

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 16, 2016

9:15 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner McCracken
Commissioner Teague
Commissioner Zwetzig

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. Ratify the Board of County Commissioners approval of Contract 2016 CNT 031, Standard Glass, Fleet Repairs, Term of Contract February 5, 2016 until completed
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 032, CMS Mechanical Services , Justice Center Repairs, Term of Contract December 28, 2015 until completed
3. Ratify Chair Laura Teague’s signature on Community Develop Block Grant application for Northeastern Colorado Revolving Loan Fund, application dated January 28, 2016
4. Ratify Chair Laura Teague’s signature on 2016 Annual VOC/HAPs Emission Calculations letter dated February 9, 2016
5. Ratify Chair Laura Teague’s signature on 2016 Annual NMOC Emission Calculations letter dated February 9, 2016
6. Ratify the Board of County Commissioners approval of waiver of fairground fees for Brush Area Chamber of Commerce “Main Street”

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – PERMIT 2016 PMT 04 – Century Link, Inc. (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 12, 2016 through February 23, 2016 (Tracy L. Amen, Administrative Services Manager)

*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.

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 agenda if action is required.

G. ADJOURNMENT

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PREPARED BY: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, February 12, 2016 @ 1:00 p.m.