

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, September 16, 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 September 9, 2014
2. Ratify the Board of County Commissioner Work Session Minutes for the month of August 2014
3. Ratify the Board of County Commissioners approval of the Morgan County Warrants for the month of August 2014
4. Ratify the Board of County Commissioners approval of delinquent ambulance accounts to be sent to State Collections, Ambulance Collections Proof for 09082014
5. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service client #121484 and #121679C
6. Ratify Chairman James Zwetzig's signature on the Morgan County Human Services Financial Meeting minutes dated August 11, 2014
7. Ratify Chairman James Zwetzig's signature accepting the Morgan County Treasurer and Public Trustee Report for the month of July 2014-August 2014

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT – 2014 CNT 117 – Intergovernmental Agreement – Citizens Review Panel (Steve Romero, Director of Department of Human Services)

*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.

2. Consideration of Approval – CONTRACT – 2014 CNT 118 – EPEC, LLC (John Goodman, Road Supervisor)
3. Consideration of Approval – FIREWORKS DISPLAY PERMIT – Fort Morgan High School (Susan Bailey, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 12, 2014 through September 23, 2014 (Susan Bailey, 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 agendas if action is required.

G. ADJOURNMENT

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PREPARED BY: Susan Bailey, Administrative Services
AGENDA POSTED ON Friday, September 12, 2014 @ 1:00 P.M.