

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

Assembly Room, Administration Building  
231 Ensign St, Fort Morgan, CO 80701  
Tuesday, February 10, 2015

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**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 Meeting Minutes dated February 3, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 13-WM Recycle America, LLC
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 15-Wolf Waste Removal-Trash removal services for Morgan County
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 16-Hart Intercivic-annual software license and support
5. Ratify Chairman Brian McCracken's signature on letter to Rubin Brown LLP to release information to Yanari Watson McGaughey, P.C., dated January 8, 2015
6. Ratify Commissioner Laura Teague's signature on the base reallocation and yield update decision for agriculture risk coverage and price loss coverage programs, dated February 3, 2015
7. Ratify Chairman Brian McCracken's signature on the Weldon Valley Ditch Company for the 2015-2016 Recharge Allocation Statement, dated January 28, 2015
8. Ratify Chairman Brian McCracken's signature on the Designation of Representative to County Health Pool, dated February 2, 2015
9. Ratify Commissioner Laura Teague's signature on the COR900000 Annual Report Form, Stormwater Discharges Associated with Non-Extractive Industrial Activity for Morgan County Solid Waste, dated February 3, 2015
10. Ratify Commissioner Laura Teague's signature on the Recycling Rebate Application for Morgan County Solid Waste Department, dated February 4, 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: Dee Loose, Administrative Services Manager  
AGENDA POSTED ON Friday, February 6, 2015 @ 1:00 P.M.

11. Ratify the Board of County Commissioners approval of MCA Collections Proof 02022015 to be sent to State Collections
12. Ratify the Board of County Commissioners approval of MCA Collections Proof 0126215 to be sent to State Collections
13. Ratify the Board of County Commissioners approval of the Request for Waiver of Fees for Brush School District RE-2, dated January 12, 2015
14. Ratify the Board of County Commissioners approval of the Request for Waiver of Fees for Your Life Group, dated January 12, 2015
15. Ratify the Board of County Commissioners approval of the Request for Waiver of Fees for EMCH Foundation, dated January 19, 2015
16. Ratify the Board of County Commissioners approval of the Request for Waiver of Fees for the Caring Pregnancy Resource Center, dated January 28, 2015
17. Ratify the Board of County Commissioners approval of the Request for Waiver of Fees for Freedom to Cowboy Therapeutic Riding Center, dated February 2, 2015

**C. APPRECIATION AWARDS FOR YEARS OF SERVICE FOR PLANNING COMMISSION, BOARD OF ADJUSTMENTS, FAIR BOARD**

**D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval-RESOLUTION-2015 BCC 05-Resolution Establishing a Conflict of Interest Policy for County Employees and Elected Officials (Becky Snyder, Human Resources Director)
2. Consideration of Approval-CONTRACT-2015 CNT 14-ILOKA dba New Cloud Networks (Karol Kopetzky, Information Systems Manager)
3. Consideration of Approval-CONTRACT-2015 CNT 17-Memorandum of Understanding-Human Resources Services (Jacque Frenier, Interim Services Director)
4. Consideration of Approval-CONTRACT-2015 CNT 18-Dr. John Collins-Medical Supervising Director Services (Joe King, Ambulance Director)

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

1. 2014 Motor Vehicle Fourth Quarter Report (Susan Bailey, Clerk and Recorder)
2. Commissioners Calendar for week of February 6, 2015 through February 17, 2015 (Dee Loose, Administrative Services Administrator)

**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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