

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

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 19, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 250, Waste Management of NE CO, cardboard recycling, Term of Contract January 1, 2018 through December 31, 2018
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 251, City of Brush, combined recycling program, Term of Contract January 1, 2018 through December 31, 2018
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 252, Concept Auto Body, remount/replace inner fender wells & repair bumper on unit #5502, Term of Contract December 13, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 253, Graulus Painting, paint County Clerk office, breakroom and election room, Term of Contract December 18, 2017 until completed
6. Ratify the Board of County Commissioners approval on Grant 2017 GRA 17, Bloedorn Foundation grant for power cot upgrades for Morgan County Ambulance, approved on December 22, 2017
7. Ratify Chairman Jim Zwetzig's signature on the letter of support for Morgan County Economic Development Corporation in applying for an administrative grant with DOLA signed on December 19, 2017

*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 22, 2017 @ 1:00 p.m.

8. Ratify Chairman Jim Zwetzig's signature on the Colorado Department of Public Health and Environment reimbursement invoice form for Ambulance services reimbursed through Grant 2017 GRA 05 signed on December 20, 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT – 2017 CNT 254 Colorado Correctional Industries (Susan L. Bailey, County Clerk & Recorder)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 22, 2017 through January 2, 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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