

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, July 26, 2016

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 Minutes dated July 19, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 136, CML Security, replace one camera and repair one camera, Term of Contract July 14, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 137, Hill Petroleum, replace tank regulator in Weldona shop, Term of Contract July 20, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 138, Jemcko Technologies, phone and data services, Term of Contract July 16, 2016 through July 15, 2017
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 139, Lobato Construction LLC, Cooper Bridge Replacement Deck, Term of Contract July 5, 2016 through May 31, 2017
6. Ratify the Board of County Commissioners approval of 2016 CNT 140, All Pro Automotive, reflash trailer brake control module, Term of Contract July 19, 2016 until completed
7. Ratify the Board of County Commissioners approval of 2016 CNT 141, Elwood Staffing, temporary labor during 2016 Fair, Term of Contract July 20, 2016 until completed
8. Ratify the Board of County Commissioners approval of waiver of fairground fees for Morgan County Republican Central Committee
9. Ratify the Board of County Commissioners approval of waiver of fairground fees for Knights of Columbus
10. Ratify the Board of County Commissioners approval of support for S.A.R.A in the request for TANF funds from Logan County
11. Ratify the Board of County Commissioners approval of waiver of Ambulance Fees for the accounts of #161069G, #161069

*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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2016 BCC 019 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)
2. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Vicki R. Hoecher & Lori D. Moralez (Jim Zwetzig, Commissioner)
3. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams (Jim Zwetzig, Commissioner)
4. Consideration of Approval – RESOLUTION – 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado (Jim Zwetzig, Commissioner)
5. Consideration of Approval – RESOLUTION – 2016 BCC 21 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)
6. Consideration of Approval – RIGHT OF WAY - 2016-PMT-019 – Xcel Energy (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 22, 2016 through August 2, 2016 (Kristi Waite, 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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