

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, September 3, 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 August 2, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 27, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 108, Streamline Crane Service, Term of Contract August 28, 2019 until completion
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 109, MJ Garage Door Service, Term of Contract August 23, 2019 until completion
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 110, Morgan County DHS, To Provide Washington County Child Support Enforcement, Term of Contract July 1, 2019 through June 30, 2020
6. Ratify Chairman James P. Zwetzig’s signature on Storm Water Inspection Form, Inspection Date August 27, signed date August 30, 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.

7. Ratify Chairman James P. Zwetzig's signature on iSolved Time and Attendance Solutions Subscription and Equipment Order, signed date August 30, 2019
8. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #172262, #172469

#### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – BID AWARD – RFP 2019-0829-001 Propane Fuel Bid (Karla Powell, Administrative Services Manager)
2. Consideration of Approval – Morgan County Facility Enhancement Planning, Design and Implementation Services Proposal (Dave Cornwell, Building Maintenance Supervisor)
3. Consideration Of Approval – RESOLUTION 2019 BCC 20 A Resolution Calling For Special Election On November 5, 2019 To Authorize The Imposition Of A New Sales Tax Of Three Quarters Of One Percent (0.75%) For Purpose Of Funding The Morgan County Park And Recreational District's Provision Of Recreational Services Within Morgan County With All Of Such Tax To Be Transferred To The District Provided The Eligible Electors Approve The Creation Of The District; Adopting Certain Sales Tax Provisions; And Setting The Ballot Title And Text Of The Ballot Issue For The Election (Jim Zwetzig, Morgan County Commissioner- Chair)

#### **F. UNFINISHED BUSINESS**

#### **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of August 30, 2019 through September 10, 2019 (Karla Powell, Administrative Services Manager)

#### **H. ADJOURNMENT**

\*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.