

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 16, 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 March 19, 2019
3. Consideration of Approval – DHS WARRANTS February 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS February 2019 (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.

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.

ADOPTION OF THE AGENDA

*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.

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 April 2, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 046, Motorola Solutions Inc., Mandatory Equipment Upgrade, Term of Contract April 15, 2019 through December 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 047, Marla J Dickson, Sand & Gravel-Vancil Pit, Term of Contract April 1, 2019 through April 31, 2020 (4 year renewals)
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 048, Wakefield & Associates., Debt Collection, Term of Contract April 16, 2019 until terminated
5. Ratify Chair Jim Zwetzig's signature on Morgan County Landfill, Storm Water Inspection, dated April 08, 2019
6. Ratify Chair Jim Zwetzig's signature on Letter to Nationwide Retirement Solutions, dated April 10, 2019
7. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #182583, # 82439, #182763, #182618B, #182699

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP 2019-0404-001 DHS Remodel (Dave Cornwell, Building Maintenance Supervisor)
2. Consideration of Approval – PROCLAMATION – National Public Safety Tele communicators Week April 14-20, 2019(Danette Martin, Communications Director)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 12, 2019 through April 23, 2019 (Karla Powell, Administrative Services Manager)

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

1. **Deb Christensen** - As Applicant
Debora K. Christensen and Robert F. Christensen - As Landowners

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Legal Description- A parcel of land located in the SW1/4 SE1/4 of Section 19, Township 4, Range 57 West of the 6th p.m., Morgan County, Colorado aka 20138 Hwy 52, Fort Morgan, CO 80701.

Reason- A Planned Development to create 6 lots for residential use in four phases.

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, April 12, 2019 @ 1:00 P.M.