

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting  
November 10, 2020

As reflected in posted agenda:

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87081176647> 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 November 9, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87081176647> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 8117 6647

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/87081176647> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 8117 6647

The Board of Morgan County Commissioners met Tuesday, November 10, 2020 at 9:03 a.m. with Chairman Mark Arndt, Commissioner James Zwetzig and Commissioner Jon Becker in attendance. Chairman Arndt asked Morgan County Citizen Gordon Westhoff to lead the meeting in the Pledge of Allegiance.

### CITIZEN'S COMMENT

There was no citizen comment provided.

### ADOPTION OF THE AGENDA

Commissioner Becker made a motion to adopt the agenda as presented, with Commissioner Zwetzig seconding the motion. Motion carried 3-0.

### CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated October 27, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 129 B&D's, LLC, Term of Contract October 13, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 130 Greg Dardanes, Term of Contract October 21, 2020 through completion
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 131 Kinnon Entertainment Inc., Term of Contract October 22, 2020 through December 30, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 132 Long Building Technologies, Term of Contract October 26, 2020 through completion
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 133 CHS Inc., Term of Contract October 21, 2020 through October 20, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 134 Quad County Plumbing and Heating, Term of Contract April 1, 2020 through March 31, 2021
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 135 Language Line Services, Term of Contract November 10, 2020 until terminated
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 136 Turn Key Health Clinics, LLC, Term of Contract January 1, 2021 through December 31, 2021
10. Ratify Commissioner Mark Arndt's signature on Veteran's Affairs October Report, signed November 2, 2020
11. Ratify Commissioner Mark Arndt's signature on State of Colorado Department of Regulatory Agencies 911 Grant Agreement, signed November 3, 2020
12. Ratify Commissioner Mark Arndt's signature on Town of Wiggins Resolution No. 39-2020, signed October 28, 2020
13. Ratify Commissioner Mark Arndt's signature on Statewide Internet Portal Authority, signed October 28, 2020
14. Ratify Commissioner Jim Zwetzig's signature on Xcel Energy Request for Removal of Gas Service, signed October 23, 2020
15. Ratify Commissioner Jim Zwetzig's signature on Xcel Energy Request for Removal of Electrical Service, signed October 23, 2020
16. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #201124

Commissioner Zwetzig made a motion to approve the consent agenda items 1-16 as presented, with Commissioner Becker seconding the motion. Motion carried 3-0.

# 2 COMMISSIONERS PROCEEDINGS

## GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

### **Consideration of Approval – Bid Tabulations – RFP 2020-1029-001 UPS Power Replacement System**

Morgan County Communications Center Director, Danette Martin presented remotely to the Board for approval Bid Award 2020-1029-001 UPS Power Replacement System. Ms. Martin stated that this is also in connection with the maintenance department. Ms. Martin stated she received two bids from Critical Facilities Technology in the amount of \$70,917.00 which includes maintenance and from Daniel Newman dba Power Systems Engineering in the amount of \$46,707.00 which includes maintenance; however this bid did not meet the required bid specifications. Ms. Martin explained each bid in detail. Ms. Martin stated that the system is cloud based and they will be able to monitor it remotely.

At this time, Ms. Martin recommended to the Board to award the bid to Critical Facilities Technology in the amount of \$70,917.00 which includes maintenance.

Commissioner Becker made a motion to approve bid award RFP 2020-1029-001 UPS Power Replacement System to Critical Facilities Technology in the amount of \$70,917.00 which includes maintenance as outlined and recommended by Morgan County Communications Center Director, Danette Martin. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

### **Consideration of Approval – 2020 BCC 31 – A Resolution Approving Stop Signs Installed At The Intersection Of County Road 2 And County Road O, Morgan County, Colorado.**

#### **MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS**

#### **RESOLUTION 2020 BCC 31**

#### **A RESOLUTION APPROVING STOP SIGNS INSTALLED AT THE INTERSECTION OF COUNTY ROAD 2 AND COUNTY ROAD O, MORGAN COUNTY, COLORADO.**

**WHEREAS**, the Board of County Commissioners of Morgan County, Colorado, are vitally interested in Highway safety, for the benefit of the traveling public, and

**WHEREAS**, the Board determines that it is for the best interests of the general public and the recommendation of the Colorado State Patrol and Morgan County Sheriff, the follow Resolution be adopted:

