

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, February 25, 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 18, 2014
2. Ratify the Board of County Commissioners approval of the January 2014 Warrants (originally ratified 2/11/14 and inadvertently omitted from minutes 2/18/14)
3. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service clients (#120351; #090996)
4. Ratify Chairman James Zwetzig's signature approving the Temporary Fiber Optic Cable Attachment Agreement Between the City of Fort Morgan, Morgan County, Morgan County School District RE-3, and the Eagle-Net Alliance, dated February 18, 2014
5. Ratify Chairman James Zwetzig's signature on the USDA NRCS Damage Survey Report – Emergency Watershed Protection Program – Recovery – Project Number: Cooper Bridge
6. Ratify Chairman James Zwetzig's signature on the USDA NRCS Damage Survey Report – Emergency Watershed Protection Program – Recovery – Project Number: Goodrich North
7. Ratify Commissioner Laura Teague's signature on the Stormwater Inspection Form for the Morgan County Landfill, Inspection Date 1/23/14

\*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.

8. Ratify the Revisions to the Morgan County Right of Way Permit adding the requirement of latitude and longitude for beginning and ending point to better describe projects for mapping and recording purposes, dated 2/21/14
9. Ratify the Board of County Commissioners approval of Contract #2014 CNT 38 – Intergovernmental Agreement between The Board of County Commissioners of Weld County and The Board of County Commissioners of Morgan County to provide mutual aid – Coroner Services

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

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 03 – Xcel Energy (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 04 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 05 – Morgan County Quality Water District (John Goodman, Road Supervisor)
4. Consideration of Approval - CONTRACT – 2014 CNT 35 – Hart Intercivic (Connie Ingmire, Morgan County Clerk and Recorder)
5. Consideration of Approval – CONTRACT – 2014 CNT 36 – Everbridge (IPAWS) (Steve Enfante, Director of Emergency Management)
6. Consideration of Approval – CONTRACT – 2014 CNT 37 – Alternative Elevations (Dave Cornwell, Building and Maintenance Supervisor)
7. Consideration of Approval – BID AWARD – Event Security Services 2014-0207 (Dave Cornwell, Building and Maintenance Supervisor/Jody Meyer, Fairgrounds Secretary)

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

1. Commissioners Calendar for week of February 21, 2014 through March 4, 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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