

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, April 14, 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 dates April 7, 2015
2. Ratify Commissioner Laura Teague's signature on the Morgan County Fairgrounds Lease for Facilities for Halley, Muhr, Sears, Mauck and Wuchter
3. Ratify Commissioner Laura Teague's signature on the March 2015 Storm Water Inspection Report dated April 6, 2015
4. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 48 with DH Pace to install manually operated counter fire shutter, Phase II
5. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 49 with Quad County to repair Unit 1 AC on Department of Human Services
6. Ratify Chairman Brian McCracken's signature on the Assignment of Debt Collection to Wakefield and Associates for Ambulance Client Account No. 111260D
7. Ratify the Board of County Commissioners Work Session Minutes for the Month of March 2015
8. Ratify Commissioner Laura Teague's signature on the 2015 - 1st Quarter Discharge Monitoring Report for Morgan County Landfill, dated April 9, 2015

*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 L. Bailey, Clerk and Recorder
AGENDA POSTED ON Friday, April 10, 2015 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – City of Fort Morgan (Jim Zwetzig, Commissioner)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee 1st Quarter Report for 2015 (Bob Sagel, County Treasurer)
2. Commissioner Calendar for week of April 10, 2015 through April 21, 2015 (Laura Teague, Commissioner)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSES

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

REPORT OF CHANGES – Clavis Club of Morgan County, Inc. (President: Brenda Garfio)

Open for Public Comment
Close for Public Comment
Discussion and Decision

G. 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.

H. ADJOURNMENT

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