Ratify the Board of County Commissioners signatures on Letter Of Support to Heorot Power Management, signed
July 25, 2019
Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client
#191465

Commissioner Arndt made a motion to approve items 1-10 as presented, Chairman Zwetzig 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 July 26, 2019 through August 6, 2019 with no changes. It was noted there will be no scheduled Commissioner's meeting Tuesday, August 6th, 2019.

Commissioner Arndt provided the weekly road and bridge report as well as information regarding the upcoming County Fair.

Chairman Zwetzig provided an update regarding the Board's ongoing collaboration with Morgan Strong.

Being no further business the meeting was then adjourned at 9:09 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified August 27, 2019)

2 COMMISSIONERS PROCEEDINGS

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

s/James P. Zwetzig
James P. Zwetzig, Chairman

s/Mark A. Arndt
Mark A. Arndt, Commissioner

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

(SEAL)

ATTEST:

s/Susan L. Bailey
Susan L. Bailey