

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 28, 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 dated April 21, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 54, CMS Mechanical Services – Services to various County locations, Term of Contract April 21, 2015 – until complete
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 55, Quad County Plumbing and Heating – Replace thermostat, Fleet Department, Term of Contract April 21, 2015 – until complete
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 56, Pro Pumping – Concrete on bridge deck, Term of Contract April 24, 2015 – until complete
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 57, Don’s Mechanical – Emergency repair fuel station – Term of Contract April 2, 2015.
6. Ratify the Board of County Commissions approval of Contract 2015 CNT 58, Aggregate Industries, Asphalt paving project (FEMA), Term of Contract April 21, 2015 through October 31, 2015.
7. Ratify the Board of County Commissions approval of Contract 2015 CNT 59, Aggregate Industries, Asphalt paving project, Term of Contract April 21, 2015 through October 31, 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.

8. Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Services clients (#111672 and #111217)
9. Ratify Chairman Brian McCracken's signature's for assignment of debt collection to Central Collection Service clients (#3831559, #3831560, #3831576 and # 3848173)
10. Ratify the Board of Laura Teague's signatures on the Credit Application Hank Williams, Inc DBA Williams Construction Contractors, dated April 21, 2015
11. Ratify Board of Education signatures, Request for Waiver of Fees, Brush Chamber "Main Street" dated April 13, 2015.
12. Ratify Salary Structure revised April 21, 2015

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT – 2015 CNT 60 Lee & Burgess Associates (Laura Teague, Commissioner)
2. Consideration of Approval – ADDENDUM to Contract 2014 CNT 129 ALS Environmental (Alberta Naill, Landfill Department Head)
3. Consideration of Approval – BID AWARD – 2015-0416 Motor Grader Mounted Roller/Packer Bid (Bruce Bass, Public Works Director)
4. Centennial Mental Health – MENTAL HEALTH AWARENESS MONTH (Kortnie Mendoza)
5. Consideration of Approval – COLLECTION OF PLANT SPECIMENS (Bruce Bosley, Botanist)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioner Calendar for week of April 24, 2015 through May 5, 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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