

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, March 11, 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 March 4, 2014
2. Ratify Chairman James Zwetzig's signature accepting the County Veterans Service Officers Monthly Report for the months of January 2014 and February 2014
3. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service Clients (#101430; #110628)
4. Ratify the Board of County Commissioners approval of Contract #2014 CNT 43 – G&K Services
5. Ratify Chairman James Zwetzig's signature accepting the Morgan County Treasurer and Public Trustee's Report for the Month of January 2014-February 2014

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 08 – Resolution Allocating Retirement Fund Forfeitures (Michelle Covelli, Director of Finance)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 07 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval - CONTRACT – 2014 CNT 44 – Jacobs Engineering Group, Inc. – 4th Amendment to Agreement (Karol Kopetzky, Information Systems Manager)
4. Consideration of Approval – Appointment to Morgan County Tourism Panel – Cheryl Sanchez, Executive Director of Fort Morgan Chamber of Commerce
5. Consideration of Approval – BID AWARD – 2014-0227 Motor Grader RFP (Bruce Bass, Fleet Manager)
6. Consideration of Approval – BID AWARD – Morgan County Ambulance Billing and Collection RFP (Joe King, Ambulance Director)

*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: Susan Bailey, Administrative Services
AGENDA POSTED ON Friday, March 7, 2014 @ 1:00 P.M.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 7, 2014 through March 18, 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.

9:30 A.M. (recess, as necessary)

The Board of County Commissioners will now convene as the Board of Equalization in the following matter:

G. BOE HEARING – Assessment Technologies, Ltd. – Schedule No. P000558 (Morgan County Assessor)

H. ADJOURNMENT

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