

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 21, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81486115122> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday May 20, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81486115122> listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 8611 5122

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/81486115122> or to listen via phone, please dial: 1-312-626-6799, Meeting 814 8611 5122

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Westhoff
Commissioner Arndt
Commissioner Becker

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 16, 2024.
3. Consideration of Approval – DHS WARRANTS March 2024. (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS March 2024. (Susan Nitzel, Accounting Manager)

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.

*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.

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 May 7, 2024.
2. Ratify the Board of County Commissioners approval of Executive Session meeting minutes dated May 14, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated May 6, 2024. Client #232480.
4. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated May 13, 2024. Client #233339, #233406, #233407, #233282, #233337, #233185, #233261, #233182A, #233359, #233319, #233307, #233336, #233324, #233330, #233455
5. Ratify Chairman Mark Arndt's signature on March 2024 Morgan County Warrants, signed May 15, 2024.
6. Ratify Chairman Mark Arndt's signature on April 2024 Morgan County Warrants, signed May 15, 2024.
7. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report for April 2024.
8. Ratify the Board of County Commissioners approval of Lease Agreement, Marla Dickson (Vancil Gravel Pit) term of lease April 1, 2024 through March 31, 2025.
9. Ratify the Board of County Commissioners approval on assignment of debt collections to EMS/MC dated April 17, 2024. Client ID #240345, #240149, #240409, #240264.
10. Ratify the Board of County Commissioners approval on assignment of debt collections to EMS/MC dated May 16, 2024. Client ID #240460, #240569.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 17, 2024 through May 28, 2024.

E. ADJOURNMENT

*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.