

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building

231 Ensign, Fort Morgan, CO 80701

Tuesday, May 27, 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 20, 2014
2. Ratify Chairman James Zwetzig's signature on the State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management Grant Agreement for flood related projects, dated May 15, 2014
3. Ratify the Board of County Commissioners approval for disposal of fleet assets, (1) 2005 Ford Taurus (sold at auction); (1) 2000 Ford Taurus (sold at auction); (1) 2007 Ford Crown Victoria (sold at auction)
4. Ratify Chairman James Zwetzig's signature on the Special Waste Acceptance Application for Morgan Sand and Gravel, dated May 19, 2014
5. Ratify Commissioner Laura Teague's signature on the Stormwater Monthly Inspection Report for the Morgan County Landfill, dated May 19, 2014
6. Ratify Chairman James Zwetzig's signature approving the contract renewal with RealAuction.com, LLC for one year, 7/27/14 – 7/28/15
7. Ratify the Board of County Commissioners approval of Contract #2014 CNT 74, addendum to Contract #2013 CNT 101, New Cloud Networks, additional long distance minutes
8. Ratify the Board of County Commissioners approval of Contract #2014 CNT 77, one year renewal – Schneider Electric IT USA, Inc. (5/29/14 – 5/28/15)
9. Ratify the Board of County Commissioners approval of Contract #2014 CNT 78, one year renewal – Service Master of Platte Valley (6/1/14 – 5/31/15)
10. Ratify Chairman James Zwetzig's signature on the assignment of debt collections to Wakefield and Associates for Ambulance Service Clients #130562, #130564; and #081337)

\*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 23, 2014 @ 1:00 P.M.

11. Ratify Chairman James Zwetzig's signature on the letter to Steve Denney, Colorado Office of Emergency Management, dated May 21, 2014

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2014 BCC 17 – A Resolution Transferring Supervision of the Morgan County Useful Public Service Program to Intervention, Inc. (Susan Bailey, Administrative Services Manager)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 18 – Brian Kembel (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT – 2014 CNT 72 – Centennial Mental Health Center (Steve Romero, Director of Human Services)
4. Consideration of Approval – CONTRACT – 2014 CNT 73 – Signal Behavioral Health Network (Steve Romero, Director of Human Services)

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of May 23, 2014 through June 3, 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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