

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, June 30, 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 23, 2015
2. Ratify Pro Tem Chair Laura Teague's signature on Public Notice, Meetings of Board of Equalization of Morgan County dated June 26, 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 99, Premier Fire Protection, Inc. – Annual Fire Sprinkler Inspection at DHS and Justice Center, Term of Contract June 22, 2015 until complete
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 100, Superbodies Auto Repair, LLC - Vehicle Repairs, Term of Contract June 23, 2015 until complete
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 101, Concept Auto Body – Vehicle Repairs, Term of Contract June 23, 2015 until complete

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 18 – Dry Water Farms, LLC (John Goodman, Road Supervisor)
2. Consideration of Approval – CONTRACT – 2015 CNT 85 – Goodwill Industries of Denver (Jacque Frenier, DHS Interim Director)
3. Consideration of Approval – CONTRACT – 2015 CNT 102 – Morgan County Economic Development Corporation (Kari Linker-Nation, Executive Director MCEDC)

*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, June 26, 2015 @ 1:00 p.m.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 26, 2015 through July 7, 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

*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, June 26, 2015 @ 1:00 p.m.