

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

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

Tuesday, August 25, 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 Board of Equalization Hearing Minutes dated August 3, 2015.
2. Ratify the Board of County Commissioners approval of Minutes dated August 11, 2015
3. Ratify the Board of County Commissioners approval of Minutes dated August 18, 2015
4. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 138, Wiggins School District RE-50J, Term of IGA upon completion of 2015 Coordinated Election
5. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 139, Aims Junior College District, Term of IGA upon completion of 2015 Coordinated Election
6. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 140, City of Brush, Term of IGA upon completion of 2015 Coordinated Election
7. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 141, Buffalo School District RE-4J, Term of IGA upon completion of 2015 Coordinated Election
8. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 142, City of Fort Morgan , Term of IGA upon completion of 2015 Coordinated Election
9. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 143, Weldon Valley School District RE-20J, Term of IGA upon completion of 2015 Coordinated Election

\*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 21, 2015 @ 1:00 p.m.

10. Ratify the Board of County Commissioners approval of Contract 2015 CNT 144, Suzanne Becker, LCSW, PC, Safe Home Study, Term of Contract July 1, 2015 until scope of services completed
11. Ratify the Board of County Commissioners approval of Contract 2015 CNT 145, Lutheran Family Services, Safe Home Study, Term of Contract July 1, 2015 until scope of services completed
12. Ratify the Board of County Commissioners approval of Contract 2015 CNT 146, Polaris Partners, Mental Health Services, Term of Contract June 1, 2015 until scope of services completed
13. Ratify the Board of County Commissioners approval of Contract 2015 CNT 147, MJ's Garage Service, Repairs Fleet Department, Term of Contract August 7, 2015 until completed
14. Ratify the Board of County Commissioners approval of Contract 2015 CNT 148, Quad County Plumbing and Heating, Inc, Repairs Justice Center, Term of Contract August 6, 2015 until complete
15. Ratify the Board of County Commissioners approval of Contract 2015 CNT 149, Great Copier Service, Renewal of Contract 2014 CNT 111, Term of Contract August 31, 2015 through August 31, 2016
16. Ratify Chairman Brian McCracken's signature approving the Veterans Affairs Monthly Report for the month of July 2015
17. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #150620, #150645, #150746, #150547, #150511, #150649, #150762, #150564A, #150566A, #150656, #150943, #150768, #150545, #150437, #150471 and #150434
18. Ratify Commissioner Laura Teague's signature approving Stormwater Inspection Form dated August 11, 2015
19. Ratify the Board of the County Commissioners approval of Work Sessions for the month of July 2015

**C. GENERAL REPORT**

1. Tom Henly, Xcel Energy

**D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – CONTRACT 2015 CNT 150 – Lisa Pendleton, Neurofeedback Clinic of Northern Colorado (Jacque Frenier, Interim Director)

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

1. Commissioners Calendar for week of August 21, 2015 through September 1, 2015 (Tracy L. Amen, Administrative Services Manager)

**F. UNFINISHED BUSINESS**

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**G. The Board of County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. Consideration of Approval – RESOLUTION 2015 BCC 25 – Appointment of Susan L. Bailey, Morgan County Board of Social/Human Service Secretary (Tracy L. Amen, Administrative Services Manager)
2. Consideration of Approval – DHS WARRANTS June 2015 (Susan Watkins, Accounting Manager)
3. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS June 2015 (Susan Watkins, Accounting Manager)
4. FINANCIAL REPORTS June 2015 (Susan Watkins, Accounting Manager)

**H. 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.

**I. ADJOURNMENT**

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