

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

November 17, 2015

The Board of Morgan County Commissioners met on Tuesday, November 17, 2015 at 9:02 a.m. with Chairman Brian McCracken and Commissioner James Zwetzig in attendance, with Commissioner Laura Teague absent. Chairman Brian McCracken called the meeting to order and asked Morgan County Clerk and Recorder Susan Bailey to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of Contract 2015 CNT 192, Standard Glass Supply, Administration Building, Term of Contract October 13, 2015 until completed
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 193, Steve Neal, Calm Resolutions, LLC, DHS, Term of Contract October 1, 2015 until completed scope of services
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 194, WhimSpire Child Placement Agency, DHS, Term of Contract September 1, 2015 until completed scope of services
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 195, Christopher Norbraten-DuVernay MA LPC, DHS, Term of Contract November 1, 2015 until completed scope of services
- Ratify the Board of County Commissioners approval of Contract 2015 CNT 196, S & B Refrigeration HVAC, Fairgrounds, Term of Contract October 10, 2015 until completed
- Ratify Chairman Brian McCracken's signature on Land Use Application Form with the City of Brush, Colorado dated October 14, 2015
- Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Wakefield and Associates, Client #1000798 and #119070
- Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #150586 and #150191A

Commissioner Zwetzig made a motion to approve all items on the Consent Agenda as presented. Commissioner McCracken seconded the motion and motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated November 13, 2015 through November 24, 2015 with changes and Ms. Amen noted the business meeting scheduled for December 1, 2015 will not be held as the Board of County Commissioners will be attending the Colorado Counties, Inc. Winter Conference.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There were no citizen comments.

Being no further business, the meeting was adjourned at 9:05 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified November 24, 2015)

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

s/ Brian K. McCracken
Brian K. McCracken, Chairman

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board