

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 27, 2016

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 Contract 2016 CNT 231, Front Range Pest Control, pest control for County buildings for 2017, Term of Contract January 1, 2017 through December 31, 2017
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 232, Drive Train Industries, rebuild hydraulic lift cylinder in unit #65, Term of Contract December 15, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 233, Denver Children's Home, provide psychological evaluations, Term of Contract December 8, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 234, Concept Auto Body, repair body damage on unit #26, Term of Contract December 8, 2016 until completed
5. Ratify the Board of County Commissioners approval of the support letter for Weldon Valley Preschool for the grant application for the Great Outdoors Colorado playground grant dated on December 16, 2016
6. Ratify the Board of County Commissioners approval of the waiver of Fairground rental fees for Food Bank of the Rockies
7. Ratify the Board of County Commissioners appointment of Jolene Meyer as Acting Planning Administrator of the Planning & Zoning Department beginning December 27, 2016
8. Ratify the Board of County Commissioners approval of the updated Employee Reimbursement Schedule revised on December 27, 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. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, December 23, 2016 @ 1:00 p.m.

C. EMPLOYEE APPRECIATION AWARDS – 4th Quarter 2016

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2016 BCC 40 – Support of Weldon Valley Preschool grant application for a school yard grant from the State Board of the Great Outdoors Colorado Trust Fund (Kristi Waite, Administrative Services Manager)
2. Consideration of Approval – RESOLUTION – 2016 BCC 41 – Repealing Resolution 2009 BCC 35 and eliminating the Office of Managing Commissioner (Jim Zwetzig, Commissioner)
3. Consideration of Approval – RIGHT OF WAY – 2016 PMT 39 Morgan County Rural Electric Association (John Goodman, Road Supervisor)
4. Consideration of Approval – BID AWARD – RFP 2016-1215-002 Stationery (Kristi Waite, Administrative Services Manager)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Salary Structure Update (Tracy Amen, Human Resources Director)
2. Commissioners Calendar for week of December 23, 2016 through January 3, 2017 (Kristi Waite, Administrative Services Manager)

F. UNFINISHED BUSINESS

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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