

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building

231 Ensign, Fort Morgan, CO 80701

Tuesday, April 8, 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 April 1, 2014
2. Ratify Chairman James Zwetzig's signature on the U.S. Army Corps of Engineers Application for Department of the Army Permit, dated April 1, 2014
3. Ratify Chairman James Zwetzig's signature on the Permit Application and Report of Changes Document, City of Fort Morgan, Fort Morgan Municipal Golf Course, Change of Owner, dated April 2, 2014
4. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service clients (#131652; #80371)
5. Ratify the Board of County Commissioners signatures on the letter of support regarding the proposed pyrolysis project to be located in Morgan County, dated April 2, 2014
6. Ratify the Board of County Commissioners approval of the March 2014 Warrants
7. Ratify the Board of County Commissioners approval of the contract renewal, 2014 CNT 51, Language Line Services, Inc., for Communications Center
8. Ratify the Board of County Commissioners signatures on 2014 CNT 45, an agreement with Wakefield & Associates dated March 31, 2014

C. EMPLOYEE APPRECIATION – 2014 1st Quarter (Morgan County Sheriff's Office)

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – Landfill Loading Dock Project (Cass Yearous, Landfill Assistant Manager)
2. Consideration of Approval – BID AWARD – Fuel Bid 2014-0403 (Bruce Bass, Fleet Manager)

*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, April 4, 2014 @ 1:00 P.M.

3. Consideration of Approval – BID AWARD – Track Type Tractor Bulldozer 2014-0403 (Bruce Bass, Fleet Manager)
4. Consideration of Approval – BID AWARD – Morgan County Off-Site Data Backup and Disaster Recovery Solution 2014-0306 RFP (Karol Kopetzky, Information Systems Manager)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 4, 2014 through April 15, 2014

F. UNFINISHED BUSINESS

G. LIQUOR LICENSE

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

1. Application for a Change of Location – Thirsty Turtle Liquors – Retail Liquor License (Applicants: Christopher D. Bledsoe and Paula K. Bledsoe)

Open For Public Comment
Close For Public Comment
Discussion and Decision

The Board of County Commissioners will now reconvene into regular session.

H. 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.

I. ADJOURNMENT

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