

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, July 22, 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 15, 2014
2. Ratify Chairman James Zwetzig's signature on the Morgan County Human Services Financial Meeting Minutes dated June 9, 2014
3. Ratify Chairman James Zwetzig's signature on the Request for Extension of Time to File Audit Form, State of Colorado, Office of the State Auditor, dated July 14, 2014
4. Ratify Chairman James Zwetzig's signature on the Street Address Library – Verification Form, dated July 14, 2014

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 24 – Xcel Energy (John Goodman, Road Supervisor)
2. Consideration of Approval – CONTRACT – 2014 PMT 99 – Centennial Mental Health Center (Steve Romero, Director, Department of Human Services)
3. Consideration of Approval – CONTRACT – 2014 CNT 100 – Morgan Community College (TANF Funds) (Steve Romero, Director, Department of Human Services)
4. Consideration of Approval – CONTRACT – 2014 CNT 101 – Morgan Community College (Employment First Funds) (Steve Romero, Director, Department of Human Services)
5. Consideration of Approval – BID AWARD – Propane Bid 2014-0710 (Susan Bailey, Administrative Services Manager)

*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 18, 2014 @ 1:00 P.M.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 18, 2014 through July 29, 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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