

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, April 5, 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 29, 2016
2. Ratify the Board of County Commissioners approval of Department Meeting Minutes for the month of March 2016.
3. Ratify Chair Laura Teague's signature on Grant Application 2016 GRA 004, Colorado Division of Criminal Justice (Victim Assistance Program), dated April 1, 2016
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 051, CMS Mechanical – On Call HVAC repairs, Term of Contract March 17, 2016 through March 31, 2017
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 052, Quad County Plumbing & Heating, On Call plumbing repairs, Term of Contract March 17, 2016 through March 31, 2017
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 053, Quad County Plumbing & Heating, On Call HVAC repairs, Term of Contract March 17, 2016 through 2017
7. Ratify the Board of County Commissioners designating Laura D. Teague, Chair of Board of County Commissioners as the Official Representative to all County Health Pool Members' and Tracy Amen, HR Director as the Designated Alternate Representative dated on March 28, 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.

### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 06 – Xcel Energy (John Goodman, Road Supervisor)
2. Consideration of Approval – CONTRACT 2016-CNT-054 Creative Energy Systems LLC (Laura Teague, Chair Commissioner)
3. Consideration of Approval – BID AWARD 2016-0317-003 – Morgan County Fairgrounds Multi-Purpose Building Sound System (Karol Kopetzky, Information Systems Manager)
4. Consideration of Approval – BID AWARD 2016-0331-0001 – Fuel Bid (Bruce Bass, Public Works Director)
5. Consideration of Approval – PROCLAMATION – Child Abuse and Prevention Month, April 2016 (Kristi Waite, Administrative Services Manager)

### **D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Department of Veterans Affairs Department Update (Stan Gray, Veterans' Service Officer)
2. Commissioners Calendar for week of April 1, 2016 through April 12, 2016 (Kristi Waite, 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 agenda if action is required.

### **G. ADJOURNMENT**

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