

REVISED AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, March 29, 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 March 22, 2016
2. Ratify the Board of County Commissioners approval of Minutes dated March 23, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 048, Standard Glass – Fleet repairs, Term of Contract March 17, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 049, Quad County Plumbing & Heating, DHS Repairs, Term of Contract March 7, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 050, Front Range Roofing, Justice Center, Term of Contract March 14, 2016 until completed
6. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections. Client #151936, #151937, #151795, #151974, #151498, #152329, #152048, #152030, #151744, #151227, #151864A, #152027, #152035, #151773, #151870, #151678, #151771, #151919, #160139, #152039, #151934, #151925, #152053A, #152006, #151673, #151530, #151977, #151732.
7. Ratify Commissioner Laura Teague's approval of the Veterans Affairs report for the month of February 2016
8. Ratify the Board of County Commissioners designating Kristi Waite, Administrative Service Manager as the contact for Open Records Requests for 2016.

*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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Thursday, March 24, 2016 @ 3:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-137 (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 25, 2016 through April 5, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION 2016 BCC 09 – A Resolution Restating the Qualified 401(a) Retirement Plan (Tracy L. Amen, HR Director)
2. Consideration of Approval – RESOLUTION 2016 BCC 10 – A Resolution Restating the Qualified 457 Plan (Tracy L. Amen, HR Director)

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 agenda if action is required.

G. ADJOURNMENT

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