

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign St, Fort Morgan, CO 80701
Tuesday, February 17, 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. Ratify the Board of County Commissioners Meeting Minutes dated February 10, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 21-Scott Brindisi dba Duck Down Masonry
3. Ratify Chairman Brian McCracken's signature on the Morgan County Treasurer and Public Trustee Report for January 2015
4. Ratify the Board of County Commissioners approval of MCA Collections Proof 02092015 to be sent to State Collections
5. Ratify Chairman Brian McCracken's signature on the Equitable Sharing Agreement and Certification Report, Morgan County Sheriff's Office, dated February 9, 2015
6. Ratify Commissioner Laura Teague's signature on the County Veterans Service Officers Monthly Report and Certification for November 2014
7. Ratify Commissioner Laura Teague's signature on the County Veterans Service Officers Monthly Report and Certification for December 2014
8. Ratify Chairman Pro Tem Laura Teague's signature on the Department of Human Services Financial Meeting Minutes, dated January 12, 2015
9. Ratify the Board of County Commissioners approval of the January 2015 Warrants
10. Ratify the Board of County Commissioners approval of the January 2015 Work Session Minutes
11. Ratify the Board of County Commissioners approval of the Request for Waiver of Fees for the Morgan County Home School Network, dated January 12, 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 13, 2015 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval-RIGHT OF WAY PERMIT-2015 PMT 07-Xcel Energy (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioner Calendar for week of February 13, 2015 through February 24, 2015

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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