

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, March 15, 2016

9:15 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner McCracken

Commissioner Teague

Commissioner Zwetzig

B. 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 Minutes dated March 8, 2016
2. Ratify the Board of County Commissioners approval of Department Minutes for the month of February 2016
3. Ratify Chair Laura Teague's signature on Morgan County Treasurer and Public Trustee Report for time period January 2016 through February 2016 dated March 4, 2016
4. Ratify Chairman Laura Teague's signature on the Morgan County Solid Waste Management Department Credit Application-applicant being Wolf Waste, LLC dated March 9, 2016
5. Ratify Chair Laura Teague's signature on Morgan Community College, Colorado Opportunity Scholarship Initiative letter of support, dated March 9, 2016
6. Ratify the Board of County Commissioners appointment of Cass Yearous as the Environmental Manager.
7. Ratify Chair Laura Teague's signature on Morgan County Tourism Panel By-laws Amendments-2016
8. Ratify the Board of County Commissioners approval of the February 2016 Warrants
9. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #151936, #151937, #151795, #151974, #151498, #152329, #152048, #152030, #151744, #151864A, #152027, #152035, #151773, #151870, #151678, #151771, #151919, #160139, #152039, #151925, #152053A, #152006, #151673, #151530, #151977, and #151732

*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. Please call (970)542-3500, extension 1410, to request accommodation.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval AMENDED PERMIT 2016 PMT 05 – Ed Gerken (John Goodman, Road Supervisor)
2. Consideration of Approval - PERMIT 2016 PMT 07 – Brian Kembel (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 11, 2016 through March 22, 2016 (Tracy L. Amen, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – BID AWARD 2016-0211-004 – Fairgrounds, Multipurpose Building, A/C Unit Replacement (Dave Cornwell, Building/Maintenance Manager)

F. 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 Chair. 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.

G. 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. Please call (970)542-3500, extension 1410, to request accommodation.