

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, February 18, 2014

**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 February 11, 2014
2. Ratify Chairman James Zwetzig's signature on the Morgan County Human Services Financial Meeting Minutes dated January 13, 2014
3. Ratify Chairman James Zwetzig's signature on the Edward Jones Plan Services Agreement document, signed on 2/10/14
4. Ratify Chairman James Zwetzig's signature on the Equitable Sharing Agreement and Certification, Annual Certification Report, Morgan County Sheriff's Office, signed on 2/12/14
5. Ratify Commissioner Laura Teague's signature on the Subgrant Application – FEMA Form 90-91, for CR 33, signed on 2/10/14
6. Ratify Commissioner Laura Teague's signature on the Federal/State Joint Field Office Exit Briefing Form, signed on 2/12/14
7. Ratify Commissioner Laura Teague's signature on the Project Worksheet for CR 9, signed on 2/12/14
8. Ratify Commissioner Laura Teague's signature on the Public Assistance Alternative Pilot Program for Permanent Work Acknowledgement (FEMA), signed on 2/13/14
9. Ratify the Board of County Commissioners approval of Contract #2014 CNT 25 with Northeastern Junior College, Clinical Ride Alongs – Morgan County Ambulance Service

\*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.

10. Ratify the Board of County Commissioners approval of Contract #2014 CNT 31, with Eugene Vancil – automatic one year renewal to lease agreement for gravel pit lease
11. Ratify the Board of County Commissioners approval of Contract #2014 CNT 32, with Green Family Estate, Inc. – automatic one year renewal to lease agreement for gravel pit lease
12. Ratify the Board of County Commissioners approval of Contract #2014 CNT 33, Doug and Karen Chalk, automatic one year renewal to lease agreement for Morgan County Farm
13. Ratify the Board of County Commissioners approval of Contract #2014 CNT 34, Lorenzini Farms, automatic one year renewal to lease agreement for Weldon Valley Farm

#### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 02 – Xcel Energy (John Goodman, Road Supervisor)
2. Consideration of Approval - CONTRACT – 2014 CNT 26 – Morgan County Assistant County Attorney (Child Support Legal Services) (Steve Romero, Director of Department of Human Services)
3. Consideration of Approval – CONTRACT – 2014 CNT 27 – Wiggins Preschool (Steve Romero, Director of Department of Human Services)
4. Consideration of Approval – CONTRACT – 2014 CNT 28 – Baby Bear Hugs (Steve Romero, Director of Department of Human Services)
5. Consideration of Approval – CONTRACT – 2014 CNT 29 – SHARE (Steve Romero, Director of Department of Human Services)
6. Consideration of Approval – CONTRACT – 2014 CNT 30 – Morgan County Early Childhood Council (Steve Romero, Director of Department of Human Services)
7. Consideration of Approval – NaCO Dental Discount Program (Becky Snyder, Director of Human Resources)

#### **D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of February 14, 2014 through February 25, 2014 (Susan Bailey, 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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