

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, June 17, 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 June 10, 2014
2. Ratify the Board of County Commissioners approval of Contract #2014 CNT 80 – Bakers Garage dba FarmBoy CrossFit
3. Ratify the Board of County Commissioners approval of the Request for Waiver of Fees for use of the Morgan County Fairgrounds, for Brush Young Farmers Tractor Pull, date of event August 30th, 2014
4. Ratify Chairman James Zwetzig's signature accepting the Morgan County Treasurer and Public Trustee's monthly report for April 2014-May 2014
5. Ratify Chairman James Zwetzig's signature on the Morgan County Human Services Financial Meeting Minutes dated May 12, 2014
6. Ratify the Board of County Commissioners approval of the Morgan County Warrants for the month of May 2014
7. Ratify the Board of County Commissioners signatures on the letter of support to Centennial Mental Health Center, letter dated June 11, 2014 re: USDA Distance Learning and TeleMedicine project and application for funding

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 19 - Authorizing the Transfer of \$100,000 from the Temporary Aid to Needy Families (TANF) Reserves to Prowers County (Steve Romero, Director of Department of Human Services)

*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, June 13, 2014 @ 1:00 P.M.

2. Consideration of Approval – MEMORANDUM OF UNDERSTANDING – 2014 CNT 81 – Collaborative Multi-Agencies and Department of Human Services – House Bill 04-1451 (Steve Romero, Director of Department of Human Services)
3. Consideration of Approval – FIREWORKS DISPLAY PERMIT – Mike Cook (Susan Bailey, Administrative Services Manager)
4. Consideration of Approval – FIREWORKS DISPLAY PERMIT – I76 Speedway (Susan Bailey, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 13, 2014 through June 24, 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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