

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, December 23, 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 15, 2014
2. Ratify the Board of County Commissioners approval of the November 2014 Warrants
3. Ratify Chairman James Zwetzig's signature on the Solid Waste Management Department Credit Applications for City of Brush, City of Fort Morgan, E-3 Solutions, and Morhlang Holdings, LLC
4. Ratify the Board of County Commissioners approval of delinquent ambulance accounts to be sent to State Collections, Ambulance Collection Proofs for 11/24/14, 12/8/14 and 12/15/14
5. Ratify Chairman James Zwetzig's signature on the Access Security for the Certification of Levies and Revenues Online Application, dated 12/16/14
6. Ratify Commissioner Laura Teague's signature on the CDPHE Air Pollution Compliance Order Modification, dated 12/10/14
7. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#100005; #131759 and #130923)
8. Ratify Commissioner Brian McCracken's signature on the CDPHE Reimbursement Invoice Form for the invoice period of 9/1/14 to 6/30/15
9. Ratify the Board of County Commissioners approval of Contract #2014 CNT 149, State of Colorado Department of Public Safety Division, HLS & EM (LEMS/EMPG) for fiscal year, 2015
10. Ratify the Board of County Commissioners approval of Contract #2014 CNT 150, Premier Fire
11. Ratify the Board of County Commissioners approval of the Work Session Minutes for the month of November 2014

*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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 46 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – BID AWARD – Filters 2014-1216 (Bruce Bass, Public Works Director)
3. Consideration of Approval – BID AWARD – 2014-1216 Compact Truck Loader (Bruce Bass, Public Works Director)
4. Consideration of Approval – BID AWARD – 2014-1216 Morgan County Waste Removal Services (Susan Bailey, Administrative Services Manager)
5. Consideration of Approval – BID AWARD - 2014-1216 Pest Control Services (Susan Bailey, Administrative Services Manager)
6. Consideration of Approval – BID AWARD – 2015 Jackson Lake Reservoir Water Share (Susan Bailey, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 19, 2014 through December 30, 2014 (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.

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.

PREPARED BY: Susan Bailey, Administrative Services
AGENDA POSTED ON Friday, December 19, 2014 @ 1:00 P.M.