

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, September 1, 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 Minutes dated August 25, 2015
2. Ratify the Board of Social/Human Services approval of Minutes dated August 25, 2015
3. Ratify the Board of County Commissioners approval of Lease Agreement 2015 CNT 151, FarmBoy Crossfit, Lease of Wiggins Ambulance Building, Term of Lease Agreement July 16, 2015 to December 31, 2015.
4. Ratify the Board of County Commissioners approval of Memorandum of Understanding 2015 CNT 152, Colorado Department of Transportation, dated August 27, 2015
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 153, CMS Mechanical Services, Repairs Justice Center, Term of Contract August 17, 2015 until completed
6. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 154, Fort Morgan School District RE-3, Term of IGA upon completion of 2015 Coordinated Election
7. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 155, Brush School District RE-2J, Term of IGA upon completion of 2015 Coordinated Election
8. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 156, Weld County School District RE-10J, Term of IGA upon completion of 2015 Coordinated Election
9. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2015 CNT 157, Town of Log Lane Village, 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 28, 2015 @ 1:00 p.m.

10. Ratify the Board of County Commissioners sitting as the Board of Equalization approval of #P000558, Assessment Technologies, Ltd, Safeway failure to appear at August 3, 2015 hearing.
11. Ratify the Board of County Commissioners approval of Abstract of Assessment (CRS 39-5-123) for the Year 2015
12. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #150879 and #151046

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval - RIGHT OF WAY PERMIT 2015 PMT 27 – Wiggins Telephone Association (Bruce Bass, Public Works Director)
2. Consideration of Approval – RIGHT OF WAY PERMIT 2015 PMT 28 – Morgan County Quality Water District (Bruce Bass, Public Works Director)
3. Consideration of Approval – CONTRACT 2015 CNT 158 – Cartegraph (Bruce Bass, Public Works Director)
4. Consideration of Approval – CONTRACT 2015 CNT 159 – Wireless Advanced (Bruce Bass, Public Works Director)
5. Consideration of Approval – BID AWARD – 2015-0827 – Fuel Bid (Bruce Bass, Public Works Director)
6. Consideration of Approval – BID AWARD – 2015-0827 – Tax Notice Printing and Processing (Robert Sagel, Treasurer)
7. Consideration of Approval – BID AWARD – 2015-0827 – Online Tax Lien Sale Auction Service (Robert Sagel, Treasurer)
8. Consideration of Approval – PROCLAMATION – Childhood Cancer Awareness Month, September 2015 (Tracy Amen, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Election Equipment Logic and Accuracy Testing Notice (Susan L. Bailey, County Clerk)
2. Commissioners Calendar for week of August 28, 2015 through September 8, 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.

G. ADJOURNMENT

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