

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 17, 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 July 16, 2019
3. Consideration of Approval –DHS MINUTES dated August 20, 2019
4. Consideration of Approval – DHS WARRANTS July 2019 (Susan Nitzel, Accounting Manager)
5. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS July 2019 (Susan Nitzel, Accounting Manager)
6. 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

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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 September 3, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 10, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 112, Hill Petroleum, Propane, Term of Contract September 1, 2019 through August 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 113 Del Mar Septic Services, Term of Contract September 9, 2019 until completion
5. Ratify the Board of County Commissioners approval of Grant 2019 GRA 04, Court Security Alarm, Term of Grant Award January 1, 2019 through December 31, 2019
6. Ratify Chairman Jim Zwetzig's approval of Morgan County Public Trustee Report for the month of August, 2019
7. Ratify the Board of County Commissioners approval of the Warrants for August, 2019
8. Ratify Chairman Jim Zwetzig's signature on the Permit Application and Report of Changes for Liquor Licensee Amanprit Kaur, dba Wayward Wind Liquor, signed September 10, 2019
9. Ratify Chairman Jim Zwetzig's signature on the Morgan County Asset Worksheet, 2007 Chevrolet Impala Disposal, signed September 11, 2019
10. Ratify Chairman Jim Zwetzig's signature on the Colorado Department of Revenue Memorandum of Understanding of Control of Confidential Data, signed September 10, 2019
11. Ratify Chairman Jim Zwetzig's signature on Emergency Management Letter of Notification for assistant in the absence of Director Roger Doll, dated September 12, 2019
12. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for A Caring Pregnancy Resource fundraising event, date January 27, 2020
13. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for the Morgan County Republican Central Committee, event date September 30, 2019
14. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190678, #190734, #190230

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP-2019-0912-001 Rock Crushing Equipment Rental (Bruce Bass, Public Works Director)
2. Consideration of Approval – BID AWARD – RFP-2019-0912-002 Fuel Bid (Bruce Bass, Public Works Director)
3. Consideration of Approval – Board of Equalization Arbitrator consideration of Robert Pennington (Jim Zwetzig, Chairman-Morgan County Commissioner)

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F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 13, 2019 through September 24, 2019
(Karla Powell, Administrative Services Manager)

H. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON September 13, 2019 @ 1:00 P.M.