

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, November 25, 2014

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Zwetzig**  
**Commissioner McCracken**  
**Commissioner Teague**

**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. Consideration of Approval of the Board of County Commissioners Meeting Minutes dated November 18, 2014
2. Ratify the Board of County Commissioners approval of Contract 2014 CNT 140 – American Environmental Consulting, LLC (Solid Waste Management Department)
3. Ratify the Board of County Commissioners approval of Contract 2014 CNT 141 – Doug Chalk- Lessee (Commissioners)
4. Ratify the Board of County Commissioners approval of Contract 2014 CNT 142 – Lorenzini Farms (Commissioners)
5. Ratify Chairman James Zwetzig's signature on the County Veterans Service Officers-Monthly Report and Certification of pay, for month of August, 2014.
6. Ratify Chairman James Zwetzig's signature on the County Veterans Service Officers-Monthly Report and Certification of pay, for month of September, 2014.
7. Ratify Chairman James Zwetzig's signature on the County Veterans Service Officers-Monthly Report and Certification of pay, for month of October, 2014.
8. Ratify the Board of County Commissioners reappoint of Sharon Kauffman to the Morgan County Tourism Lodging Panel for 2014
9. Ratify the Board of County Commissioners appointment of Kari Linker to the Morgan County Tourism Lodging Panel for 2014
10. Ratify the Board of County Commissioners appointment of Connie Eckert to the Morgan County Tourism Lodging Panel for 2014
11. Ratify Chairman James Zwetzig's signature on State of Colorado DPA Suit Authorization, dated 11/19/2014 (Acct#: 3828715)
12. Ratify Chairman James Zwetzig's signature approving the assignment of debt collections to Wakefield & Associates for Client #130021)

\*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.

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – CONTRACT – 2014 CNT 136 – State of Colorado Department of Health Care Policy and Financing (Jacque Frenier, Department of Human Services)
2. Consideration of Approval- CONTRACT- 2014 CNT 137- State of Colorado- Northeastern Post Training Grant Award (Dave Martin, Morgan County Sheriff's Office)
3. Consideration of Approval- CONTRACT- 2014 CNT 138- Northeastern Consortium (Jacque Frenier, Department of Human Services)
4. Consideration of Approval- CONTRACT- 2014 CNT 139- Hyper Ranch (Steven Enfante, Emergency Management)
5. Consideration of Bid Award- 2014-1120 Type II Ambulance Bid (Bruce Bass, Public Works Director)

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of November 21, 2014 through December 2, 2014 (Susan Bailey, 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 agendas if action is required.

**G. ADJOURNMENT**

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## COMMISSIONERS CALENDAR

November 21, 2014 to December 2, 2014

November 21, 2014	9:00 A.M.	Weed Advisory Committee Meeting (Assembly Room)
November 24, 2014	8:30 A.M. 10:00 A.M. 11:00 A.M. 11:30 A.M. 1:30 P.M. 2:30 P.M.	Office Meeting DHS Agency Meeting Finance Department Brush Stakeholders Meeting Human Resources County Attorneys Conference Call
November 25, 2014	9:00 A.M. 10:00 A.M. 11:00 P.M. 1:30 P.M.	Board of County Commissioners Meeting (Assembly Room) Communications Center Public Works Department Audit Interviews (Assembly Room) (Commissioner Teague)
November 26, 2014	8:00 A.M.	Office Meeting
November 27, 2014	1:00 P.M.	Air Quality Control Commission Executive Meeting (Commissioner Teague)
November 28, 2014	9:00 A.M.	Progressive 15 Conference Call (Commissioner Teague)
December 1, 2014	8:30 A.M. 9:00 A.M. 10:00 A.M. 11:00 A.M. 6:00 P.M.	Office Meeting Department of Human Services Agency Meeting Building/Maintenance Finance Department Extension Advisory Meeting (Extension Office)
December 2, 2014	9:00 A.M. 9:30 A.M. 10:00 A.M. 11:00 A.M. 1:30 P.M.	Board of County Commissioners Meeting (Assembly Room) Planning Commission Sheriff's Office Emergency Management Planning/Zoning

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN  
BUSINESS

\*\*All meetings are held in the Commissioner's Office located at 218 West Kiowa  
Avenue, Fort Morgan unless otherwise noted.

Posted 11/21/14 @ 1:00 P.M. by Susan Bailey, Administrative Services

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