

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 14, 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 June 7, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 098, Standard Glass Co., Repair pits in windshield, Term of Contract May 27, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 099, Standard Glass Co., replace windshield in suburban, Term of Contract June 6, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 100, Service Master Platte Valley, Custodial Services, Term of Contract June 1, 2016 until through May 31, 2017
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 101, Standard Glass Co, reseal windshield on ambulance, Term of Contract June 8, 2016 until completed
6. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #152353, #152314, #160005, #160144, #160035, #160037, #152275, #152400A, #152296, #160096, #160026, #152393B, #152377, #160008, #152414, #160018, #152285, #160103, #152373, #152444, #152204A, #152118, #152413, #160082, #152327A, #160099, #152191, #151917, #152103, #152150, #152215, #152239
7. Ratify Chair Laura Teague's signature on the letter to change the contact information on the EIAF #8032 Morgan County Ambulance Service Grant to Kristi Waite
8. Ratify the Board of County Commissioners approval of the May 2016 Warrants
9. Ratify Chair Laura Teague's signature on Morgan County Treasurer and Public Trustee Report for time period April 2016 through May 2016 dated June 7, 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.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, June 10, 2016 @ 1:00 p.m.

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION 2016 BCC 015 – Adopting the rules of the 2016 Morgan County Fair (Jody Meyer, Fair Board Secretary/Treasurer)
2. Consideration of Approval –TEMPORARY CONSTRUCTION EASEMENT (Bruce Bass, Public Works Director)
3. Consideration of Approval – FIREWORKS DISPLAY PERMIT – July 3, 2016 – Mike Cook (Kristi Waite, Administrative Services Manager)

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

1. Commissioners Calendar for week of June 10, 2016 through June 21, 2016 (Kristi Waite, Administrative Services Manager)

**E. UNFINISHED BUSINESS**

**F. CITIZEN’S COMMENT PERIOD**

**G. ADJOURNMENT**

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