

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, January 26, 2016

**9:15 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 January 8, 2016
2. Ratify the Board of County Commissioners approval of Minutes dated January 12, 2016
3. Ratify the Board of County Commissioners approval of Minutes dated January 19, 2016
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 011, Trinity Services Group, Inc. Morgan County Sheriff Department, Term of Contract January 1, 2016 through December 31, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 012, Winstead Construction, Repairs Justice Center Term of Contract December 17, 2015 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 013, Quad County Plumbing and Heating, Inc., Repairs Pawnee Tower, December 6, 2015 until completed
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 015, Jax Suspension and Axle, Fleet Department, Term of Contract January 14, 2016 until completed
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 017, Town of Wiggins, License and Exchange Agreement for Geographic Data., Term of Contract January 1, 2016 to December 31, 2016
9. Ratify Chair Laura Teague's signature on Stormwater Annual Report Form for the reporting period of 2015, dated January 19, 2016
10. Ratify Chair Brian McCracken's signature on Morgan County Treasurer and Public Trustee Report for time period January 2015 through December 2015 dated January 11, 2016
11. Ratify the Board of County Commissioners appointment of Bob Elrick, Joe Ewertz and Robert Pennington for the Planning Commission for a 3 year term
12. Ratify the Board of County Commissioners approval of waiver of Event Center fees for Freedom to Cowboy Up.

\*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.

13. Ratify the Board of County Commissioners Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections #151595, #151581, #151344, #151427, #151431, #151336, #151697, #151573, #151617, #151346, #151494, #151118, #151663, #151008, #151412, #151350, #151477, #151486, 151571, #151627, #151407 and #151101
14. Ratify Chair Laura Teague's signature on Colorado Parks and Wildlife Impact Assistance Grant Application dated January 21, 2016
15. Ratify Chair Laura Teague's signature on Contract dated January 22, 2016 to Purchase 617 Hospital Road, Brush, Colorado

#### **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION 2016 BCC 06 - A Resolution Regarding the Number of Election Precincts in Morgan County (Susan Bailey, County Clerk)
2. Consideration of Approval – PERMIT 2016 PMT 03 – NE Colorado Cellular, Inc., dba Viaero Wireless (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT 2016 CNT 014 – Wagner Equipment Company (Bruce Bass, Public Works Director)
4. Consideration of Approval – CONTRACT 2016 CNT 016 – Recycle Systems, LLC (Alberta Naill, Environmental Manager)
5. Consideration of Approval – Morgan County Fee Schedule for 2016, tabled from January 12, 2016 (Tracy L. Amen, Administrative Services Manager)
6. Consideration of Approval – Morgan County Rules and Regulations for use of Facilities at Morgan County Fairgrounds Amended January 26, 2016 (Tracy L. Amen, Administrative Services Manager)

#### **D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of January 22, 2016 through February 2, 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. EXECUTIVE SESSION – ATTORNEY CONFERENCE CALL**

For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

#### **H. ADJOURNMENT**

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