

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, June 23, 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 Meeting Minutes dated June 9, 2015
2. Ratify the Board of County Commissioners approval of Meeting Minutes dated June 16, 2015
3. Ratify Chairman Brian McCracken's signature on Department of Human Services Meeting Minutes dated April 13, 2015
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 89, Lycox Enterprises – Motor Grader Mounted Roller/Packer, Term of Contract April 28, 2015 – until complete
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 90, Quad County Plumbing and Heating, Inc. – Sewer Cleaning at Justice Center, Term of Contract June 11, 2015 until complete
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 91, Quad County Plumbing and Heating, Inc. – A/C Unit #2 Repairs at DHS, Term of Contract June 11, 2015 until complete
7. Ratify the Board of County Commissioners approval of Contract 2015 CNT 92, XTEK Communications – Panic Button Repairs at Commissioners Office, Term of Contract May 25, 2015 until complete
8. Ratify the Board of County Commissioners approval of Contract 2015 CNT 93, A & E Tire, Inc. – Supply and Mount a Yokohama RB31 L3 TL, Term of Contract June 15, 2015 until complete
9. Ratify the Board of County Commissioners approval of Contract 2015 CNT 94, Griffith Auto Body, Vehicle Repairs, Term of Contract June 16, 2015 until complete
10. Ratify the Board of County Commissioners approval of Contract 2015 CNT 95, Safety Systems, Semi-Annual System Inspection, Term of Contract June 17, 2015 until complete

*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.

11. Ratify the Board of County Commissioners approval of Contract 2015 CNT 96, Mary Anthony, LCSW, Therapy Services, Term of Contract May 1, 2015 until scope of services complete
12. Ratify Chairman Brian McCracken's signature for assignment of debt collection to the State of Colorado Central Collections Services for Morgan County Ambulance Service clients (#141939, #150175, #150231, #150245, #150282A, #150213, #150300, #150195A, #142251, #150198, #150149, #150102, #150108, #150080, #150052, #150319, #150286, #150042B, #150378, #150261, #150258, #150160, #150023, #150638, #150167, #150059, #150753, #150724, #150084, #150055, #150502, #150196, #150371 and #150241)

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 17 – Public Service Company of Colorado (John Goodman, Road Supervisor)
2. Consideration of Approval – CONTRACT – 2015 CNT 97 – POST Grant, State of Colorado Department of Law (Sheriff Jim Crone and Lieutenant Jon Horton)
3. Consideration of Approval – CONTRACT – 2015 CNT 98 – Lease Agreement (Don Heer, County Coroner)
4. Consideration of Approval – FIREWORKS DISPLAY PERMIT – Mike Cook (Tracy Amen, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 19, 2015 through June 30, 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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PREPARED BY: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, June 19, 2015 @ 1:00 p.m.