

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, January 06, 2015

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Zwetzig**  
**Commissioner McCracken**  
**Commissioner Teague**

**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 Meeting Minutes dated December 23, 2014
2. Ratify the Board of County Commissioners approval of Contract 2014 CNT 151–Konica Minolta Business Solution (Clerk and Recorder; Communication Center; Emergency Management; Human Resources)
3. Ratify the Board of County Commissioners approval of Contract 2014 CNT 152 – Diverse Asset Management (Solid Waste Management)
4. Ratify Chairman James Zwetzig’s signature of approval for Credit Applications – (Solid Waste Management)
5. Ratify Commissioner Brian McCracken’s signature of approval for Credit Applications – (Solid Waste Management)
6. Ratify Commissioner Laura Teague and Commissioner Brian McCracken approval for MCA Collections Proof 12292014
7. Ratify Chairman James Zwetzig’s signature of approval Plains Marketing L.P; P.O. Box 4648, Houston, TX 77210-4648 Division Order dated December 03, 2014 (Owner Number: 0376120; Property Number: 01 184741)
8. Ratify Chairman James Zwetzig’s signature to appoint Rick Lorenzini as Proxy to attend the annual meeting of the Stockholders of the Weldon Valley Ditch Company

**C. EMPLOYEE APPREICATION AWARDS – 4<sup>TH</sup> QUARTER**

\*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: Amy Green, Administrative Assistant for Susan Bailey  
AGENDA POSTED ON Friday, January 2, 2015 @ 1:00 P.M.

**D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – BID AWARD – 2014-2018 STATIONARY BID SERVICES  
(Susan Bailey, Administrative Services Manager)

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

1. Commissioners Calendar for week of January 2, 2015 through January 13, 2015 (Amy Green, Administrative Assistant to Susan Bailey)

**F. UNFINISHED BUSINESS**

**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.

**G. ADJOURNMENT**

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