

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

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

Tuesday, December 15, 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 December 8, 2015
2. Ratify the Board of County Commissioners approval of Warrants for the month of November 2015
3. Ratify Chairman Brian McCracken's signature on Veterans Affairs Monthly Report for the month of November 2015
4. Ratify Commissioner Laura Teague's signature on Project Completion letters dated December 7, 2015 in reference to Project No. ER C150-005
5. Ratify Chairman Brian McCracken's signature on Victim Assistance and Law Enforcement (Vale) Statement of Grant Award Contract dated December 8, 2015
6. Ratify Chairman Brian McCracken's signature on DHS County Merit Certification dated December 8, 2015
7. Ratify the Board of County Commissioners approval of Contract 2015 CNT 207, CMS Mechanical Services, Inc., Repairs Administration Building, Term of Contract December 7, 2015 until completed
8. Ratify the Board of County Commissioners approval of Contract 2015 CNT 208, Safety Systems, Building/Maintenance Department, Term of Contract December 7, 2015 until completed
9. Ratify the Board of County Commissioners approval of Contract 2015 CNT 209, Quad County Plumbing and Heating, Repairs Justice Center, Term of Contract November 30, 2015 until completed

\*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 11, 2015 @ 1:00 p.m.

### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION 2015 BCC 30 – Adopt the 2016 Budget (Michelle Covelli, Finance Director)
2. Consideration of Approval – RESOLUTION 2015 BCC 31 – Set the Mill Levies (Michelle Covelli, Finance Director)
3. Consideration of Approval – RESOLUTION 2015 BCC 32 – Appropriate Sums of Money (Michelle Covelli, Finance Director)
4. Consideration of Approval – PERMIT 2015 PMT 41 –Morgan County Quality Water District (John Goodman, Road Supervisor)
5. Consideration of Approval – PERMIT 2015 PMT 42 – Century Link, Inc., (John Goodman, Road Supervisor)
6. Consideration of Approval – PERMIT 2015 PMT 43 – Wiggins Telephone Association (John Goodman, Road Supervisor)
7. Consideration of Bid Award 2015-1210, Stationery Bid (Tracy L. Amen, Administrative Services Manager)
8. Consideration of Bid Award 2015-1210, Fort Morgan 18 Acre Farm (Tracy L. Amen, Administrative Services Manager)
9. Consideration of Bid Award 2015-1210, Jackson Lake Water Share (Tracy L. Amen, Administrative Services Manager)
10. Consideration of Bid Award 2015-1210, Weldon Valley 38 Acre Farm (Tracy L. Amen, Administrative Services Manager)

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

1. Commissioners Calendar for week of December 11, 2015 through December 22, 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**

\*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.