

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, August 4, 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 Meeting Minutes dated July 28, 2015
2. Ratify the Board of County Commissioners approval of Board of Equalization Minutes dated July 23, 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 123, Steven Furman, Attorney, Department of Human Services, Term of Contract July 27-31, 2015
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 124, Quad County Plumbing and Heating, Repairs to Department of Human Services Building, Term of Contract July 17, 2015 until complete
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 125, Quad County Plumbing and Heating, Repairs to Fleet Building, Term of Contract July 17, 2015 until complete
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 126, Quad County Plumbing and Heating, Repairs to Extension Office, Term of Contract July 17, 2015 until complete
7. Ratify the Board of County Commissioners approval of Contract 2015 CNT 127, Hill Petroleum, Propane, Term of Contract August 1, 2015 through July 31, 2016
8. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #142054 and #150852
9. Ratify the Board of County Commissioners waiver of fees to Brush Chamber, Demolition Derby

*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 31 @ 1:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval - RIGHT OF WAY PERMIT 2015 PMT 22 – Saddlehorn Pipeline Company, LLC (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT 2015 PMT 23 – Saddlehorn Pipeline Company LLC (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 31, 2015 through August 11, 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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