

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

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

Tuesday, August 11, 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 August 4, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 128, NJC Young Farmers, Pedal Tractor Pull, Morgan County Fair, Term of Contract August 5, 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 129, Quad County Plumbing and Heating, Repairs to Justice Center, Term of Contract August 3, 2015 until complete
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 130, Quad County Plumbing and Heating, Repairs to Fairgrounds, Term of Contract July 28, 2015 until complete
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 131, Quad County Plumbing and Heating, Repairs to Extension Office, Term of Contract July 28, 2015 until complete
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 134, , Quad County Plumbing and Heating, Repairs to Fleet Building, Term of Contract July 28, 2015 until complete
7. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #142139 and #142316
8. Ratify revised Right of Way Permit 2015 PMT 22 – Saddlehorn Pipeline Company, LLC
9. Ratify revised Right of Way Permit 2015 PMT 23 – Saddlehorn Pipeline Company, LLC

\*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, August 7, 2015 @ 1:00 p.m.

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval - RIGHT OF WAY PERMIT 2015 PMT 24 – Century Link, Inc (John Goodman, Road Supervisor)
2. Consideration of Approval – MEMORANDUM OF UNDERSTANDING 2015 CNT 132 – e-Docs Solutions (Susan Bailey, County Clerk and Recorder)
3. Consideration of Approval – CONTRACT 2015 CNT 133 – Lason Systems, Inc (Susan Bailey, County Clerk and Recorder)

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of August 7, 2015 through August 18, 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.

9:30 A.M. (\*Recess as necessary)

**G. PUBLIC HEARING**

1. Application for Replat of Lot 4 in the Valley View Minor Subdivision located in the Northwest Quarter of Section 27, Township 4 North, Range 57 West of the 6<sup>th</sup> P.M. Morgan, County, Colorado

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 23

**H. ADJOURNMENT**

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