

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, December 22, 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 Public Hearing Minutes dated December 15, 2015
2. Ratify the Board of County Commissioners approval of Minutes dated December 15, 2015
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 210, MJ's Garage Service, Repairs Ambulance Building, Term of Contract November 12, 2015 until completed
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 211, Statewide Internet Portal Authority, Gmail Services, Term of Contract December 10, 2015 until December 9, 2016
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 212, Ray Boone Norris, DHS, Term of Contract until complete scope of services
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 213, Collaborative Services for Change, DHS, Term of Contract until complete scope of services.
7. Ratify the Board of County Commissioners approval of Contract 2015 CNT 214, Jamie Farmer, DHS, Term of Contract until complete scope of services
8. Ratify the Board of County Commissioners approval of Contract 2015 CNT 215, renewal of 2012 CNT 10, Diverse Asset Management, Solid Waste Management, Term of Contract January 1, 2016 through December 31, 2013
9. Ratify the Board of County Commissioners approval of Contract 2015 CNT 216, renewal of 2013 CNT 129, ALS Environmental, Solid Waste Management, Term of Contract, January 1, 2016 to December 31, 2016
10. Ratify Commissioner Laura Teague's signature on Security Access for the Certification of Levies and Revenues Online Application dated December 14, 2015

*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 18, 2015 @ 1:00 p.m.

11. Ratify Commissioner Laura Teague's signature on Aflac Group Master Application dated December 14, 2015
12. Ratify Chairman Brian McCracken's signature on 2016 Annual Court Security Grant Award
13. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #151303 and #151116

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – 2016 Mill Levy Certification (Karol Kopetzky, Information Systems Department)
2. Consideration of Approval – RESOLUTION 2015 BCC 33 – Adopt Supplement Budget, Morgan County Ambulance Fund (Michelle Covelli, Finance Director)
3. Consideration of Approval – CONTRACT 2015 CNT 218 – Wiggins Rural Fire District (Joe King, Ambulance Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 18, 2015 through December 29, 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.

9:30 A.M. (*Recess as necessary)

G. PUBLIC HEARING

1. Application for Vacation of Certain Portions of County Road 14

Applicant: Triple T Investments, LLC

That portion of County Road 14: Commencing on the south right of way line of County Road P and continuing south along the section line between Sections 20 and 21, Township 3 North, Range 58 West of the 6th PM and between Sections 28 and 29, Township 3 North, Range 58 West of the 6th PM to the end of the presently dedicated/maintained road. Morgan County, Fort Morgan, Colorado 80701.

Open for Public Comment
Close for Public Comment
Discussion and Decision
Resolution 2015 BCC 34

H. ADJOURNMENT

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