

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 1, 2016

9:00 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 Minutes dated February 23, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 035, Mid Western Millwright, Public Works Department Repairs, Term of Contact February 17, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 036, Quad County Plumbing and Heating, Inc., Fairgrounds Repairs, Term of Contract February 16, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 037, Quad County Plumbing and Heating, Inc., Commissioners Office Repairs, Term of Contract February 5, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 038, United Reprographic Supply Inc., Clerk & Recorder, Term of Contract March 2, 2016 through March 1, 2017
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 039, Hart Intercivic, Clerk & Recorder, Term of Contract April 18, 2016 through April 17, 2017
7. Ratify the Board of County Commissioners approval of Morgan County Fee Schedule, Clerk and Recorder's Office modification to Voter List formats

*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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD 2016-0211-001 – Morgan County Plumbing Contract (Dave Cornwell, Building/Maintenance Manager)
2. Consideration of Approval – BID AWARD 2016-0211-002 – Morgan County HVAC Contractor (Dave Cornwell, Building/Maintenance Manager)
3. Consideration of Approval – BID AWARD 2016-0211-003 – Morgan County Electrical Contractor (Dave Cornwell, Building/Maintenance Manager)
4. Consideration of Approval – BID AWARD 2016-0211-004 – Fairgrounds, Multipurpose Building, A/C Unit Replacement (Dave Cornwell, Building/Maintenance Manager)
5. Consideration of Approval – BID AWARD 2016-0211-007 Motor Grader Mounted Roller/Packer (Bruce Bass, Public Works Director)
6. Consideration of Approval – BID AWARD 2016-0211-008 AWD Motor Grader 38,000 lb class (Bruce Bass, Public Works Director)
7. Consideration of Approval – BID AWARD 2016-0211-009 AWD Motor Grader 40,000 lb class (Bruce Bass, Public Works Director)
8. Consideration of Approval – BID AWARD 2016-0211-010 GIS Technical Support and Development Services (Karol Kopetzky, Information Systems Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 26, 2016 through March 8, 2016 (Tracy L. Amen, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSE

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

Liquor or 3.2 Beer License Renewal – Liquor Store (County)

Licensee: Eby Stephen E Eby Betty J DBA as East Platte Avenue Liquors

Operating Manager: Stephen Eby

Open For Public Comment

Close For Public Comment

Discussion and Decision

Liquor or 3.2 Beer License Renewal – 3.2 Beer On/Off Premises (County)

Licensee: Schiel Roger Phamlin John H DBA as The Last Stand

Operating Manager: Roger Shiel

Open For Public Comment

Close For Public Comment

Discussion and Decision

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**Liquor or 3.2 Beer License Renewal – Hotel & Restaurant / Optional (County)
Licensee: Longmeadow Game Resort and Event Cent, LLC DBA as Longmeadow
Game Resort and Event Center
Operating Manager: Heath Stencel**

Open For Public Comment
Close For Public Comment
Discussion and Decision

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 agenda if action is required.

H. EXECUTIVE SESSION

For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

I. ADJOURNMENT

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