

# **AGENDA**

## **MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, January 7, 2014

**9:00 A.M.**

### **A. WELCOME – CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL:**

**Commissioner Teague**  
**Commissioner McCracken**  
**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. Consideration of Approval of the Board of County Commissioners Special Meeting Minutes dated December 31, 2014
2. Ratify Chair Laura Teague's signature on the Morgan County Department of Solid Waste Management Application for Credit for Waste Management of NE Colorado and Earth, Energy and Environmental Solutions dba E3 Solutions
3. Ratify Chair Laura Teague's signature on the County Veterans Service Officers Monthly Report and Certification of Pay for November 2013
4. Ratify Chair Laura Teague's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service Clients (#130288)
5. Ratify Chair Laura Teague's signature on the 13<sup>th</sup> Judicial District Victim Assistance and Law Enforcement (VALE) Board, Statement of Grant Award Contract, dated December 30, 2013

### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2013 BCC 35 – Resolution to Void Checks and Stop Payment Order (Susan Bailey, Administrative Services Manager)
2. Consideration of Approval – CONTRACT – 2014 CNT 01 - Greg Wagers (Steve Romero, Director of Department of Human Services)
3. Consideration of Approval – CONTRACT – 2014 CNT 02 – A Caring Pregnancy Resource Center (Steve Romero, Director of Department of Human Services)

\*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.

4. Consideration of Approval – CONTRACT – 2014 CNT 03 – Morgan County Family Center (Steve Romero, Director of Department of Human Services)
5. Consideration of Approval – CONTRACT – 2014 CNT 04 – Department of Human Services/Veteran’s Affairs (Steve Romero, Department of Human Services)
6. Consideration of Approval – CONTRACT – 2014 CNT 05 – Memorandum of Understanding - Colorado Department of Human Services (Steve Romero, Director of Department of Human Services)
7. Consideration of Approval – BID AWARD – 2014-0103 Salvaged Dozer Bid (Bruce Bass, Fleet Manager)

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of January 3, 2014 through January 14, 2014

**E. UNFINISHED BUSINESS**

**F. LIQUOR LICENSE**

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**1. Application for a Renewal Application for a Tavern Liquor License from Andy Ruiz dba A.J.s Corner Tavern**

Open For Public Comment  
Close For Public Comment  
Discussion and Decision

The Board of County Commissioners will now reconvene into regular session.

**G. 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 agendas if action is required.

**H. EMPLOYEE APPRECIATION – 2013 4<sup>th</sup> Quarter**

**I. ADJOURNMENT**

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