

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 8, 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 March 1, 2016
2. Ratify Commissioner Laura Teague's signature on Letter of Support for Morgan Community College for Colorado Opportunity Scholarship Initiative Project dated February 29, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 040, Alternative Elevations, LLC, Building Maintenance Department, Term of Contract January 1, 2016 to December 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 041, CMS Mechanical services, Building Maintenance Department, Term of Contract January 14, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 042, MJ's Garage Service, Building Maintenance Department, Term of Contract February 18, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 043, Central Services, Department of Human Services, Term of Contract January 1, 2016 to December 31, 2016
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 044, Davies and Associates, Department of Human Services, Term of Contract February 1, 2016 until complete
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 045, Pro Pump Concrete Pumping, LLC, Road and Bridge Department, Term of Contract March 1, 2016 until complete
9. Ratify Chair Laura Teague's signature on Stormwater Inspection Form dated March 4, 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. Please call (970)542-3500, extension 1410, to request accommodation.

10. Ratify the Board of County Commissioners appointment of Cass Yearous, Environmental Manager

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval - PERMIT 2016 PMT 05 – Ed Gerken (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 4, 2016 through March 15, 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

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