

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, January 13, 2015

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Zwetzig
Commissioner McCracken
Commissioner Teague

B. REORGANIZATION OF THE BOARD

***Refer to 2015 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. Consideration of Approval of the Board of County Commissioners Meeting Minutes dated January 6, 2014
2. Ratify the Board of County Commissioners approval of Contract 2014 CNT 154–Fort Morgan Water Company, Ltd. – Water Lease – 1 Share of Jackson Lake Reservoir & Irrigation Company
3. Ratify the Board of County Commissioners approval of the December 2014 Warrants
4. Ratify the Board of County Commissioners approval of the December 2014 Work Session Minutes
5. Ratify the Board of Commissioners approval of the MCA Collections Proof 01052015 to be sent to State Collections

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2015 BCC 1 – Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – RESOLUTION – 2015 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 – 2015 BCC 3 – Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n)

*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: Susan Bailey, Administrative Services Manager
AGENDA POSTED ON Friday, January 9, 2015 @ 1:00 P.M.

4. Consideration of Approval – RESOLUTION – 2015 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 – 2015 PMT 01 – Xcel Energy (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 02 – NE Colorado Cellular, Inc. (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 03 – City of Brush (John Goodman, Road Supervisor)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 9, 2015 through January 20, 2015 (Denise Loose, Administrative Assistant to the Board)

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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