

AGENDA

MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, January 14, 2014

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Teague
Commissioner McCracken
Commissioner Zwetzig

B. REORGANIZATION OF THE BOARD

*2014 Organizational 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 7, 2014
2. Ratify Chair Laura Teague's signature on the Morgan County Department of Solid Waste Management Application for Credit for Midwestern Millwright, Inc. dated January 8, 2014
3. Ratify the Board of County Commissioners approval to extend Contract #2012 CNT 68 for an additional 60 days through February 28, 2014 with Jacobs Engineering Group, Inc. dated January 6, 2014
4. Ratify Chair Laura Teague's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service Clients (#0000050343013)
5. Ratify the Board of County Commissioners revisions to the Emergency Medical Response Salary Structure for full time Ambulance Employees, changing the minimum hourly salary to \$8.00 an hour in order to meet the State of Colorado Minimum Wage Requirements, effective January 1, 2014
6. Ratify the Board of County Commissioners approval of the December 2013 Warrants

*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.

7. Ratify the Board of County Commissioners approval of Contract 2013 CNT 113 with Impressions By Bird (County Stationary Supplies/Printing)
8. Ratify the Board of County Commissioners approval of Contract 2013 CNT 117 with Tyler Technologies, addendum to Contract 2012 CNT 08 (Assessor's Full Oil and Gas Module Project)

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 01 – Resolution Establishing Morgan County Business Hours (Susan Bailey, Administrative Services Manager)
2. Consideration of Approval – RESOLUTION – 2014 BCC 02 – Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law (Susan Bailey, Administrative Services Manager)
3. Consideration of Approval – RESOLUTION – 2014 BCC 03 – Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n) (Susan Bailey, Administrative Services Manager)
4. Consideration of Approval – RESOLUTION – 2014 BCC 04 – Resolution Appointing An Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n) (Susan Bailey, Administrative Services Manager)
5. Consideration of Approval – Revisions to the Morgan County Employee Personnel Policy (Becky Snyder, Human Services Director)
6. Consideration of Approval – Morgan County Fee Schedule for 2014 (Susan Bailey, Administrative Services Manager)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 10, 2014 through January 21, 2014

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.

H. ADJOURNMENT

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