

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tuesday, February 14, 2017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. 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 February 7, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 036, Cornerstone Glass, remove/replace glass at Judicial Center, Term of Contract February 7, 2017 until completed
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 037, American Veteran Environmental, air sampling at Judicial Center, Term of Contract February 2, 2017 until completed
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 038, MJ's Garage Service, repair SP2 opener at Judicial Center, Term of Contract February 6, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 039, Standard Glass, replace windshield in unit #707, Term of Contract February 1, 2017 until completed
6. Ratify the Board of County Commissioners approval of Contract 2017 CNT 040, Standard Glass, replace windshield in unit #5507, Term of Contract February 3, 2017 until completed
7. Ratify the Board of County Commissioners approval of Contract 2017 CNT 041, Prairie Mountain Publishing(Boulder Daily Camera), lodging & tourism advertising, Term of Contract February 1, 2017 through February 28, 2017
8. Ratify the Board of County Commissioners approval on January 2017 Warrants

*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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, February 10, 2017 @ 1:00 p.m.

9. Ratify Chairman Jim Zwetzig's signature on the Agricultural Risk Coverage County Option and Price Loss Coverage Contract dated on February 2, 2017
10. Ratify Chairman Jim Zwetzig's signature on the Morgan County Public Trustee report for January 2017
11. Ratify Chairman Jim Zwetzig's signature on 2017 GRA 04, Colorado Parks and Wildlife Impact Assistance Grant dated on January 18, 2017
12. Ratify the Board of County Commissioners approval on the Stormwater Inspection report for January 2017
13. Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for the month of January 2017.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 07 - Approving A Purchase And Sale Agreement (Jim Zwetzig, Chairman)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 02 Morgan County Quality Water District (John Goodman, Roads Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2017 PMT 03 Morgan County Quality Water District (John Goodman, Roads Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2017 PMT 04 Orphan Wells of Wiggins LLC (John Goodman, Roads Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2017 PMT 05 Orphan Wells of Wiggins LLC (John Goodman, Road Supervisor)
6. Consideration of Approval – VEHICLE PURCHASE – State Bid #2017-104 (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 10, 2017 through February 21, 2017 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. 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 Chair. 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.

G. ADJOURNMENT

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