

Revised AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 22, 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 15, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 046, Quad County Plumbing and Heating, Inc., DHS Repairs, Term of Contract February 26, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 047, Winstead Construction, DHS Repairs, Term of Contract March 2, 2016 until completed
4. Ratify the Board of County Commissioners approval of Requisition for Purchase #6919 to Skyline Steel in the amount of \$17,272.80
5. Ratify Chair Laura D. Teague's signature on MassMutual letter dated March 18, 2016 appointing Tracy L. Amen as Plan Administrator
6. Ratify Chair Laura D. Teague signature on Permit Application and Report of Changes License #4704801 from Bunker Hill to The Course Café and Lounge dated March 21, 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2016-BCC 08 – A Resolution Appointing an Administrative Assistant. (Tracy L. Amen, HR Director)
2. Consideration of Approval – RESOLUTION 2016 BCC 09 – A Resolution Restating the Qualified 401(a) Retirement Plan (Tracy L. Amen, HR Director)
3. Consideration of Approval – RESOLUTION 2016 BCC 10 – A Resolution Restating the Qualified 457 Plan (Tracy L. Amen, HR Director)

*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.

PREPARED BY: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, March 18, 2016 @ 1:00 p.m.

4. Consideration of Approval – CERTIFICATION – 2015 Annual Road Mileage Certification
(Karol Kopetzky, Information Systems Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 18, 2016 through March 29, 2016
(Tracy L. Amen, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – BID AWARD 2016-0211-004 – Fairgrounds, Multipurpose Building, A/C Unit Replacement (Dave Cornwell, Building/Maintenance Manager)

2. 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.

3. ADJOURNMENT

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