

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 26, 2017

9:00 A.M.

WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

A. 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 September 12, 2017
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 19, 2017
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 199, Concept Auto Body, repairs due to accident on unit #5502, Term of Contract September 14, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 200, Wireless Advanced Communications, services related to emergency lighting on County vehicles, Term of Contract September 13, 2017 through September 12, 2018
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 201, Followbright, Tourism website hosting fee, Term of Contract October 2, 2017 through October 1, 2018
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 202, Followbright, Tourism website maintenance fee, Term of Contract September 13, 2017 through December 31, 2017
7. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2012 Chevrolet Tahoe 4x4 Undersheriff build, asset #1787, dated September 18, 2017
8. Ratify Chairman Jim Zwetzig's signature on the American Fidelity Assurance application form to add Group Critical Illness option to the benefit plan signed on September 21, 2017

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, September 22, 2017 @ 1:00 p.m.

9. Ratify Chairman Jim Zwetzig's signature on the Colorado Division of Water Resources change in owner name/ mailing address form for the property purchased by the fairgrounds known as 27693 County Road R, Brush CO signed on August 28, 2017
10. Ratify the Board of County Commissioners approval of writing off the small balance on Morgan County Ambulance Service client #170031 due to death of client
11. Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #120888A

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 40 A Resolution of the Board of County Commissioners of Morgan County, Colorado, terminating the administrative services agreement with Mass Mutual regarding the County's 401(a) and 457 retirement plans and directing the transfer of assets in those plans to similar plans administered by the Colorado County Elected Officials and Employees Retirement Association (Laura Teague, Commissioner)
2. Consideration of Approval – RESOLUTION – 2017 BCC 41 A Resolution of the Board of County Commissioners of Morgan County, Colorado, approving Morgan County becoming an associate member in the Colorado Counties Officials and Employees Retirement Association for the purposes of participating in the CCOERA's 401(a) retirement plan (Laura Teague, Commissioner)
3. Consideration of Approval – RESOLUTION – 2017 BCC 42 A Resolution of the Board of County Commissioners of Morgan County, Colorado, approving Morgan County continuing as an associate member in the Colorado Counties Officials and Employees Retirement Association for the purposes of participating in CCOERA's 457 retirement plan (Laura Teague, Commissioner)
4. Consideration of Approval – RIGHT OF WAY – 2017 PMT 31 Morgan County Quality Water District (John Goodman, Roads Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2017 PMT 32 Western Sugar Cooperative (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2017 PMT 33 Western Sugar Cooperative (John Goodman, Roads Supervisor)
7. Consideration of Approval – BID AWARD – RFP 2017-0914-001 Steel H Pile (Bruce Bass, Public Works Director)
8. Consideration of Approval – BID AWARD – RFP 2017-0917-002 Fuel (Bruce Bass, Public Works Director)
9. Consideration of Approval – BYLAWS – Amended Morgan County Tourism Bylaws (Kristine Rodine, Tourism Marketing Manager)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 22, 2017 through October 3, 2017 (Kristi Waite, Administrative Services Manager)

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D. UNFINISHED BUSINESS

E. 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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