

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

Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, January 12, 2016

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**B. REORGANIZATION OF THE BOARD**

**\*Refer to 2016 Reorganization Meeting Schedule**

**C. 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 29, 2015
2. Ratify the Board of County Commissioners Meeting Minutes dated January 5, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 001, Impressions by Bird, Stationery Supplies, Term of Contract January 1, 2016 to December 31, 2016
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 002, Brandenburg Law Offices, Torrens Reviewer, Term of Contract January 1, 2016 to December 31, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 003, Pro Pumping, Bridge Department. Term of Contract, December 29, 2015 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 004, Blake Electric, Repairs Solid Waste Department, Term of Contract December 28, 2015 until completed
7. Ratify the Board of County Commissioners approval of Intergovernmental Agreement with City of Fort Morgan for Geographic Data
8. Ratify Chairman Brian McCracken's signature on renewal letter to ALS Environmental dated January 5, 2016
9. Ratify the Board of County Commissioners approval of the December 2015 Warrants
10. Ratify Chairman Brian McCracken's approval of the Veterans Affairs report for the month of December 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, January 8, 2016 @ 1:00 P.M.

11. Ratify Chairman Brian McCracken's approval of the Proxy Appointment for the Weldon Valley Ditch company dated January 5, 2016
12. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #151540A, #151384, #151410, #151409, #151520, #151156, #150781, #150484, #1515292, #151552, #151233, #151457, #151415, #151411, #151483, #150504, #141657, 151356# 151528A, #151378, #151194 and #151541
13. Ratify Chairman Brian McCracken's signature on approval of settlement of ambulance account Client #11713407
14. Ratify the Board of County Commissioners approval of the December 2015 Work Session Minutes

**D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2016 BCC 1 – Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – RESOLUTION – 2016 BCC 2 – Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
3. Consideration of Approval – RESOLUTION – 2016 BCC 3 – Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n)
4. Consideration of Approval – RESOLUTION – 2016 BCC 4 -Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 01 – City of Fort Morgan (John Goodman, Road Supervisor)
6. Consideration of Approval – CONTRACT – 2016 CNT 005 – Alternative Elevation Dave Cornwell, Maintenance Director)
7. Consideration of Approval – MORGAN COUNTY FEE SCHEDULE 2016 (Tracy L. Amen, Administrative Services Manager)

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

1. Planning and Zoning Building Permit Report (John Crosthwait, Planning Administrator)
2. Commissioners Calendar for week of January 8, 2016 through January 19, 2015 (Tracy L. Amen, Administrative Services Manager)

**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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