

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, August 5, 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. Ratify Chairman James Zwetzig's signature on the Morgan County – SW Emergency Services Tower/Radio Upgrade – EIAF Reimbursement & Report Form (DOLA Grant) dated July 29, 2014
2. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#121557)
3. Ratify Chairman James Zwetzig's signature on Certification of Local Government Approval for Non-Profit Organizations Receiving ESG Funds from State Subrecipients (S.H.A.R.E., Inc.)
4. Ratify the Board of County Commissioners signatures on the letters to Municipal and Private Haulers regarding the increase in fees for Morgan County Landfill commencing January 1, 2015 (letter dated July 31, 2014)
5. Ratify Chairman James Zwetzig's signature approving the County Veterans' Service Officers Monthly Report and Certification of Pay for June 2014
6. Ratify Chairman James Zwetzig's signature approving the Intergovernmental Agreement between Morgan County Clerk and Recorder and Morgan County Government regarding the Conduct and Administration of the November 4, 2014 General Mail Ballot Election

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 25 – Resolution to Void Checks and Stop Payment Order (Michelle Covelli, Director of Finance)
2. Consideration of Approval - RIGHT OF WAY PERMIT – 2014 PMT 26 – Wiggins Farms (John Goodman, Road Supervisor)

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

3. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 27 – Xcel Energy (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 1, 2014 through August 12, 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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