

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 21, 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 June 14, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 102, Carrie McCauley dba Flying Hound Press, tourism advertising, Term of Contract July 1, 2016 through September 30, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 103, Safety Systems, semi annual hood inspections, Term of Contract June 9, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 104, Townsquare Media, tourism radio advertising, Term of Contract May 1, 2016 through December 31, 2016
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 105, Centennial Mental Health Center, provide drug testing services for child welfare treatment, Term of Contract June 1, 2016 through May 31, 2017
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 106, Lori Kochevar, Brighten the Brain LLC, therapy services, Term of Contract March 1, 2016 until completed
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 107, Cassandra Potts, therapy services, Term of Contract February 1, 2016 until completed
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 113, Xerox, maintenance and supply, Term of Contract July 1, 2016 through June 30, 2017
9. Ratify the Board of County Commissioners approval of Contract 2016 CNT 114, MJ's Garage Service, repair garage door, Term of Contract May 18, 2016 until completed
10. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #152314, #160005, #152045, #152218, #152440, #152214,

\*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.

- #160048, #160222, #160145, #151812, #152441, #160137, #160171, #152200A, #152320D, #152321, ##160098, #160267, #160135, #152118, #152172B
11. Ratify Chair Laura Teague's signature on the letter to notify Aflac that Morgan County will no longer solicit new accounts that will be managed through payroll deduction.
  12. Ratify the Board of County Commissioners approval of waiver of fairground fees for Colorado Ag Water Alliance
  13. Ratify the Board of County Commissioners approval of waiver of fairground fees for Brush Rodeo Association
  14. Ratify the Board of County Commissioners approval of waiver of fairground chair and table rental fees for Colorado Mission of Mercy
  15. Ratify the Board of County Commissioners approval of the changes made to the Emergency Medical Response salary structure
  16. Ratify Commissioner Brian McCracken's approval of the Veterans Affairs report for the month of May 2016

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

1. Consideration of Approval –RIGHT OF WAY PERMIT – 2016 PMT 014 – Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 015 - CenturyLink (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 016 – Xcel Energy (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 017 – Xcel Energy (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY PERMIT – 2016 PMT 018 – Morgan County Rural Electric (John Goodman, Road Supervisor)
6. Consideration of Approval – Contract – 2016 CNT 108 – Signal Behavioral Health Network (Jacque Frenier, DHS Director)
7. Consideration of Approval – Contract – 2016 CNT 109 – Centennial Board of Cooperative Educational Services (Jacque Frenier, DHS Director)
8. Consideration of Approval – Contract – 2016 CNT 110 – Centennial Mental Health Center (Jacque Frenier, DHS Director)
9. Consideration of Approval – Contract – 2016 CNT 111 – Centennial Mental Health Center (Jacque Frenier, DHS Director)
10. Consideration of Approval – Contract – 2016 CNT 112 – Centennial Mental Health Center (Jacque Frenier, DHS Director)
11. Consideration of Approval – BID AWARD - 2016-0616-002 Emulsified Asphalt (Bruce Bass, Public Works Director)
12. Consideration of Approval – FIREWORKS DISPLAY PERMIT – July 2, 2016 – I-76 Speedway, Butch Speicher (Kristi Waite, Administrative Services Manager)

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

1. Commissioners Calendar for week of June 17, 2016 through June 28, 2016  
(Kristi Waite, Administrative Services Manager)

**E. UNFINISHED BUSINESS**

**F. CITIZEN'S COMMENT PERIOD**

**G. ADJOURNMENT**

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PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, June 17, 2016 @ 2:00 p.m.