

Revised AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 6, 2016

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 November 22, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 215, Thyssen Knapp Elevator Crop, inspection on fleet elevator, Term of Contract August 10, 2016 through August 9, 2017
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 216, A & R Automotive, alignment & mount steer axle tires, Term of Contract November 10, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 217, Slims Sanitation, pump Justice Center waste, Term of Contract November 9, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 218, CML Security, repair door at Justice Center, Term of Contract October 28, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 219, Wolf Waste Removal LLC, OCC recycling, Term of Contract January 1, 2017 through December 31, 2017
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 220, Goodwill Industries of Denver, addendum to provide rent reimbursement, Term of Contract December 1, 2016 through June 30, 2017
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 221, MJ's Garage Service, replace opener & parts, Term of Contract November 2, 2016 until completed
9. Ratify the Board of County Commissioners approval of Contract 2016 CNT 222, MJ's Garage Service, repair opener at Solid Waste, Term of Contract November 2, 2016 until completed

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10. Ratify the Board of County Commissioners approval of Contract 2016 CNT 223, Statewide Internet Portal Authority (SIPA), Term of Contract December 6, 2016 through December 5, 2017
11. Ratify Chair Laura Teague's signature on the credit application for the Elk Creek Sand & Gravel LLC dated on November 21, 2016
12. Ratify Chair Laura Teague's signature on the Stormwater Inspection Report for the month of November dated on December 1, 2016
13. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #160961
14. Ratify the Board of County Commissioners approval of Disposal of Assets on a 2009 Chevy Suburban #1661 dated on November 21, 2016
15. Ratify Chair Laura Teague's signature on the Designation of CCI 2017 Steering Committee proxy form for Jacque Frenier as proxy for Health and Human Services dated on December 2, 2016
16. Ratify Chair Laura Teague's signature on QuitClaim Deed for mineral interests R016443, R016439, R016441, R016440, R016444 sold to Terre Verte Co. dated December 5, 2016
17. Ratify Chair Laura Teague's signature on CDHS Certification of Compliance –Year 2017 County Personnel and Merit System dated on December 2, 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2016 BCC 34 – Accepting A Donation To Be Used For The County's Tricentennial Celebration (Bob Sagel, Treasurer)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 2, 2016 through December 13, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION – 2016 BCC 35 – Granting a conditional use for the expansion of the Western Sugar Cooperative sugar process facility (Laura Teague, Chair Commissioner)

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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