

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 30, 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.

C. ADOPTION OF THE AGENDA

D. 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 July 9, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated July 16, 2019
3. Ratify the Board of County Commissioners approval of meeting minutes dated July 23, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 101, AS Inc., Term of Contract July 30, 2019 until completed
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 102, Lamar Companies, Term of Contract June 28, 2019 through September 29, 2019
6. Ratify the Board of County Commissioners approval of Grant Award 2019 GRA 03, EMPG Special Project, signed July 24, 2019
7. Ratify Chairman Jim Zwetzig’s signature on the Street Address Library – Verification Form signed date July 23, 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.

8. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Brush Cub Scouts Pack 25, dated July 24, 2019
9. Ratify the Board of County Commissioners signatures on Letter Of Support to Heorot Power Management, signed July 25, 2019
10. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #191465

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 26, 2019 through August 6, 2019 (Karla Powell, Administrative Services Manager)

H. ADJOURNMENT

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