

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, February 6, 2018

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

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 January 25, 2018
2. Ratify the Board of County Commissioners approval of meetings minutes dated January 30, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 035 , Recycle Systems, repair driver side seat unit #5503, Term of Contract January 25, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 036, A&R Automotive, alignment of unit #48, Term of Contract January 25, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 037, Abbey Environmental, air sampling of Justice Center(2nd), Term of Contract January 27, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 038, Mettler Toledo, LLC, system support agreement, Term of Contract February 1, 2018 through January 31, 2019
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 039, Concept Auto Body, repair front end damages to unit #5499, Term of Contract January 29, 2018 until completed
8. Ratify the Board of County Commissioners approval on write-off ambulance account billed in error, trip #172566
9. Ratify and Amend –2018 PMT 05– Sterling Energy

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10. Ratify the Board of County Commissioners approval of signatures on grant process routing form, 2019 EMS Grant
11. Ratify the Board of County Commissioners approval of disposal of assets, 1996 Chevrolet ½ Ton Pick-up 1062
12. Ratify the Board of County Commissioners approval of disposal of assets, 2004 Chevrolet Tahoe 1436

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 2, 2018 through February 13, 2018 (Kristi Waite, Administrative Services Manager)
2. Swearing in of Morgan County Sheriff Deputies (Jim Crone, Morgan County Sheriff)

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP 2018-0118-002 Stationery Bid (Kristi Waite, Administrative Services Manager)
2. Consideration of Approval – BID AWARD – RFP 2018-0118-001 Fuel Filters (Bruce Bass, Public Works Director)
3. Consideration of Approval – VEHICLE PURCHASE – State Bid #2018-026 (Bruce Bass, Public Works Director)
4. Consideration of Approval- RIGHT OF WAY- 2018 PMT 06 Viaero Wireless (John Goodman, Road Supervisor)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSE

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**Retail Liquor or 3.2 Beer License Renewal – Hotel & Restaurant/Optional (County)
Licensee: Longmeadow Game Resort and Event Center, LLC DBA as
Longmeadow Game Resort and Event Center
Operating Manager: Heath Stencil**

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Open For Public Comment
Close For Public Comment
Discussion and Decision

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 Chairman. 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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PREPARED BY: Connor Woodall, Morgan County Intern
AGENDA POSTED ON Friday, February 2, 2018 @ 1:00 p.m.