

Revised AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 5, 2016

9:00 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 December 22, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 221, S & B Refrigeration, Repairs Justice Center Kitchen, Term of Contact November 11, 2015 until completed
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 222, Quad County Plumbing and Heating, Inc, Repairs to Pawnee Tower, Term of Contract December 10, 2015 until completed
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 223, S & B Refrigeration, Repairs 4-H Building Freezer, Term of Contact December 14, 2015 until completed
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 224, Blake Electric, Repairs Justice Center, Term of Contract December 22, 2015 until completed
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 225, Weldon Valley Farm Lease to Lorenzini Farms, Term of Lease January 1, 2016 to December 31, 2016
7. Ratify the Board of County Commissioners approval of Contract 2015 CNT 226, Fort Morgan Farm Lease to Douglas Chalk, Term of Lease January 1, 2016 to December 31, 2016
8. Ratify the Board of County Commissioner's signature on Letter of Budget Transmittal dated December 15, 2015
9. Ratify Commissioner Laura Teague's signature on Budget Award Letters to Intergovernmental Agencies dated December 24, 2015
10. Ratify Commissioner Laura Teague's signature on Stormwater Inspection Form dated December 24, 2015

*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.

PREPARED BY: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, December 31, 2015 @ 1:00 p.m.
RWVISED AGENDA POSTED ON Monday, January 4, 2016 at 8:45 a.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2015 BCC 34 – Vacation of a Portion of Morgan County Road 14 (Commissioner Jim Zwetzig)
2. Consideration of Approval – PERMIT 2015 PMT 44 - Xcel Energy (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT 2015 CNT 227 – Morgan County Department of Human Services Human Resources Services (Jacque Frenier, Interim Director)
4. Consideration of Approval – CONTRACT 2015 CNT 228 – Morgan County Department of Human Services Veteran Affairs (Jacque Frenier, Interim Director)
5. Consideration of Approval – CONTRACT 2015 CNT 229 – Morgan County Department of Human Services Legal Services (Jacque Frenier, Interim Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 31, 2015 through January 12, 2016 (Tracy L. Amen, Administrative Services Manager)

E. UNFINISHED BUSINESS

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

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