

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, December 8, 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 November 24, 2015
2. Ratify the Board of County Commissioners approval of Department Meeting Minutes for the Month of November 2015
3. Ratify Chairman Brian McCracken's signature on, DOLA Grant Application for South Platte River Drainage Basin and Watershed, dated November 20, 2015
4. Ratify Commissioner Laura Teague's signature on Stormwater Inspection Form dated November 30, 2015
5. Ratify Chairman Brian McCracken's signature on Tenth Amendment to Ambulance Services Agreement with Banner Health dated December 3, 2015
6. Ratify Chairman Brian McCracken's signature on letter of support Eben Ezer Lutheran Care Center dated December 3, 2015
7. Ratify Chairman Brian McCracken's signature of approval for Credit Applications for Solid Waste Management for the year 2016.
8. Ratify the Board of County Commissioners approval of Contract 2015 CNT 199, Concept Auto Body, Fleet, Term of Contract November 6, 2015 until completed
9. Ratify the Board of County Commissioners approval of Contract 2015 CNT 200, Concept Auto Body, Fleet, Term of Contract November 17, 2015 until completed
10. Ratify the Board of County Commissioners approval of Contract 2015 CNT 201, Concept Auto Body, Fleet, Term of Contract November 6, 2015 until completed
11. Ratify the Board of County Commissioners approval of Contract 2015 CNT 202, Banner Health dba East Morgan County Hospital, Human Resources, Term of Contract October 11, 2015 through October 10, 2016

*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, December 4, 2015 @ 1:00 p.m.

12. Ratify the Board of County Commissioners approval of Contract 2015 CNT 203, EPIC Design, Building Maintenance, Term of Contract October 28, 2015 until completed
13. Ratify the Board of County Commissioners approval of Contract 2015 CNT 204, Quad County Plumbing and Heating, Inc., Building Maintenance, Term of Contract November 30, 2015 until completed

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT 2015 CNT 10 – Sigma Financial Corporation National Financial Services, LLC tabled 1/27/2015 (Robert Sagel, Treasurer)
2. Consideration of Approval – CONTRACT 2015 CNT 205 –RockSol Consulting Group, Inc (Bruce Bass, Public Work Director)
3. Consideration of Approval – CONTRACT 2015 CNT 206 – Viaero Wireless (Tracy L. Amen, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 4, 2015 through December 15, 2015 (Tracy L. Amen, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSES

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

Liquor License or 3.2 Beer License Renewal Application – Tavern (County)

Licensee: Clavis Club of Morgan County, Inc. dba Clavis Club of Morgan County, Inc.

Operating Manager: Brenda Garfio

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. 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.

H. ADJOURNMENT

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