

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, July 21, 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 Special Meeting Minutes dated July 13, 2015
2. Ratify the Board of County Commissioners approval of Meeting Minutes dated July 14, 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 118, - Jemcko Technologies, Inc. - Maintenance Contract, Term of Contract July 16, 2015 through July 15, 2016.
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 119 - Quad County Plumbing and Heating, Inc – Repairs at DHS, Term of Contract July 15, 2015 until complete
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 120 - MJ's Garage Service – Repairs at Ambulance Department, Term of Contract June 27, 2015 until complete.
6. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #150329B, #150326B, #150326A, #150329A, #150328A, #142295, #150293, #150480A, #150480B, #150351A, #142164, #150150, #150277, #150522, #150466, #142054, #150536, #150469, #150327, #150442, #150246, #150310, #150432, #150188, #150516, #150553, #150081A, #150489, #150695, #150556, #150328B, #150483, #150548, #150551 and #150433

*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, July 17 @ 1:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval RESOLUTION 2015 BCC 20 – Saddlehorn Pipeline Company, LLC (John Crosthwait, Planning and Zoning Administrator)
2. Consideration of Approval RESOLUTION 2015 BCC 21 – Randi Piepho (John Crosthwait, Planning and Zoning Administrator)
3. Consideration of Approval RIGHT OF WAY PERMIT 2015 PMT 19 – Wiggins Telephone Association (John Goodman, Road Supervisor)
4. Consideration of Approval – CONTRACT – 2015 CNT 121 – Dave Love’s Train Band. (Jolene Meyer, Fair Board Secretary)
5. Consideration of Approval – BID AWARD – 2015 0716 – Laundry Services (Bruce Bass, Fleet Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Road and Bridge Department Report (John Goodman, Supervisor)
2. Commissioners Calendar for week of July 17, 2015 through July 28, 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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