

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Assembly Room, Administration Building**  
**231 Ensign Street, Fort Morgan, CO 80701**  
**Tuesday, May 7, 2024**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88143455214> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday May 6, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/881434552149> listen via phone, please dial: 1-312-626-6799, Meeting ID: 881 4345 5214

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88143455214> or to listen via phone, please dial: 1-312-626-6799, Meeting 881 4345 5214

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Westhoff**  
**Commissioner Arndt**  
**Commissioner Becker**

**B. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on agenda or 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.

**C. 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 April 30, 2024.
2. Ratify the Board of County Commissioners approval of Road Use Agreement, Segment 1 – Colorado's Power Pathway, Public Service Company of Colorado, a Colorado corporation conducting business as Xcel Energy.

\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

3. Ratify the Board of County Commissioners approval of Contract **2024 CNT 045**, Convergent Technologies, LLC, term of contract March 13, 2024 through March 12, 2025.
4. Ratify the Board of County Commissioners approval of Contract **2024 CNT 046**, Long Building Technologies, Inc., term of contract April 3, 2024 through August 31, 2024.
5. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated April 29, 2024. Client #232447, #232931, #232214, #233220.

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

1. Dusty Johnson House District 63 Candidate.
2. Consideration of Approval – **Resolution 2024 BCC 19**, A Resolution approving the renewal application of an Ambulance Service License for the Morgan County Ambulance Service.
3. Consideration of Approval – **Resolution 2024 BCC 20**, A Resolution amending a Use by Special Review Permit Issued for a Confined Animal Feeding Operation for Sandy Hills Family Dairy, LLC.
4. Consideration of Approval – **PROCLAMATION** – May 2024 as Foster Care Month. (Carrie Schmeeckle)

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

5. Commissioners Calendar for week of May 3, 2024 through May 14, 2024.

#### **F. ADJOURNMENT**

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