**NOW, THEREFORE, BE IT RESOLVED** that due to traffic and safety, stop signs be placed at the following locations:

1. COUNTY ROAD 2 SOUTH OF COUNTY ROAD O, IN THE SOUTHEAST CORNER OF THE INTERSECTION STOPPING NORTHBOUND TRAFFIC ON COUNTY ROAD 2 AT COUNTY ROAD O
2. COUNTY ROAD O WEST OF COUNTY ROAD 2, IN THE SOUTHWEST CORNER OF THE INTERSECTION , STOPPING EASTBOUND TRAFFIC ON COUNTY ROAD O AT COUNTY ROAD 2
3. COUNTY ROAD O EAST OF COUNTY ROAD 2, IN THE NORTHEAST CORNER OF THE INTERSECTION, STOPPING WESTBOUND TRAFFIC ON COUNTY ROAD O AT COUNTY ROAD 2
4. RETAIN THE CURRENT STOP SIGN ON COUNTY ROAD 2 NORTH OF COUNTY ROAD O, IN THE NORTHWEST CORNER OF THE INTERSECTION, STOPPING SOUTHBOUND TRAFFIC ON COUNTY ROAD 2 AT COUNTY ROAD O

**BE IT FURTHER RESOLVED** that the proper law enforcement agencies be and hereby authorized and empowered to enforce compliance with this Resolution.

Dated this 10th day of November, 2020.

#### **THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO**

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s/Mark A. Arndt  
Mark A. Arndt, Chairman

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s/Jon J. Becker  
Jon J. Becker, Commissioner

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s/James P. Zwetzig  
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

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s/ Susan L. Bailey  
Susan L. Bailey

# COMMISSIONERS PROCEEDINGS 3

Morgan County Public Works Director, Bruce Bass, presented to the Board Resolution 2020 BCC 31 a Resolution Approving Stop Signs Installed at the Intersection of County Road 2 and County Road O, Morgan County, Colorado. Mr. Bass stated currently there are two yield signs and one stop sign. Mr. Bass stated that the resolution will make the intersection a four way stop as recommended by the Morgan County Sheriff and the Colorado State Patrol. Mr. Bass read the resolution aloud into the record. Chairman Arndt stated that this matter has been posted for 10 days and there has not been any public comment as of today.

Commissioner Zwetzig made a motion to approve Resolution 2020 BCC 31 a Resolution Approving Stop Signs Installed at the Intersection of County Road 2 and County Road O, Morgan County, Colorado as presented by Morgan County Public Works Director, Bruce Bass with Commissioner Becker seconding the motion. At this time, the motion carried 3-0.

## UNFINISHED BUSINESS

There was no unfinished business.

## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated November 6, 2020, 2020 through November 17, 2020 with no changes.

Morgan County Public Works Director, Bruce Bass presented the road report ending November 6, 2020 reading the report into the minutes.

Laura Teague, Northeast Colorado Health Department board member stated that there will be a meeting next week to go over the COVID-19 data and implications from the current spike.

Commissioner Becker stated that small businesses will likely not weather the storm through a second closure if that is to occur.

Commissioner Zwetzig and Commissioner Becker both explained that the change in dialing back a phase due to the COVID-19 numbers came from Governor and from CDPHE, not from the County Commissioners.

Morgan County Tourism Marketing Manager, Kristen Clifford-Basil gave an update on the CARES grant stating they have distributed out \$348,000 in grant funds to local businesses as of Friday. Ms. Clifford-Basil stated that the deadline has been extended to November 15, 2020. She explained that the Town of Wiggins has opened up a grant program as well. Ms. Clifford-Basil stated that tourism revenue is down fifty two percent from last year. She stated that future meetings will be going virtual given the change of dial related to COVID-19.

Chairman Arndt asked if there was any further business to bring before the Board, and upon hearing none, the meeting was adjourned at 9:32 a.m.

Respectfully Submitted,  
Ranee Aleman  
Deputy Clerk to the Board  
(Minutes ratified November 17, 2020)

## **THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO**

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s/Mark A. Arndt  
Mark A. Arndt, Chairman

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s/ Jon J. Becker  
Jon J. Becker, Commissioner

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s/James P. Zwetzig  
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey