

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 18, 2016

9:00 A.M.

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated September 20, 2016
3. Consideration of Approval – DHS WARRANTS August 2016 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS August 2016 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(*Recess as necessary)

The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.

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:

*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.

PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, October 14, 2016 @1:00 p.m.

1. Ratify the Board of County Commissioners approval of Meeting Minutes dated October 4, 2016
2. Ratify the Board of County Commissioners approval of Meeting Minutes dated October 11, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 199, Colorado Groundwater Resource Service (CGRS), annual compliance testing, Term of Contract October 11, 2016 until completed
4. Ratify Chair Laura Teague's signature on National Pollutant Discharge Elimination System report dated on October 10, 2016
5. Ratify Chair Laura Teague's approval of the Veterans Affairs report for the month of October 2016.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2016 PMT 35 – Public Service Company of Colorado (Jim Zwetzig, Commissioner)
2. Consideration of Approval – RIGHT OF WAY – 2016 PMT 36 – Xcel Energy (Jim Zwetzig, Commissioner)
3. Consideration of Approval – BID AWARD – RFP 2016-1006-001 Type II Ambulance (Bruce Bass, Public Works Director)
4. Consideration of Approval – PROCLAMATION – Celebrating National Teen Driver Safety Week “D3! – Don’t Drive Distracted!” (Kristi Waite, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 14, 2016 through October 25, 2016 (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 Chair. 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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