

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, January 20, 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 January 13, 2015
2. Ratify Chairman Brian McCracken's signature on the Morgan County Department of Solid Waste Management Credit Application-applicant being Morgan Sand & Gravel dated January 13, 2015
3. Ratify Chairman Brian McCracken's signature on the Morgan County Department of Solid Waste Management Credit Application-applicant being Brasby Constructions, Inc. dated January 13, 2015
4. Ratify Chairman Brian McCracken's signature on the Morgan County Department of Solid Waste Management Special Waste Acceptance Application-applicant being Morgan Community College dated January 12, 1015
5. Ratify Chairman Brian McCracken's signature on CONTRACT 2015 CNT 01- Statewide Internet Portal Authority
6. Ratify Chairman Brian McCracken's signature on the Department of Solid Waste Management Credit Application-applicant being Waste Management of NE CO
7. Ratify Chairman Brian McCracken's signature on the Morgan County Board of Human Services Financial meeting minutes dated December 8, 2014
8. Ratify Commissioner Laura Teague's signature on Designation of Representative to County Health Pool

*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: Dee Loose, Administrative Services Manager
AGENDA POSTED ON Friday, January 16, 2015 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval-BID AWARD -2015-0112-Portable Landfill Litter Fencing

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee Report-4th Quarter 2014 (Bob Sagel, Treasurer)
2. Commissioners Calendar for week of January 16, 2015 through January 27, 2015 (Dee Loose, 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 agendas if action is required.

G. ADJOURNMENT

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