

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 11, 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 June 27, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 137, Cobitco Inc, emulsified asphalt, Term of Contract June 13, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 138, Language Line Services, language translation services, Term of Contract April 29, 2017 through April 28, 2018
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 139, EC Power Systems, service and maintenance on generator located at Jess Tower, Term of Contract July 1, 2017 through June 30, 2018
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 140, EC Power Systems, service and maintenance on generator located at Pawnee Tower, Term of Contract July 1, 2017 through June 30, 2018
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 141, The Tyler Walker Band, county fair entertainment, Term of Contract August 8, 2017 until completed
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 142, A & R Automotive, alignment on unit #5499, Term of Contract June 28, 2017 until completed
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 143, Bohm Farm & Ranch Inc., metal recycling, Term of Contract June 22, 2017 until completed
9. Ratify the Board of County Commissioners approval on Contract 2017 CNT 144, A & R Automotive, alignment on unit #5300, Term of Contract June 26, 2017 until completed
10. Ratify the Board of County Commissioners approval on Contract 2017 CNT 145, ERI Direct, recycling of CRT's at landfill, Term of Contract June 19, 2017 until completed

\*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.

11. Ratify the Board of County Commissioners approval on Contract 2017 CNT 146, Premier Fire Protection, inspect Judicial Center and DHS building sprinkler systems, Term of Contract June 21, 2017 until completed
12. Ratify the Board of County Commissioners approval on Contract 2017 CNT 147, SRI Incorporated, tax sale internet auction services, Term of Contract June 27, 2017 until completed
13. Ratify the Board of County Commissioners approval on Contract 2017 CNT 148, MJ's Garage Service, replace opener at Fleet Shop, Term of Contract June 9, 2017 until completed
14. Ratify the Board of County Commissioners approval on Contract 2017 CNT 149, Multi-Bank Securities Inc, set up brokerage account and utilize eConnect Direct program, Term of Contract June 12, 2017 until completed
15. Ratify the Board of County Commissioners approval on Grant 2017 GRA 09, Colorado Dept of Health Care Policy & Financing, HCPF grant for Medicaid, approved on June 26, 2017
16. Ratify the Board of County Commissioners approval to write off the balance on ambulance client #171800 as it was billed in error
17. Ratify Commissioner Mark Arndt's signature on a response letter to the Wiggins Outwest Senior Center in regards to financial assistance signed on June 29, 2017
18. Ratify Chairman Jim Zwetzig's signature on assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #112000, 130228, 130226, 130026
19. Ratify the Board of County Commissioners approval on the Morgan County Public Trustee Report for the period of April 2017 through June 2017 approved on July 7, 2017
20. Ratify the Board of County Commissioners approval of the Veterans Affairs report for the month of June 2017

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

1. Consideration of Approval – RESOLUTION – 2017 BCC 22 A Resolution approving a variance from minimum front yard setback for the replat of lots 39, 40 and 45, of The Blue Sky Preserve, 40 Preserve Drive, Fort Morgan, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
2. Consideration of Approval – FIREWORKS DISPLAY – Andy Mitchell (Kristi Waite, Administrative Services Manager)

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

1. Commissioners Calendar for week of July 7, 2017 through July 18, 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 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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