

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 27, 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 September 20, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 062, Banner Health dba East Morgan County Hospital, ambulance medical supplies restocking, Term of Contract April 7, 2016 through April 6, 2017
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 188, NE Colorado Cellular, Inc dba Viaero Wireless, internet and data plans, Term of Contract August 17, 2016 through August 16, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 189, Carmin Welding & Pipeline, rental equipment, Term Of Contract September 19, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 190, Standard Glass, repair pits on unit #5299, Term of Contract September 20, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 191, Don's Maintenance, replace mechanical computers at fuel site, Term of Contract September 6, 2016 until completed
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 192, ALSCO-Denver Industrial, laundry services & rugs, Term of Contract September 1, 2016 through August 31, 2017
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 193, Banner Health dba East Morgan County Hospital, provide health assessments & blood samples, Term of Contract October 11, 2016 through October 10, 2017

*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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, September 23, 2016 @1:00 p.m.

9. Ratify Chair Laura Teague's signature on Workforce Requirements & Employment Outcomes policy for Department of Human Services dated September 19, 2016
10. Ratify Chair Laura Teague's signature on Hardship Extension policy for the Department of Human Services date on September 19, 2016
11. Ratify Chair Laura Teague's signature on Other Assistance & Supportive Services policy for the Department of Human Services dated on September 19, 2016
12. Ratify Chair Laura Teague's signature on Diversion (State and County) Program policy for the Department of Human Services dated on September 19, 2016
13. Ratify Chair Laura Teague's signature on County Emergency Disaster Program policy for the Department of Human Services dated on September 19, 2016
14. Ratify Chair Laura Teague's signature on Domestic Violence policy for the Department of Human Services dated on September 19, 2016
15. Ratify Chair Laura Teague's signature on Nepotism/Conflict of Interest policy for the Department of Human Services dated on September 19, 2016
16. Ratify Chair Laura Teague's signature on Quality Assurance/Fraud Prevention for the Department of Human Services dated on September 19, 2016
17. Ratify the Board of County Commissioners approval of waiver of fairgrounds fees for Knights of Columbus
18. Ratify Chair Laura Teague's signature on Fireworks Display Permit for Fort Morgan High School for September 23, 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2016 PMT 26 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2016 PMT 27 – Morgan County Quality Water District (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 23, 2016 through October 4, 2016 (Kristi Waite, 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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