

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, May 20, 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 13, 2014
2. Ratify Chairman James Zwetzig's signature on the Applicatino for Department of the Army Permit (Section 404) for Morgan County Road 9 River Restoration Project, dated May 9, 2014
3. Ratify Chairman James Zwetzig's signature on the County Veterans Service Officers Monthly Report and Certification of Pay for April 2014
4. Ratify Chairman James Zwetzig's signature on the Support Letter regarding RMWTCI Export Training for Colorado, dated May 15, 2014
5. Ratify Chairman James Zwetzig's signature on the letter to State of Colorado Collections regarding CCS Ecliptics Access Forms for Morgan County Ambulance Accounts, dated May 15, 2014
6. Ratify Chairman James Zwetzig's signature on the letter to the Town of Hillrose regarding approval of one free rolloff for the Town of Hillrose Clean Up Days, dated May 7, 2014
7. Ratify Chairman James Zwetzig's signature on the letter to Richard Barker, Colorado Department of Transportation, and Couey Family LLLP regarding the CDOT Realignment Plan – CR S.25, dated May 13, 2014
8. Ratify Chairman James Zwetzig's signature on the Morgan County Board of Human Services Financial Meeting Minutes, dated April 14, 2014
9. Ratify the Board of County Commissioners approval of Contract #2014 CNT 71 – Union Colony Protective Services for providing security services at Morgan County Fairgrounds

*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 16, 2014 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – C13 Reman Long Block Truck Engine 2014-0514 (Bruce Bass, Fleet Manager)
2. Consideration of Approval – REVISIONS TO SOLID WASTE ACCEPTANCE POLICY (Alberta Nail, Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 16, 2014 through May 27, 2014 (Susan Bailey, Administrative Services Manager)

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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