

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

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

Tuesday, April 26, 2016

**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 Minutes dated April 19, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 063, Kinnon Entertainment – Fairground Multi-Purpose Bldg sound system, Term of Contract April 5, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 064, Hill Petroleum, Fuel Purchases, Term of Contract April 5, 2016 through September 30, 2016
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 065, Standard Glass, windshield pit repairs, Term of Contract April 19, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 066, NJC Young Farmers, Pedal Tractor Pull for 2016 Morgan County Fair, Term of Contract April 7, 2016 through August 3, 2016
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 067, Tangram Design LLC., Tourism Signage, Term of Contract February 9, 2016 until completed
7. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2010 Ford Crown Victoria, (1) 2002 Chevrolet LS 1500 Pick Up, (1) 2003 Ford Crown Victoria, (1) 2004 Ford Crown Victoria, dated April 18, 2016
8. Ratify the Board of County Commissioners and Tourism Board approval of the reduction of newspaper advertising from bid award of 2016-0317-001 from \$840.40 to \$672.00
9. Ratify the Board of County Commissioners and Tourism Board approval of the reduction of radio advertising from bid award of 2016-0317-002 from \$31,012.50 to \$24,810.00

\*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: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Thursday, April 21, 2016 @ 4:00 p.m.

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 09 – Wiggins Telephone Association (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 10 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 11 – Charter Communications (John Goodman, Road Supervisor)
4. Consideration of Approval – PURCHASE (Chip Aggregate) – Albert Frei & Sons (Bruce Bass, Public Works Director)

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Morgan County Clerk and Recorder Report (Susan L. Bailey, County Clerk & Recorder)
2. Commissioners Calendar for week of April 22, 2016 through May 3, 2016 (Kristi Waite, Administrative Services Manager)

**E. UNFINISHED BUSINESS**

1. Consideration of Approval – PURCHASE AND SALE AGREEMENT – BM Processor LLC (Jim Zwetzig, Commissioner)
2. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT - City of Brush for purchase and sale agreement with BM Processors LLC (Jim Zwetzig, Commissioner)

**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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