

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 26, 2015

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 Special Meeting Minutes dated May 15, 2015
2. Ratify the Board of County Commissioners approval of Meeting Minutes dated May 19, 2015
3. Ratify the Board of County Commissioners approval of Planning and Zoning Public Hearing Minutes dated May 19, 2015
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 65, APEX Pavement Solutions – Small Projects Paving - Term of Contract May 20, 2015 until completed
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 66, Xerox – Maintenance and Supplies Solid Waste Management Copier – Term of Contract July 1, 2015 – June 30, 2016
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 68, Blake Electric – New Panel and Wire Fans Fairgrounds – Term of Contract May 13, 2015 until completed
7. Ratify the Board of County Commissioners approval of Contract 2015 CNT 69, Spotts Bros Furnace Company – AC Repair and Service Fairgrounds – Term of Contract April 22, 2015 until completed

*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: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, May 22, 2015 @ 1:00 p.m.

8. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #9519473001, #9519473002, #9519471001, #9519463001, #9519472001, #9519475001 and #9519461001
9. Ratify Chairman Brian McCracken's signature on the Tasting Permit Application for East Platte Avenue Liquor dated May 19, 2015

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Resolution 2015 BCC 11 – Special Use Permit Wildcat Dairy (John Crosthwait, Planning and Zoning Director)
2. Consideration of Approval – Resolution 2015 BCC 14 – Repealing Resolution 93 BCC 52 Concerning Unclaimed Property (Robert Sagel, County Treasurer)
3. Consideration of Approval – Resolution 2015 BCC 15 – Appointment of Administrative Assistant (Brian McCracken, Chairman)
4. Consideration of Approval – Right of Way Permit 2015 PMT 14 – Don Carmin, Stock Water Well Line (John Goodman, Road Supervisor)
5. Consideration of Approval – Right of Way Permit 2015 PMT 15 – Wildcat Dairy, Trench County Road 24 (John Goodman, Road Supervisor)
6. Consideration of Approval – Right of Way Permit 2015 PMT 16 – Wildcat Dairy, Trench County Road 25 (John Goodman, Road Supervisor)
7. Consideration of Approval – Contract 2015 CNT 67 – Response Technologies (Susan Bailey, County Clerk)
8. Consideration of Approval – Contract 2015 CNT 70 – Schneider Electric IT USA, Inc (Danette Martin, Department Head)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioner Calendar for week of May 22, 2015 through June 2, 2015 (Tracy L. Amen, 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 agenda if action is required.

G. ADJOURNMENT

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