

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 27, 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 13, 2015
2. Ratify the Board of County Commissioners approval of Minutes dated October 20, 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 187, Quad County Plumbing and Heating, Inc, Justice Center, Term of Contact October 10, 2015 until completed
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 188, Ruppels Plumbing and Heating, Inc, Administration Building, Term of Contract October 9, 2015 until completed
5. Ratify Chairman Brian McCracken's signature on Veterans Affairs Monthly Report and Certification for the month of September 2015
6. Ratify Commissioner's Laura Teague's signature on Grant Extension letter to State of Colorado, Agreement number FEMA-DR-4145-CO:14-D4145-14-L4145-050, Routing/CMS number 67850, dated October 13, 2015
7. Ratify Chairman Laura Teague's signature of Special Waste Waste Acceptance Policy dated October 23, 2015

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – GRANT 2015 CNT 189 State of Colorado through the Department of Homeland Security and Emergency Management (Laura Teague, Commissioner)

*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 23, 2015 @ 1:00 p.m.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Treasurer's Report for third Quarter 2015 (Robert Sagel, Treasurer)
2. Commissioners Calendar for week of October 23, 2015 through November 3, 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

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