

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 23, 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 Minutes dated February 2, 2016
2. Ratify the Board of County Commissioners approval of Minutes dated February 9, 2016
3. Ratify the Board of County Commissioners approval of Minutes dated February 16, 2016
4. Ratify the Board of County Commissioners approval of Department Minutes for the month of January 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 033, Buchanan Construction and Specialty Services, Landfill Repairs, Term of Contact January 26, 2016 until completed
6. Ratify the Board of County Commissioners of Heath Stencil to the Morgan County Tourism Panel
7. Ratify the Board of County Commissioners approval of 2016 Salary Structure
8. Ratify the Board of County Commissioners approval of the January 2016 Warrants
9. Ratify Commissioner Brian McCracken's approval of the Veterans Affairs report for the month of January 2016
10. Ratify the Board of County Commissioners approval of waiver of fairground fees for Colorado Chapters of Family Campers and RVers
11. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #151757, #151851B, #150738A, #151556, #151863, #151758, #151717, #151192, #151790, #151805, #151436, #151904, #151836B, #151836A, #151572, #151829, #151850, #151763, #151797, #151768, #151497 and #151808
12. Ratify the Board of County Commissioners approval of Enable Billing write off as uncollectible #9615273700000

*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 – GRANT 2016 GRA 003 – Disaster Recovery Resilience Planning Grant (Laura D. Teague, Chair)
2. Consideration of Approval – CONTRACT 2016 CNT 034 – Front Range Pest Control (Dave Cornwell, Building/Maintenance Manager)
3. Consideration of Approval – CONTRACT 2016 CNT 035 – Hart Intercivic (Susan Bailey, County Clerk and Recorder)
4. Consideration of Approval – BID AWARD 2016-0211-005 Chip Seal Aggregate (Bruce Bass, Public Works Director)
5. Consideration of Approval – BID AWARD 2016-0211-006 Motor Grader Cutting Edges (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 19, 2016 through March 1, 2016 (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.