

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, April 22, 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 15, 2014
2. Ratify the Board of County Commissioners approval of Resolution 2014 BCC 13 Resolution in Opposition to Proposed Measure #75 (*tabled from 4/15/14)
3. Ratify the Board of County Commissioners approval of Resolution 2014 BCC 14 Resolution in Opposition to Proposed Measure #82 (*tabled from 4/15/14)
4. Ratify the Board of County Commissioners approval of Contract 2014 CNT 57 – Full Machine Extended Warranty for Cat Dozer for 4 years/2500 hours
5. Ratify Chairman James P. Zwetzig’s signature on the County Veterans Service Officers Monthly Report and Certification of Pay for the month of March 2014
6. Ratify Chairman James P. Zwetzig’s signature on the assignment of debt collection to Wakefield & Associates (Client #111043; #101449)
7. Ratify Commissioner Laura Teague’s signature on the Stormwater Inspection Form for the Morgan County Landfill, dated 3/25/14
8. Ratify Chairman James P. Zwetzig’s signature approving the Department of Human Services Financial Meeting minutes dated March 10, 2014

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 12 – Gary Carmen (Landowner) (John Goodman, Road Supervisor)

*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 17, 2014 @ 1:00 P.M.

2. Consideration of Approval – CONTRACT – 2014 CNT 63 – Aims Community College (Joe King, Ambulance Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee 1st Quarter Report for 2014 (Bob Sagel, Treasurer) *tabled from 4/15/14
2. Road and Bridge Monthly Report (John Goodman, Road Supervisor)
3. Commissioners Calendar for week of April 18, 2014 through April 29, 2014

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 agendas if action is required.

G. ADJOURNMENT

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