

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 18, 2017

9:00 A.M.

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated March 21, 2017
3. Consideration of Approval – DHS WARRANTS February 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS February 2017 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(*Recess as necessary)

The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

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:

*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. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Thursday, April 13, 2017 @ 12:00 p.m.

1. Ratify the Board of County Commissioners approval of meeting minutes dated April 11, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 084, MJ's Garage Service, repair overhead door at the ambulance building, Term of Contract April 4, 2017 until completed
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 085, Front Range Roofing, repair work on Judicial Center roof, Term of Contract March 30, 2017 until completed
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 086, CMS Mechanical Services, on call HVAC services, Term of Contract April 1, 2017 through March 31, 2018
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 087, Wakefield & Associates, Inc, Ambulance billing services, Term of Contract April 1, 2017 through March 31, 2018
6. Ratify the Board of County Commissioners approval of Grant application 2017 GRA 06, POST Northeast Region 2017/2018 approved on April 3, 2017
7. Ratify Chairman Jim Zwetzig's signature on the Colorado Division of Criminal Justice Change In Project Officials form, removing Brian McCracken and adding Commissioner Jim Zwetzig signed on April 10, 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 12 City of Fort Morgan (John Goodman, Road Supervisor)
2. Consideration of Approval – FIREWORKS DISPLAY PERMIT – May 6, 2017 – J & M Displays, Inc, Claire Skalinski (Kristi Waite, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 14, 2017 through April 25, 2017 (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 Chairman. 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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