

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 21, 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 14, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 50, Hill Petroleum – Fuel Delivery to various County locations, Term of April 1, 2015 – September 30, 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 51, Delta T. Corporation – Installation of 3 – 16’ Powerfoil fans at Morgan County Fairgrounds
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 52, Wakefield and Associates, Inc. – Ambulance Billing Services – Contract Renewal for April 1, 2015 – March 31, 2016
5. Ratify Chairman Brian McCracken’s signature on the Proposal and Acceptance for CMS Mechanical Services to repair boiler located at Human Services Building, dated April 13, 2015
6. Ratify the Board of County Commissioners signatures on the support letter for the Fort Morgan Housing Authority, dated April 13, 2015
7. Ratify Chairman Brian McCracken’s signature approving the Morgan County Board of Human Services Financial Meeting Minutes, dated March 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 17, 2015 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 10 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 11 – Wiggins Telephone Association (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT – 2015 CNT 53 – Wagner Equipment (Bruce Bass, Public Works Director)
4. Consideration of Approval – BID AWARD – 2015-0401 Asphalt Paving Bid (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Clerk and Recorder 1st Quarter Report for 2015 (Susan Bailey, Clerk and Recorder)
2. Commissioner Calendar for week of April 17, 2015 through April 28, 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 agenda if action is required.

G. ADJOURNMENT

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