

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, May 21, 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 April 16, 2019
3. Consideration of Approval – DHS WARRANTS March 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS March 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.

PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, May 17, 2019 @ 1:00 P.M.

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 May 14, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 058, Southern Fried, Morgan County Fair Concert, Term of Contract August 7, 2019 through December 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 059, Hill Petroleum, Supply and Deliver Fuel to all County Sites, Term of Contract April 01, 2019 through September 30, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 060, High Plains Adventures Travel Guide / Western Nebraska Observer, Print Advertising Marketing, Term of Contract April 01, 2019 through August 31, 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 061, Wakefield & Associates Inc., Ambulance Billing Services Term of Contract April 01, 2019 through March 31, 2020
6. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #182208, #182375

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – PROCLAMATION – May 2019 as Mental Health Month (Jacque Frenier, Department of Human Services, Director)
2. Consideration of Approval – Morgan County Government Personnel Policy (Tracy Amen, Human Services, Director)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Building Maintenance Update – Fairgrounds Cleanup with 25 Brush High School Students (Dave Cornwell, Building Maintenance Director)
2. Commissioners Calendar for week of May 17, 2019 through May 28, 2019 (Karla Powell, Administrative Services Manager)

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.

G. ADJOURNMENT

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