

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, May 13, 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 May 6, 2014
2. Ratify the Board of County Commissioners approval of Contract #2014 CNT 66 – State of Colorado Judicial Department – 7th Renewal (Model Traffic Code Judicial Services)
3. Ratify the Board of County Commissioners approval of Contract #2014 CNT 67 – Xerox Corporation (copier maintenance at landfill)
4. Ratify the Board of County Commissioners approval of Contract #2014 CNT 68 – Lobato Construction (Long Bridge Deck Construction Project)
5. Ratify the Board of County Commissioners approval of Contract #2014 CNT 69 – Thyssenkrupp Elevator Corp. (Elevator Maintenance – Administration Building)
6. Ratify the Board of County Commissioners approval of Contract #2014 CNT 70 – L3 DP Associates (Post Grant Award – MCSO Driving Simulator Purchase)
7. Ratify Chairman James Zwetzig's signature accepting the Morgan County Treasurer and Public Trustee Report for the month of April 2014
8. Ratify Commissioner Laura Teague's signature on the ER Flood IGA Local Agency Offer C 150-005 (CR 24 Flood Repairs)
9. Ratify the Board of County Commissioners signatures on the Certificate of Recognition to KayDe Naylon recognizing her for her outstanding efforts in being chosen as Outstanding Colorado Young Farmer Advisor for 2014
10. Ratify the Board of County Commissioners approval to the request for waiver of fees for use of Morgan County Fairgrounds – Best of Breeds Jackpot – date of event June 1, 2014
11. Ratify the Board of County Commissioners approval to the request for waiver of fees for use of Morgan County Fairgrounds – Brush Chamber of Commerce – date of event August 23, 2014
12. Ratify the Board of County Commissioners approval of the April 2014 Warrants

*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, May 9, 2014 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 15 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 16 – Century Link (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 17 – Xcel Energy (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 9, 2014 through May 20, 2014 (Susan Bailey, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSE

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

***Public Hearing Notification – Special Events Liquor License – Glenn Miller SwingFest – Public Hearing scheduled for June 3, 2014 @ 9:00 a.m.**

The Board of County Commissioners will now reconvene into regular session.

G. 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.

I. ADJOURNMENT

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