

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, April 29, 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 22, 2014
2. Ratify the Board of County Commissioners approval of Contract 2014 CNT 58 – Eskew Construction (Construction of Loading Dock at Landfill as per bid award)
3. Ratify the Board of County Commissioners approval of Contract 2014 CNT 59 – Builders Aggregate (County Road 33 Project-FEMA)
4. Ratify the Board of County Commissioners approval of Contract 2014 CNT 60 – Builders Aggregate (County Road 33 Project)
5. Ratify the Board of County Commissioners approval of Contract 2014 CNT 61 – Ransom Boone Excavating (County Road 33 Project)
6. Ratify the Board of County Commissioners approval of Contract 2014 CNT 62 – Chilson Excavating (County Road 33 Project)
7. Ratify the Board of County Commissioners approval of Contract 2014 CNT 64 – Hill Petroleum (County Fuel Delivery 4/1/14-9/30/14 as per bid award)
8. Ratify the Board of County Commissioners approval of Contract 2014 CNT 65 – Remote Data Backups (Off-Site Backups & DR 4/24/14-04/23/15 as per bid award)
9. Ratify Commissioner Laura Teague’s signature on the Discharge Monitoring Report for the Morgan County Landfill, dated 4/17/14

*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 25, 2014 @ 1:00 P.M.

10. Ratify Chairman James Zwetzig's signature on the letter to State of Colorado Department of Personnel and Administration regarding authorization for Wakefield and Associates to submit claims to the State of Colorado on behalf of Morgan County, letter dated 4/21/14

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 14 – Resolution Revising 2011 BCC 05 – Granting a Tax Rebate – BM Processors, LLC (Cassandra Wilson, MCEDC Executive Director)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 13 – Black Raven Energy (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 14 – Morgan County Quality Water District (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 25, 2014 through May 6, 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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