

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, January 2, 2018

**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 meetings minutes dated December 26, 2017
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 001, Dominion Voting Systems, election equipment, Term of Contract January 1, 2018 through December 31, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 002, ALS Environmental, water sampling and lab work for 2018, Term of Contract January 1, 2018 through December 31, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 003, American Environmental Consulting, LLC (AEC), Consulting & Engineering for 2018, Term of Contract January 1, 2018 through December 31, 2018
5. Ratify the Board of County Commissioners approval of the Proxy of Commissioner Laura Teague for The Bijou Irrigation Company annual stockholders meeting held on January 26, 2018

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY – 2018 PMT 01 Wiggins Telephone Association (John Goodman, Road Supervisor)

\*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.

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

1. Commissioners Calendar for week of December 29, 2017 through January 9, 2018  
(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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PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Thursday, December 28, 2017 @ 2:00 p.m.