

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, July 15, 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 July 8, 2014
2. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#131355, #131743, #131711, and #131801)
3. Ratify the Board of County Commissioners approval of the June 2014 Warrants
4. Ratify the Board of County Commissioners approval of the Work Session Minutes for the month of June 2014

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 22 – Wiggins Telephone Association (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 23 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT – 2014 CNT 95 – Dave Loves Trains Band (Jody Meyer, Fair Board Secretary)
4. Consideration of Approval – CONTRACT – 2014 CNT 96 – Settlement Agreement - Wayward Wind MHP, LLC
5. Consideration of Approval – CONTRACT – 2014 CNT 97 – Property Remediation Agreement – Bill Meyer
6. Consideration of Approval – CONTRACT – 2014 CNT 98 – Natural Resources Conservation Service

*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, July 11, 2014 @ 1:00 P.M.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee Report (2014 2nd Quarter and 6 Month Report)
2. Commissioners Calendar for week of July 11, 2014 through July 22, 2014

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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