

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 12, 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 April 5, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 055, Transwest – body repairs to ambulance vehicle, Term of Contract March 30, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 056, D & J Electric Inc., On Call electrical repairs, Term of Contract March 17, 2016 through March 31, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 057, Wiggins Electric, On Call electrical repairs, Term of Contract March 17, 2016 through March 31, 2017
5. Ratify the Board of County Commissioners approval of Morgan County Fee Schedule; Planning, Zoning and Building Inspection Department Recording Fees of exemptions of first mylar and second mylar
6. Ratify the Board of County Commissioners approval of the March 2016 Warrants
7. Ratify Pro Tem Chairman Brian McCracken's signature on Fifth Amendment to Medical Supply Restocking Agreement with Banner Health
8. Ratify Chair Laura Teague's signature on Stormwater Inspection Form dated March 28, 2016
9. Ratify Chair Laura Teague's signature on Morgan County Government Section 125 Flexible Benefit Plan for the 2016 year dated on April 7, 2016
10. Ratify Chair Laura Teague's approval of the Veterans Affairs report for the month of March 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.

PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, April 8, 2016 @ 1:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 08 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – BID AWARD 2016-0211-007 – Motor Grader Mounted Roller/Packer (Bruce Bass, Public Works Director)
3. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-138 (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee Report (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of April 8, 2016 through April 19, 2016 (Kristi Waite, 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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