

Revised AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 17, 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 May 10, 2016
2. Ratify Chair Teague's approval of the Veterans Affairs report for the month of April 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 079, Lamar Advertising, Tourism advertisement , Term of Contract May 30, 2016 through January 8, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 080, A & R Automotive, Front end alignment, Term of Contract May 5, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 081, Sturgis Motorcycle Museum, Tourism Advertisement, Term of Contract May 12, 2016 through December 31, 2016
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 082, Epic Design & Consulting, Plan update and drainage for Brush Ambulance Station, Term of Contract May 7, 2016 until completed
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 083, Superbodies Auto Center, LLC, body damage repairs to unit #5500, Term of Contract May 4, 2016 until completed
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 084, Buckstein (Band), entertainment at County Fair, Term of Contract July 30, 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, May 13, 2016 @ 1:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – PROCLAMATION – Police Week, May 15 – 21, 2016 (Jim Crone, Morgan County Sheriff)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 13, 2016 through May 24, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT - City of Brush for purchase and sale agreement with BM Processors LLC (Jim Zwetzig, Commissioner)

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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