

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 30, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84351411309> 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 April 29, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84351411309> listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 5141 1309

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/84351411309> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 843 5141 1309

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:

*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.

1. Ratify the Board of County Commissioners approval of meeting minutes dated April 16, 2024
2. Ratify the Board of County Commissioners approval of Contract **2024 CNT 041**, Tyler Technologies, term of Contract May 1, 2024 through April 30, 2025.
3. Ratify the Board of County Commissioners approval of Contract **2024 CNT 042**, Tyler Technologies, term of Contract May 1, 2024 through April 30, 2025.
4. Ratify the Board of County Commissioners approval of Contract **2024 CNT 043**, Tyler Technologies., term of Contract May 1, 2024 through April 30, 2025.
5. Ratify the Board of County Commissioners approval of Contract **2024 CNT 044**, State of Colorado Office of Behavioral Health, term of Contract July 1, 2024 through June 30, 2025.
6. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated April 19, 2024, Client #232923, #233108, #233365, #232862A, #231380, #233277, #232619, #233091, #232763, #233236, #233249, #233105, #233308, #232822A, #232955, #233328, #233164, 232537, #232612, #233284, #233025, #232903, #232898, #233219, #233075, #232900, #233156, #232965, #233381, #232884, #233168, #233191.
7. Ratify the Board of County Commissioners approval of Agreement Regarding Jackson Lake Dam and Spillway and Maintenance of Morgan County Road 5, between Morgan County and Jackson Lake Reservoir and Irrigation Company.
8. Ratify the Board of County Commissioners approval of Colorado Water Quality Control Division Termination Application.
9. Ratify the Board of County Commissioners approval of Morgan County Fair Board appointment of Shawn Stolberg, signed April 30, 2024.
10. Ratify the Board of County Commissioners approval of Clerk Technology Funds Grant Application.
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated April 25, 2024, Client #232419, #232045, #232192, #232635, #232740, #232915, #232926, #232928, #233022, #232960, #233013, #233033, #233039, #233100, #233165, #233176, #233194, #233207, #233235, #233242, #233286.
12. Ratify the Board of County Commissioners approval of Morgan County RETAC Board of Directors appointment of Cassie Greene.

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation and Award**, RFP 2024-0418-001 Morgan County Asphalt Paving Projects. (Bruce Bass, Morgan County Public Works Director)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 26, 2024 through May 7, 2024.

F. 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.

**Morgan County
Proposal Tabulation
RFP 2024-0418-001 Asphalt Paving Projects**

Schedule	Description	Company			Company		
		Price Per Ton	Plan Quantity Tons	Schedule Total	Price Per Ton	Plan Quantity Tons	Schedule Total
		#1 Holcim WCR, Inc., Golden CO			#2 Martin Marietta Materials, Fort Collins CO		
#1	3" Asphalt Overlay County Road T.5 from Hwy 52 to County Road 24	126.00	13625	1,716,750.00	102.75	13625	1,399,968.75
		Lump Sum Price Schedules			Lump Sum Price Schedules		
#2	Asphalt Paving on Brdige Deck & Approaches MG5-0.5-Z.5			56,000.00			21,600.00
#3	Asphalt Paving Culvert Cut on County Road 19 & Road O Intersection			38,250.00			8,250.00
#4	Asphalt Paving Culvert Cut on County Road 19 & Road P Intersection			38,502.00			8,640.00
#5	Asphalt Paving Culvert Cut on County Road 17 between Road P & Road Q			19,005.00			3,787.00
#6	Asphalt Paving Culvert Cut on County Road W between Road 31 & Hwy 6			36,720.00			8,160.00
		Company Total		1,905,227.00	Company Total		1,450,405.75

*Recommend accepting the proposal submitted by: Martin Marietta Materials, low RFP

**Totals for this award is based on plan quantities. Actual payment will be made according to actual tons layed based on certified weight tickets times the proposed price per ton identified in schedule 1, plus the lump sum values of the remaining schedules.

Morgan County, Colorado

Proposal Award: _____

Morgan County Board of Commissioners

Mark A. Arndt - Chair

ATTEST:

Jon J. Becker - Commissioner

Clerk to the Board

Gordon H. Westhoff - Commissioner

COMMISSIONERS CALENDAR

April 26, 2024 through May 7, 2024

April 26, 2024	8:00 A.M. 9:00 A.M.	KSIR Radio Interview CDOT/STAC (Becker)
April 29, 2024		Daily County Business
April 30, 2024	9:00 A.M.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.)
May 1, 2024	12:00 P.M.	NFR/UFR STAC - Prep Meeting
May 2, 2024	8:30 A.M.	STAC Streaming
May 3, 2024		Daily County Business
May 6, 2024	10:00 A.M. 11:00 A.M. 1:00 P.M. 2:00 P.M.	Monthly Region 4 Opioid Council Meeting BCC Office Meeting HR Department Meeting Building Maintenance Department Meeting
May 7, 2024	9:00 A.M. 11:00 A.M.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Finance Department Meeting

Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.

Department meetings may be by conference call or virtual meeting upon request.

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

Posted 04/26/2024 @ 4:00 P.M. by Mindi Cloyd, Administrative Services Manager

** All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

*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 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodation.