COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting February 21, 2017

The Board of Morgan County Commissioners met on Tuesday, February 21, 2017 at 9:12 a.m. with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Chairman James Zwetzig called the meeting to order and asked Noah Johnston from Media Logic Radio Station to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Commissioner Teague made a motion to adopt the agenda as written, with Commissioner Arndt seconding the motion. Motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated February 14, 2017

Ratify the Board of County Commissioners approval of Contract 2017 CNT 042, EPIC Design, update ambulance building plans, Term of Contract February 11, 2017 until completed

Ratify the Board of County Commissioners approval of Contract 2017 CNT 043, Standard Glass, replace glass at Judicial Center and DHS, Term of Contract February 9, 2017 until completed

Ratify the Board of County Commissioners approval of Contract 2017 CNT 044, Griffith Auto Body, repair driver side door on unit #12, Term of Contract February 9, 2017 until completed

Ratify the Board of County Commissioners approval of Contract 2017 CNT 045, Banner Health d/b/a East Morgan County Hospital, medical supply restocking, Term of Contract April 7, 2017 through April 6, 2018

Ratify Chairman Jim Zwetzig's signature on the right-of-way application to Western Area Power Administration dated on February 7, 2017

Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance client #091732, #120352

Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160469, #161984, #161755, #161059, #161631, #161770, #161750, #161843, #161208, #162186, #161912, #161639, #161137, #161583, #161827, #161976, #162026, #162144, #161684, #161757, #161084, #161963, #161888, #161663, #161801, #161452, #162018, #161091, #161394, #161629, #161514A, #161876, #161214, #161690, #161565A, 161565B, #161870, #162003, #161824, #161749

Commissioner Arndt made a motion to approve all items on the Consent Agenda as presented. Commissioner Teague seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business and administrative items.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated February 17, 2017 through February 28, 2017 with no changes.

Chairman Zwetzig stated there would be a retirement celebration honoring Kerry Hart. Mr. Hart was a benefit for the County while serving his Presidency at Morgan Community College. The reception will be on Monday, February 27 from 4 p.m. to 6 p.m. in the Founders room at Morgan Community College.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen's comment.

Being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully Submitted, Randee Aleman Deputy Clerk to the Board

(Minutes ratified March 7, 2017)

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

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

s/Laura D. Teague

Laura D. Teague, Commissioner

2 COMMISSIONERS PROCEEDINGS

			s/ Mark A. Arndt
		Mark A. Arndt, Commissioner	
SEAL)			
ATTEST:			
S/	/ Susan L. Bailey		
Susan L. Bailey			