

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 22, 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 September 8, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 164, Peregrine Services, Inc., Tax Bill Processing, Term of Contract January 1, 2016 until completed.
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 165, Quad County Plumbing and Heating, Inc., Repairs DHS, Term of Contract August 12, 2015 until completed.
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 166, Field of Opportunity Counseling, Therapy Services, Term of Contract, June 1, 2015 until completed scope of services.
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 167, American Environmental Consulting, LLC, renewal of Contract 2012 CNT 13
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 168, Remote Data Backups, Inc., renewal of Contract 2014 CNT 65.
7. Ratify the Board of County Commissioners approval of Quit Claim Deed dated September 18, 2015 to the City of Brush.
8. Ratify Chairman Brian McCracken's signature on Veteran's Affairs Report for the Month of August, 2015.
9. Ratify the Board of County Commissioners approval of the August 2015 Warrants
10. Ratify the Board of County Commissioners approval of Waiver of Fairgrounds Rental Fees, A Caring Pregnancy Resource Center, February 1, 2016.
11. Ratify the Board of County Commissioners approval of Waiver of Fairgrounds Rental Fees, Lads and Lassies 4-H Club, October 18, 2015

*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.

12. Ratify the Board of County Commissioners approval of Waiver of Fairgrounds Rental Fees, The Buckskin Brigade, July 23, 2016.
13. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Wakefield and Associates, Client #130170C
14. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #150951, #150747, #150743, #150899, #150586, #150848, #150623, #150956, #150581, #150629, #150948, #150664, #150648, #150647, #150844, #150824 and #150660

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT 2015 PMT 29 – Century Link, Inc., (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT 2015 PMT 30 – DT Ranch, Inc., (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT 2015 CNT 169 – Dr. Bryon Norton (Jacque Frenier, Interim Director)
4. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2015 CNT 170 (Don Heer, County Coroner)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 18, 2015 through September 29, 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

*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.