

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, August 26, 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 19<sup>th</sup>, 2014
2. Ratify the Board of County Commissioners approval of Contract 2014 CNT 113 – Peregrine Services, Inc. (automatic 1 year renewal)
3. Ratify the Board of County Commissioners approval of Contract 2014 CNT 114 – Lason Systems (automatic 1 year renewal)
4. Ratify Chairman James Zwetzig's signature approving the assignment of debt collections for Morgan County Ambulance Client #131935

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2014 BCC 29 – Resolution to Cancel Property Taxes on Removed, Destroyed, or Abandoned Real Property and Mobile Homes (Bob Sagel, Morgan County Treasurer)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 28 – Hillrose Dairy (John Goodman, Road Supervisor)

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

1. Commissioners Calendar for week of August 22, 2014 through September 2, 2014 (Susan Bailey, Administrative Services Manager)

**E. UNFINISHED BUSINESS**

\*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.

## **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**

\*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 22, 2014 @ 1:00 P.M.