

REVISED AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 10, 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 May 2, 2016
2. Ratify the Board of County Commissioners approval of Minutes dated May 3, 2016
3. Ratify Chair Laura Teague's signature on Morgan County Treasurer and Public Trustee Report for time period April 2016 dated May 2, 2016
4. Ratify the Board of County Commissioners approval of GRANT 2016 GRA 007, Application to State of Colorado Dept of HLS, Public Safety and Emergency, Funding of EMPG/LEMS, Term of Grant January 1, 2016 through December 31, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 073, Media Logic Radio, Tourism radio advertisement , Term of Contract May 1, 2016 through December 31, 2016
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 074, Wolf Waste LLC, Cardboard Recycling, Term of Contract January 1, 2016 through December 31, 2016
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 075, Great Copier Services, Maintenance on 3 copiers, Term of Contract May 10, 2016 through August 31, 2016
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 076, Bonneville Denver (KYGO), Tourism radio advertisement, Term of Contract May 1, 2016 through December 31, 2016
9. Ratify the Board of County Commissioners approval of Contract 2016 CNT 077, KSID Radio, Tourism radio advertisement, Term of Contract May 1, 2016 through December 31, 2016

*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 Friday, May 6, 2016 @ 1:00 p.m.

10. Ratify the Board of County Commissioners approval of Contract 2016 CNT 078, Greeley Publishing CO, Tourism advertisement, Term of Contract May 1, 2016 through December 31, 2016
11. Ratify the Board of County Commissioners approval of the April 2016 Warrants
12. Ratify Chair Laura Teague's signature of approval of Stormwater Inspection Form for the month of April, 2016
13. Ratify the Board of County Commissioners approval for the appointment of Mike Erker to the Board of Adjustments & Appeals, expires December 31, 2018
14. Ratify the Board of County Commissioners approval for the appointment of Cassie Green to the Board of Northeast Colorado Regional Trauma Advisory Council.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD 2016-0428-001 – Asphalt Paving Projects (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 6, 2016 through May 17, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. 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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