

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign St., Fort Morgan, CO 80701
Tuesday, March 10, 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 Approval of Meeting Minutes dated March 3, 2015
2. Consideration of Approval of the Board of County Commissioners Planning and Zoning Hearing minutes dated March 3, 2015
3. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 26-Blake Electric
4. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 27-Matt Wood
5. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 33-Epic Design and Consulting, LLC
6. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 34-Tyler Technologies
7. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 35-United Reprographic Supply, Inc.
8. Ratify the Board of County Commissioners approval of the February 2015 Work Session Minutes

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval-RIGHT OF WAY PERMIT-2015 PMT 09-Saddlehorn Pipeline Company, LLC (John Goodman, Road Supervisor)

*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, March 6, 2015 @ 1:00 P.M.

2. Consideration of Approval-CONTRACT-2015 CNT 36-Agreement for Cooperative Wildfire Protection between Morgan County, Morgan County Sheriff and the State of Colorado (Steve Enfante, Emergency Management Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for the week of March 6, 2015 through March 17, 2015 (Dee Loose, 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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