

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 24, 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 17, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 085, Standard Glass, windshield pit repairs on 2 units , Term of Contract May 13, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 086, Lebsock Repair Service, diagnose air system for 2010 Freightliner, Term of Contract May 6, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 087, Rodeo News, tourism advertising, Term of Contract May 2, 2016 through July 15, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 088, Haas Rock Publications, tourism advertising, Term of Contract May 16, 2016 through June 30, 2016
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 089, Martin Marietta Materials, asphalt paving projects, Term of Contract May 10, 2016 through October 15, 2016
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 090, Rick Lapp dba EPEC LLC, weed spraying, Term of Contract April 26, 2016 until completed
8. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2004 Chevy Venture Van #1440, (1) 2005 Chevy Pickup #1469, (1) 2003 Chevrolet Impala #1390, (1) 2003 Chevy Impala #1391
9. Ratify Pro Tem Chairman Brian McCracken's signature on the Tasting Permit Application for East Platte Avenue Liquor dated May 16, 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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval- Adopted Personnel Policy dated May 24, 2016- (Tracy L. Amen, Human Resources Director)
2. Consideration of Approval – BID AWARD 2016-051916-002 – Sale of Vehicles for Salvage (Bruce Bass, Public Works Director)
3. Consideration of Approval - FIREWORKS DISPLAY PERMIT – July 2, 2016 – Jackson Lake Village, Margaret Journey (Kristi Waite, Administrative Services Manager)
4. Consideration of Approval – FIREWORKS DISPLAY PERMIT – July 8, 2016 – Jackson Lake Village, Margaret Journey (Kristi Waite, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 20, 2016 through May 31, 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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