

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, November 19, 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 October 15, 2019
3. Consideration of Approval – DHS WARRANTS September 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS September 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.**

**9:05 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.

\*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.

## **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 November 12, 2019,
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 139, AEC, Term of Contract January 1, 2020 through December 31, 2020
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 140, Standard Glass Company, Term of Contract January 1, 2020 through December 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 141 Media Logic, LLC, Term of Contract November 4, 2019 through December 22, 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 142, Bear Com, Term of Contract January 1, 2020 through December 31, 2020
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 143, Colorado Plains Medical Center, Term of Contract October 29, 2019 through October 30, 2020
7. Ratify Chairman Jim Zwetzig's signature on Morgan County Public Trustee Report-October 2019
8. Ratify Chairman Jim Zwetzig's signature on the CDHS Certification of Compliance-Year 2020, County Personnel and Merit System

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

## **F. UNFINISHED BUSINESS**

## **G. EMPLOYEE APPRECIATION AWARDS – 3rd Quarter 2019**

(Tracy Amen – Human Resources Director)

**Robert Armstrong – 5 years**  
**Travis Freeman – 5 years**  
**Chad Wettstein – 5 years**  
**Randee Aleman – 10 years**  
**Lori Crispin – 15 years**  
**Daniel Riddle – 20 years**  
**Jack Pflager – 25 years**  
**Jana Sena – 25 years**  
**Michelle Covelli – 30 years**

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

1. Commissioners Calendar for week of November 15, 2019 through November 26, 2019  
(Karla Powell, Administrative Services Manager)
2. Road and Bridge Report for week ending November 15, 2019

9:30 A.M. (\*Recess as necessary)

## **I. PUBLIC HEARING**

**2020 Proposed Budget Presentation** (Michelle Covelli, Finance Director)

Open for Public Comment

Close for Public Comment

Discussion and Decision

## **J. ADJOURNMENT**

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