

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 16, 2017

9:00 A.M.

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 April 18, 2017
3. Consideration of Approval – DHS WARRANTS March 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS March 2017 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(*Recess as necessary)

The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.

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:

*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, May 12, 2017 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of meetings minutes dated May 9, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 104, Specialty Publications of Michigan LLC dba Power Play Marketing, lodging and tourism advertising, Term of Contract April 28, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 105, A & R Automotive, alignment on unit #5503, Term of Contract May 4, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 106, Kinnon Entertainment, upgrade audio equipment located at fairgrounds, Term of Contract April 25, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 107, Aulick Leasing Corp, haulage of chip seal aggregate, Term of Contract May 2, 2017 until completed
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 108, MJ's Garage Service, replace jack shaft opener at fleet welding shop, Term of Contract May 4, 2017 until completed
7. Ratify the Board of County Commissioners approval of the Morgan County Public Trustee Report for April 2017 signed on May 11, 2017
8. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections. Client #162389, #162049, #162051, #162029, #162382, #162277, #162157, #162128, #161875, #162245, #161430, #162311A, #162083, #161828, #162265, #162102, #162361, #161914B, #162229, #162356, #160630, #162287, #162295, #162253, #162273, #161893, #170294, #170266, #162039, #162014, #162235, #152430, #162194, #161610, #161961, #162425
9. Ratify Chairman Jim Zwetzig's signature on the Veterans Affairs report for the month of April 2017
10. Ratify the Board of County Commissioners signatures on the letter of appreciation to the Brush High School for Give Back to Brush Day
11. Ratify the Board of County Commissioners approval of the revised Professional and Administrative Social Services Salary Structure dated on May 15, 2017
12. Ratify the Board of County Commissioners approval of the Morgan County April 2017 Warrants

C. EMPLOYEE APPRECIATION AWARDS – 1st Quarter 2017

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 16 A Resolution approving a Use by Special Review for a Communication Tower located in the Southwest ¼ of Section 36, Township 2 North, Range 56 West of the 6th P.M., to be known as 6159 Highway 71, Brush, Colorado 80723, Morgan County (Pam Cherry, Planning Director/Floodplain Administrator)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 15 Wiggins Telephone Assoc (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2017 PMT 16 City of Fort Morgan (John Goodman, Road Supervisor)
4. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2017 IGA 04 Kit Carson Human Services (Laura Teague, Commissioner)

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E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 12, 2017 through May 23, 2017
(Kristi Waite, Administrative Services Manager)

F. UNFINISHED BUSINESS

G. 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.

H. ADJOURNMENT

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