

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, August 19, 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 August 12th, 2014
2. Ratify the Board of County Commissioners approval of Contract 2014 CNT 112 – APEX Pavement Solutions for Highway Paint Strip on CR Q and CR T.5
3. Ratify the Board of County Commissioners approval of the July 2014 Warrants
4. Ratify Chairman James Zwetzig's signature approving the Amended Report – EIAF Reimbursement & Report Form for the Morgan County – SW Emergency Services Tower/Radio Upgrade (Grant Report)
5. Ratify Chairman James Zwetzig's signature approving the MOU with FEMA for the Integrated Public Alert and Warning System (IPAWS)
6. Ratify Chairman James Zwetzig's signature approving the minutes of the Department of Human Services Financial Meeting dated July 14, 2014
7. Ratify Chairman James Zwetzig's signature approving the Morgan County Treasurer and Public Trustee Report for the month of July 2014
8. Ratify Managing Commissioner Laura Teague's signature on the Stormwater Inspection Report for the Morgan County Landfill, inspection date July 24, 2014
9. Ratify Chairman James Zwetzig's signature on the CCI 2014 Legislative Committee Member Appointment and RSVP for Legislative Committee Meeting October 3, 2014 appointing Commissioner Teague to attend
10. Ratify the Board of County Commissioners approval of the Enable Billing Early Out Collections Proof for 8/11/14 assigning certain accounts to State of Colorado Central Collections

*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 15, 2014 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT – 2014 CNT 109 – Viaero Wireless (Dave Martin, Undersheriff) (tabled from 8/5/14)
2. Consideration of Approval – CONTRACT – 2014 CNT 110 – Dr. Bryon Norton (Steve Romero, Director of Department of Human Services)
3. Consideration of Approval – CONTRACT – 2014 CNT 111 – Great Copier (Susan Bailey, Administrative Services Manager)
4. Consideration of Approval – BID AWARD – 2014-0812 Asphalt Paving Projects (Bruce Bass, Public Works Director)
5. Consideration of Approval – BID AWARD – Morgan County Copier 2014-0703 RFP (Karol Kopetzky, Information Systems Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 15, 2014 through August 26, 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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