

Revised AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 6, 2016

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 23, 2016
2. Ratify the Board of County Commissioners approval of Minutes dated August 30, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 180, A & R Automotive, alignment for unit #5500, Term of Contract August 25, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 181, Ehrlich Toyota East, replace windshield in unit #6427, Term of Contract August 25, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 182, Hill Petroleum, propane fuel delivered, Term of Contract August 1, 2016 through July 31, 2017
6. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160582, #152042A, #160477B, #160200, #152026, #152029, #160515, #160514, #160412A, #160557, #160662, #160898, #160211, #160256, #160395, #160608A, #160335, #152276, #160590A, #160234, #160511B, #151424, #160625, #160150, #160464, #160461, #160561, #160673, #160419, #160723, #160567, #160462, #161111, #160637, #160750, #160364, #160620, #160713, #160658, #160550, #160617, #160926, #152057, #160766, #150121, #160752, #151261
7. Ratify the Board of County Commissioners approval for disposal of assets, (1) 1999 Freightliner FLD12065SD Semi 1054, (1) 2002 Freightliner FLD120SD Semi 1292, dated September 1, 2016
8. Ratify the Board of County Commissioners approval of wavier of Fairground fees for FFA District 14
9. Ratify the Board of County Commissioners approval of wavier of Fairground fees for Boy Scout Pack 25

*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.

10. Ratify the Board of County Commissioners approval of wavier of Fairground fees for Living by Grace Ministries
11. Ratify Chair Laura Teague's signature on Stormwater Inspection form dated August 24, 2016
12. Ratify Chair Laura Teague's signature on the Letter of Agreement between Morgan County Department of Human Services and Alice Riley, LCSW

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2016 PMT 21 – Xcel Energy (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2016 PMT 22 – Xcel Energy (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2016 PMT 23 – CenturyLink Inc (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 02, 2016 through September 13, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams (Jim Zwetzig, Commissioner)
2. Consideration of Approval – RESOLUTION 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado (Jim Zwetzig, Commissioner)
3. Consideration of Approval – RESOLUTION 2016 BCC 21 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)

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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