

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 20, 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 November 15, 2016
3. Consideration of Approval – DHS WARRANTS October 2016 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS October 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. 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, December 16, 2016 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of Meeting Minutes dated December 6, 2016
2. Ratify the Board of County Commissioners approval of Meeting Minutes dated December 13, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 230, Safety Systems, inspections on kit hoods located at Judicial Center and Event Center, Term of Contract December 2, 2016 until completed
4. Ratify the Board of County Commissioners approval of Morgan County Public Trustee Report for October 2016 and November 2016
5. Ratify Chair Laura Teague's signature on the Section 125 Flexible Benefit Plan for Morgan County Government

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP 2016-1215-002 Jackson Lake Water (1) Share (Kristi Waite, Administrative Services Manager)
2. Consideration of Approval – 2017 Mill Levy Certification (Michelle Covelli, Finance Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 16, 2016 through December 27, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION – 2016 BCC 35 – Granting a conditional use for the expansion of the Western Sugar Cooperative sugar process facility (Laura Teague, Chair Commissioner)

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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