

AGENDA-Revised
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, May 7, 2019

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

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

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 16, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated April 30, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 052, Integrated Voting System, Ballot Printing, Term of Contract April 26, 2019 through December 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 053, West Safety Solutions Corp, Maintenance 911 Viper and Line Movement, Term of Contract December 28, 2018 through December 28, 2022
5. Ratify Chairman Jim Zwetzig’s signature on the Veterans Officer report for the month of April, 2019
6. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Girls Scouts Service Unit 765, signed April 16, 2019, for Non-profit fundraiser, date May 4, 2019
7. Ratify the Board of County Commissioners approval of the Warrants for April, 2019

*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, May 3, 2019 @ 1:00 P.M.

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – PROCLAMATION – May Foster Care Month (Rachel Free, Case Worker – Foster Care)
2. Consideration of Approval – RESOLUTION – 2019 BCC 09 – RESOLUTION DIVIDING VOTER PRECINCT NO. 1 IN MORGAN COUNTY INTO TWO PRECINCTS TO BE KNOWN AS PRECINCT NO. 1 AND PRECINCT NO.18
3. Consideration of Approval – BID AWARD – RFP 2019-0425-001 AWD Motor Grader (Bruce Bass-Public Works Director)
4. Consideration of Approval – BID AWARD – RFP 2019-0425-002 Asphalt Paving Project (Bruce Bass-Public Works Director)

UNFINISHED BUSINESS

E. LIQUOR LICENSES

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

2. Liquor or 3.2 Beer License Renewal – Hotel and Restaurant (County)
Licensee: Danette L. Garlis dba Elaine’s Place
Operating Manager: Danette L. Garlis

Open for Public Comment
Close for Public Comment
Discussion and Decision

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Swearing in of Morgan County Sheriff Deputies (David Martin, Morgan County Sheriff)
2. Commissioners Calendar for week of May 3, 2019 through May 14, 2019 (Karla Powell, Administrative Services Manager)

G. ADJOURNMENT

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