

AGENDA-Revised
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, March 19, 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 MINUTES dated February 19, 2019
4. Consideration of Approval – DHS WARRANTS January 2019 (Susan Nitzel, Accounting Manager)
5. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS January 2019 (Susan Nitzel, Accounting Manager)
6. STAND IN RECESS

(*Recess as necessary)

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

9:15 A.M.

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, March 15, 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 meeting minutes dated March 12, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 037, Mile High Sports LLC, Digital/Print/Radio Advertising, Term of Contract May 01, 2019 through December 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 038, Boulder Weekly INC., Summer Scene and Winter Scene, Print Advertising, Term of Contract May 01, 2019 through December 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 039, Security Transport Services, Prisoner Transport, Term of Contract March 01, 2019 through Termination
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 040, Morgan County Family Center, COACT Funding, Term of Contract February 01, 2019 through September 30, 2019
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 041, United Reprographic Supply Inc., Plotter-Scanner Service Agreement, Term of Contract March 02, 2019 through March 01, 2020
7. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of February 2019
8. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #182589
9. Ratify the Board of County Commissioners approval on the Quit Claim Deed in association with 2017 BCC 45, State Highway 144
10. Ratify the Board of County Commissioners approval on the Release of Liability signed March 11, 2019

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2019 BCC 08 – Resolution Supporting the Opposition of Senate Bill 19-181, Oil and Gas Industry

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 15, 2019 through March 26, 2019 (Karla Powell, Administrative Services Manager)

G. ADJOURNMENT

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