

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 22, 2017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

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 meeting minutes dated August 15, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 174, Y-Not Construction Company, clean pits at fairgrounds, Term of Contract July 20, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 175, M & S Electric , inspect and repair baler motor, Term of Contract August 10, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 176, Correct Care Solutions, inmate medical care at County Jail, Term of Contract January 1, 2018 through December 31, 2018
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 177, West Safety Solutions Corp, maintenance for current 911 telephone system, Term of Contract September 30, 2016 through November 11, 2017
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 178, Source HOV, support and maintenance on equipment in Clerk Office, Term of Contract September 24, 2017 through September 23, 2018
7. Ratify the Board of County Commissioners approval on Intergovernmental Agreement 2017 IGA 06 with the Town of Wiggins for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
8. Ratify the Board of County Commissioners approval on Intergovernmental Agreement 2017 IGA 07 with Brush School District RE-2J for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, August 18, 2017 @ 1:00 p.m.

9. Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 08 with Buffalo School District RE-4J for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
10. Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 09 with Aims College District for the purpose of the 2017 coordinated elect with the term of commencement through December 31, 2017
11. Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 10 with Weld County School District RE-10J for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
12. Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 11 with the City of Fort Morgan for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
13. Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 12 with the City of Brush for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
14. Ratify the Board of County Commissioners approval on the Intergovernmental Agreement 2017 IGA 13 with Wiggins School District RE-50J for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
15. Ratify the Board of County Commissioners approval for the write off of ambulance charges that were billed in error for client #171467
16. Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #120280
17. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2008 Chevrolet Uplander, asset #1655, dated on August 16, 2017
18. Ratify the Board of County Commissioners approval on the appointment of Ms. Cassie Green as the Morgan County representative for the Northeast Regional EMS/Trauma Advisory Council with a term that ends on June 30, 2019
19. Ratify Chairman Jim Zwetzig's signature on the Philadelphia Indemnity Insurance company status report for the Keefe Construction Services bond held for the construction of the Morgan County Ambulance building located in Brush, CO
20. Ratify Chairman Jim Zwetzig's signature on the letter addressed to Tim Katers, Colorado Department of Local Affairs for the request of an administrative grant in the amount of \$25,000 to be applied to a study on the Judicial Center needs and assessment dated on August 11, 2017
21. Ratify Chairman Jim Zwetzig's signature on the Statement of Work for the CDPHE grant received for 50% match for the purchase of a new ambulance for Morgan County Ambulance Service dated on August 14, 2017
22. Ratify Chairman Jim Zwetzig's signature on the Colorado Recycling Rebate Application for Solid Waste dated on August 14, 2107
23. Ratify Jim Zwetzig's signature on the Permission to Enter Property form provided by Colorado Department of Transportation to survey the property located at 17303 County Road S, Fort Morgan CO dated on August 15, 2017
24. Ratify Chairman Jim Zwetzig's signature on the CenturyLink 911 ALI Database Extract Agreement signed on August 17, 2017

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C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 30 A Resolution approving a purchase and sale agreement between Morgan County and the Donald M. Mitchell Trust (Jim Zwetzig, Chairman)
2. Consideration of Approval – BID AWARD – RFP 2017-0817-001 Motor Grader Cutting Edges (Bruce Bass, Public Works Director)
3. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2017 IGA 14 with Morgan County Board of Commissioners (Susan L. Bailey, Clerk & Recorder)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 18, 2017 through August 29, 2017
(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 Chairman. 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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