

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, September 15, 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 Contract 2015 CNT 161, S & B Refrigeration, Cooler Repairs, Term of Contract July 14, 2015 until completed
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 162, Blake Electric, AC Repairs, Term of Contract September 8, 2015 until completed.
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 163, MJ's Garage Service, Baler Building Door Repairs, Term of Contract August 7, 2015 until completed.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 11, 2015 through September 22, 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.

*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, September 11, 2015 @ 8:00 a.m.

G. ADJOURNMENT

AGENDA MORGAN COUNTY BOARD OF SOCIAL/HUMAN SERVICES FINANCIAL MEETING

Tuesday, September 15, 2015

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

1. CALL TO ORDER
2. Consideration of Approval –DHS Minutes dated August 25, 2015
3. Consideration of Approval – DHS WARRANTS July 2015 (Susan Watkins, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS July 2015 (Susan Watkins, Accounting Manager)
5. FINANCIAL REPORTS July 2015 (Susan Watkins, Accounting Manager)
 - Cash Reconciliation Report
 - Actual Revenue / Actual Expenditures
 - Budgeted to Actual Revenue
 - Budgeted to Actual Expenditures / Summary
 - Balance Sheet
 - Allocation Report
6. 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: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, September 11, 2015 @ 8:00 a.m.