

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, July 29, 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 22, 2014
2. Ratify the Board of County Commissioners approval of the Morgan County Fair Grounds Emergency Action Plan adopted by the Morgan County Fair Board, version 3/24/14
3. Ratify the Board of County Commissioners approval of Contract 2014 CNT 102, GK Services, contract renewal 5/31/14-5/30/15 (Mat Service Rentals)
4. Ratify the Board of County Commissioners approval of Contract 2014 CNT 103, Gilbarco Gasboy, contract renewal 9/1/14-8/31/14 (software support-Fleet)
5. Ratify the Board of County Commissioners approval of Contract 2014 CNT 104, Trinity Services Group, amendment to the original agreement (2013 CNT 20) for rate increase of inmate meals from \$1.81 per meal to \$1.86 per meal
6. Ratify the Board of County Commissioners approval of Contract 2014 CNT 105 – U.S. Welding, 10 year lease for nitrogen gas cylinder, 7/22/14-7/22/15
7. Ratify the Board of County Commissioners approval of Contract 2014 CNT 106 – U.S. Welding, 10 year lease for argon gas cylinder, 7/22/14-7/22/15
8. Ratify the Board of County Commissioners approval of Contract 2014 CNT 107 – Intrado, contract renewal for Maintenance and software upgrades on 911 Telephone System (9/30/14-9/29/15)
9. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#132067)
10. Ratify Chairman James Zwetzig's signature on the letter to Wakefield & Associates regarding settlement offer, trip 130474A and 130475, letter dated July 21, 2014
11. Ratify Chairman James Zwetzig's signature on the letter to Wakefield & Associates regarding settlement offer, trip 130246A, letter dated July 23, 2014

*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 25, 2014 @ 1:00 P.M.

12. Ratify the Board of County Commissioners signatures on the letter of support for paramedic education program being brought to Northeastern Colorado, letter dated July 21, 2014
13. Ratify Chairman James Zwetzig's signature on the letter to Northeast Bookmobile Services regarding the discontinuation of allocation of funds for 2015, letter dated July 21, 2014
14. Ratify Commissioner Laura Teague's signature on the Discharge Monitoring Reports to State of Colorado, a reissuance for 1/1/13 to 3/31/13 and the other for 4/1/14 to 6/30/14
15. Ratify the Board of County Commissioners approval of delinquent ambulance accounts to be sent to State Collections, Ambulance Collections Proof for 07212014

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 24 – Approving Co-counsel in State Board of Assessment Appeal (Susan Bailey, Administrative Services Manager)
2. Consideration of Approval - RIGHT OF WAY PERMIT – 2014 PMT 25 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT – 2014 CNT 108 – Matrix Design Group (Susan Bailey, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 25, 2014 through August 5, 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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