

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 17, 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 Contract 2015 CNT 192, Standard Glass Supply, Administration Building, Term of Contract October 13, 2015 until completed.
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 193, Steve Neal, Calm Resolutions, LLC, DHS, Term of Contract October 1, 2015 until completed scope of services
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 194, WhimSpire Child Placement Agency, DHS, Term of Contract September 1, 2015 until completed scope of services
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 195, Christopher Norbraten-DuVernay MA LPC, DHS, Term of Contract November 1, 2015 until completed scope of services
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 196, S & B Refrigeration HVAC, Fairgrounds, Term of Contract October 10, 2015 until completed
6. Ratify Chairman Brian McCracken's signature on Land Use Application Form with the City of Brush, Colorado dated October 14, 2015
7. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Wakefield and Associates, Client #1000798 and #119070
8. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #150586 and #150191A

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

*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, November 13, 2015 @ 1:00 p.m.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 13, 2015 through November 24, 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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