

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 10, 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 Executive Session meeting minutes dated October 2, 2017
2. Ratify the Board of County Commissioners approval of meeting minutes dated October 3, 2017
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 207, BidNet, national website used for posting RFP's, Term of Contract October 1, 2017 through September 30, 2018
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 208, Shred It, LLC., confidential paper shredding, Term of Contract October 1, 2017 through September 30, 2018
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 209, CHS – M & M Co-Op, propane fuel for multiple sites, Term of Contract October 1, 2017 through September 30, 2018
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 210, Drive Train Industries, machine and rebuild steer cylinder for forklift #126, Term of Contract September 27, 2017 until completed
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 211, Hill Petroleum, fuel purchase for 6 months, Term of Contract October 1, 2017 through March 30, 2018
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 212, CTS Language Link, interpretation services for DHS, Term of Contract October 1, 2017 through September 30, 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 Thursday, October 5, 2017 @ 2:00 p.m.

9. Ratify the Board of County Commissioners approval of the Veterans Report for the month of September 2017
10. Ratify the Board of County Commissioners approval of the Morgan County Public Trustee Report for the time period of July 2017 through September 2017

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP 2017-0831-001 Banking Services (Robert Sagel, Treasurer)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee 3rd Quarter Report (Robert Sagel, County Treasurer)
2. Morgan County Human Resources Department update (Tracy Amen, Human Resources Director)
3. Commissioners Calendar for week of October 6, 2017 through October 17, 2017 (Kristi Waite, Administrative Services Manager)

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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