

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, November 24, 2015

9:15 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 November 10, 2015
2. Ratify the Board of County Commissioners approval of Minutes dated November 17, 2015
3. Ratify Commissioner Laura Teague's signature on Letter of Support, DOLA Grants for South Platte River Drainage Basin and Watershed, dated November 13, 2015
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 197, Quad County Plumbing and Heating, Inc, Justice Center, Term of Contract October 29, 2015 until completed
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 198, McCarty Land and Water Valuation, Inc., Administration, Term of Contract November 10, 2015 until completed
6. Ratify the Board of County Commissioners approval of October 2015 Warrants
7. Ratify the Board of County Commissioners waiver of Fairground fees, East Morgan County Library District
8. Ratify Chairman Brian McCracken's signature on Governmental 401(a) Plan Amendment Authorization Form
9. Ratify Chairman Brian McCracken's signature on Governmental 457(b) Plan Amendment Authorization Form

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – PERMIT 2015 PMT 38 – Morgan County Rural Electric Association (John Goodman, Road Supervisor)

*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.

2. Consideration of Approval – PERMIT 2015 PMT 39 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – PERMIT 2015 PMT 40 – Morgan County Quality Water District (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 20, 2015 through December 1, 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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PREPARED BY: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, November 20, 2015 @ 1:00 p.m.