

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 15, 2019

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

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 December 18, 2018
3. Consideration of Approval – DHS WARRANTS November 2018 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS November 2018 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(*Recess as necessary)

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

B. 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.

*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: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, January 11, 2019 @ 1:00 P.M.

ADOPTION OF THE AGENDA

C. 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 Written Consent of Assignment from Viaero to Viaero Fiber Networks, LLC, 2014 PMT35, 2015 PMT 02, 2015 PMT 04, 2015 PMT 05, 2016 PMT 03 Amended, 2017 PMT 18, dated January 1, 2019
2. Ratify the Board of County Commissioners approval of the Warrants for December 2018
3. Ratify the Board of County Commissioners approval of Contract 2018 CNT 237, Graham Carpet Cleaning, Term of Contract December 28, 2018 through completion

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 32 A Resolution Approving Multiple Stop Signs to be Installed at the Intersection of Morgan County Road Cherokee and Colfax, Morgan County, Colorado
2. Consideration of Approval – RIGHT OF WAY - 2019 PMT 01, PCR Operating LLC, (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY - 2019 PMT 02, Sterling Energy Investments, (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY - 2019 PMT 03, Sterling Energy Investments, (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY - 2019 PMT 04, Sterling Energy Investments, (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY - 2019 PMT 05, Sterling Energy Investments, (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY - 2019 PMT 06, Sterling Energy Investments, (John Goodman, Road Supervisor)
8. Consideration of Approval – RIGHT OF WAY - 2019 PMT 07, Sterling Energy Investments, (John Goodman, Road Supervisor)
9. Consideration of Approval – RIGHT OF WAY - 2019 PMT 08, Sterling Energy Investments, (John Goodman, Road Supervisor)
10. Consideration of Approval – RIGHT OF WAY - 2019 PMT 09, Sterling Energy Investments, (John Goodman, Road Supervisor)
11. Consideration of Approval – RIGHT OF WAY - 2019 PMT 10, Sterling Energy Investments, (John Goodman, Road Supervisor)
12. Consideration of Approval – RIGHT OF WAY - 2019 PMT 11, Century Link, (John Goodman, Road Supervisor)
13. Consideration of Approval – RIGHT OF WAY - 2019 PMT 12, Century Link, (John Goodman, Road Supervisor)

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14. Consideration of Approval – RIGHT OF WAY - 2019 PMT 13, Xcel Energy, (John Goodman, Road Supervisor)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 11, 2019 through January 22, 2019 (Karla Powell, Administrative Services Manager)
2. Morgan County Treasurer and Public Trustee 4th Quarter Report (Robert Sagel, County Treasurer)
3. Senator Cory Gardner Representative Update (Darlene Carpio)

G. ADJOURNMENT

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