

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign St, Fort Morgan, CO 80701
Tuesday, March 31, 2015

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 Meeting Minutes dated March 17, 2015
2. Ratify the Board of County Commissioners Approval of Planning and Zoning minutes dated March 17, 2015
3. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 40-XTEK Communications
4. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 44-Matt Wood
5. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 45-Winstead Construction
6. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 46-Quad County Plumbing & Hearting
7. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 47-MJ's Garage Service
8. Ratify Chairman Brian McCracken's signature on the License and Exchange Agreement for Geographic Data-Morgan County School District RE-3
9. Ratify Chairman Brian McCracken's signature on the Morgan County Solid Waste Management Department Credit Application-applicant being Bohm Farm & Ranch dated March 17, 2015
10. Ratify the Board of Commissioners approval of MCA Collections Proof 03092015 to be sent to State Collections

*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 27, 2015 @ 1:00 P.M.

11. Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client (#101208) (#101155)
12. Ratify Chairman Brian McCracken's signature on the letter to the Morgan County Solid Waste Department to approve the waiver for an additional type of Alternative Daily Cover
13. Ratify the Board of Commissioners approval for the Request for Waiver of Fees for the Job Fair, dated March 16, 2015

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval-RESOLUTION-2015 BCC 10-Resolution Adopting by Reference the Colorado County Clerks Association Records Retention Schedule and the Colorado County Treasurer Records Retention Schedule (Susan Bailey, County Clerk and Recorder)
2. Consideration of Approval-CONTRACT-2015 CNT 41-Delta T. Corp-(Dave Cornwell, Building and Maintenance Supervisor)
3. Consideration of Approval-MEMORANDUM OF UNDERSTANDING-2015 CNT 42-Collaborative Multi-Agencies-Colorado Access and County Department of Human Services (Jacque Frenier, Interim Director of Morgan County Human Services)
4. Consideration of Approval-CONTRACT-2015 CNT 43-Hart Intercivic, Inc. (Susan Bailey, County Clerk and Recorder)
5. Consideration of Approval-BID AWARD-2015-0319 Fuel Bid (Bruce Bass, Public Works Director)
6. Consideration of Approval-BID AWARD-2015-0319 AWD Motor Graders (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 27, 2015 through April 7, 2015 (Laura Teague, Commissioner)

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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