

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, October 13, 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 October 6, 2015
2. Ratify the Board of County Commissioners approval of Department Meeting Minutes for the month of September, 2015
3. Ratify Chairman Brian McCracken's signature on Letter of Support, Washington County application to Army Corp of Engineers, Section 22, dated September 24, 2015
4. Ratify the Board of County Commissioners signature on Letter of Support, Logan County grant application for Pictometry, dated September 24, 2015
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 180, Quad County Plumbing and Heating, Inc, Administration Building, Term of Contract September 29, 2015 until completed
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 181, Quad County Plumbing and Heating, Inc, DHS, Term of Contract June 1, 2015 until completed
7. Ratify the Board of County Commissioners approval of Contract 2015 CNT 182, A & E Tire Service, Fleet, Term of Contract September 30, 2015 until completed
8. Ratify the Board of County Commissioners approval of Memorandum of Understanding 2015 CNT 183, Mackenzie Merrick, Term of Contract October 6, 2015 to October 5, 2016
9. Ratify the Board of County Commissioners approval of September 2015 Warrants
10. Ratify the Board of County Commissioners waiver of Fairground fees, Food Bank Mobile Pantry

C. EMPLOYEE APPRECIATION AWARDS – 3rd Quarter 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.

PREPARED BY: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, October 9, 2015 @ 1:00 p.m.

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – PERMIT 2015 PMT 34 – Xcel Energy (Jim Zwetzig, Commissioner)
2. Consideration of Approval – BID AWARD 2015-0827 Bridge Deck Replacement MG33-1.0 x .5 (Bruce Bass, Public Works Director)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 9, 2015 through October 20, 2015 (Tracy L. Amen, Administrative Services Manager)

F. UNFINISHED BUSINESS

G. 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.

H. ADJOURNMENT

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