

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, August 29, 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 Public Hearing meeting minutes dated August 21, 2017
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 22, 2017
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 179, CenturyLink, 911 ALI database extract agreement, Term of Contract August 17, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 180, Great Copier Service, yearly maintenance for multiple department copiers/printers, Term of Contract September 1, 2017 through August 31, 2018
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 181, ERI, recycling and shipping of electronics from landfill, Term of Contract August 19, 2017 until completed
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 182, Haynes Publishing dba Colby Free Press, lodging and tourism advertising, Term of Contract September 1, 2017 through September 31, 2017
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 183, APG Media of the Rockies LLC dba Wyoming Tribune Eagle, lodging and tourism advertising, Term of Contract September 1, 2017 through September 31, 2017
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 184, Wiggins Preschool/Child Care Center, TANF funding, Term of Contract June 3, 2018 through August 2, 2018

\*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. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, August 25, 2017 @ 1:00 p.m.

9. Ratify the Board of County Commissioners approval on Contract 2017 CNT 185, A & R Automotive, all wheel alignment on unit #47, Term of Contract August 15, 2017 until completed
10. Ratify the Board of County Commissioners approval on Contract 2017 CNT 186, Mid-West Millwright, machine and repair pivot joint on unit #330, Term of Contract August 17, 2017 until completed
11. Ratify the Board of County Commissioners approval on Contract 2017 CNT 187, Griffith Auto Body Repair, accident repairs on unit #5500, Term of Contract August 17, 2017 until completed
12. Ratify the Board of County Commissioners approval on Intergovernmental Agreement 2017 IGA 15 with the Weldon Valley School District RE-20J 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 Intergovernmental Agreement 2017 IGA 16 with Morgan County School District RE-3J 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 17 with Town of Log Lane for the purpose of the 2017 coordinated election with the term of commencement through December 31, 2017
15. Ratify Chairman Jim Zwetzig's signature on the Stormwater Inspection Report dated on August 18, 2017

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

1. Consideration of Approval – RIGHT OF WAY - 2017 PMT 27 Morgan County Quality Water District (John Goodman, Roads Supervisor)
2. Legislative Update – Presented by Darlene Carpio, Regional Director for Senator Cory Gardner Office

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

1. Commissioners Calendar for week of August 25, 2017 through September 5, 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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