

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Monday December 15, 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 December 9, 2014
2. Ratify Commissioner James Zwetzig's signature of approval for Grant Application- RETAC Supplement Grant (Morgan County Ambulance)
3. Ratify Commissioner James Zwetzig's signature of approval for CDHS Certification of Compliance County Merit System for reporting year 2015
4. Ratify Commissioner James Zwetzig's signature of approval for Credit Applications – (Solid Waste Management)t
5. Ratify Commissioner James Zwetzig's signature of approval for Morgan County Board of Human Services Financial Meeting Minutes

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval - Resolution 2014 BCC 37 – Adopt the 2015 Budget (Michelle Covelli, Finance Director)
2. Consideration of Approval – Resolution 2014 BCC 38 – Set the Mill Levies (Michelle Covelli, Finance Director)
3. Consideration of Approval – Resolution 2014 BCC 39 – Appropriate Sums of Money 2014 (Michelle Covelli, Finance Director)
4. Consideration of Approval- RIGHT OF WAY PERMIT – 2014 PMT 40 – Excel Energy (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.

PREPARED BY: Amy Green, Administrative Assistant for Susan Bailey  
AGENDA POSTED ON Thursday 11, 2014 @ 1:00 P.M.

5. Consideration of Approval- CONTRACT – 2014- CNT 146 - Morgan Community College (Joe King, Morgan County Ambulance)
6. Consideration of Approval – CONTRACT – 2014 CNT 147 - Contract-Motorola Solutions (Danette Martin, Director of Communications)
7. Consideration of Approval – CONTRACT – CNT 148 - State of Colorado (Dave Martin, Morgan County Sheriffs)
8. Appointment of Rogelio Segura – PIO (Public Information Officer) (Steve Enfante, Emergency Management)

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

1. Commissioners Calendar for the week of December 11, 2014 through December 23, 2014 (Amy Green, Administrative Assistant for 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.

#### **I. ADJOURNMENT**

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