

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting March 23, 2021

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/87207553263> 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, March 22, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87207553263> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 0755 3263

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/87207553263> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 0755 3263

The Board of Morgan County Commissioners met Tuesday, March 23, 2021 at 9:01 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner Gordon Westhoff in attendance. Chairman Arndt asked Morgan County Clerk and Recorder Susan Bailey to lead the meeting in the Pledge of Allegiance.

Chairman Arndt asked to take a moment of silence to recognize those families and law enforcement affected by the recent tragedy in Boulder, Colorado, thanking all those who serve to protect all of us in time of need.

### CITIZEN'S COMMENT

There was no citizen comment provided.

### ADOPTION OF THE AGENDA

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

### CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated March 16, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 040, Marla J. Dickson, Term of Contract April 1, 2021 through March 31, 2022
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 041, Cintas, Term of Contract December 1, 2020 through November 30, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 042, Bear Communications, Inc., Term of Contract April 1, 2021 through March 31, 2022
5. Ratify Chairman Mark Arndt's signature on P.O.S.T. Grant Application, signed March 17, 2021
6. Ratify Chairman Mark Arndt's signature on Konica Minolta Maintenance Agreement, signed March 17, 2021

Commissioner Becker made a motion to approve items 1-6 as presented, Commissioner Westhoff seconded the motion. At this time the motion carried 3-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **Consideration of Approval – Morgan County Purchasing Policy, 2021 Revision**

Morgan County Finance Director, Michelle Covelli presented to the Board a Revision to the 2021 Morgan County Purchasing Policy. Ms. Covelli reviewed the revisions made to the policy in detail. She stated the County Attorney has reviewed the policy and updated the statutes that will apply to the purchasing policy. Ms. Covelli further explained the changes made were to better streamline the process for departments.

Chairman Arndt stated it is always important to try and streamline processes to make it as simple for all departments but also the need to protect the citizens of Morgan County.

Commissioner Westhoff made a motion to approve the Revision to the 2021 Morgan County Purchasing Policy as presented, Commissioner Becker seconded the motion. At this time the motion carried 3-0.

### UNFINISHED BUSINESS

There was no unfinished business.

# 2 COMMISSIONERS PROCEEDINGS

## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Sheriff Dave Martin provided a departmental report who expressed his thoughts for those affected during the tragic event in Boulder, Colorado yesterday. He thanked his staff and all law enforcement officers who protect and serve the citizens of Colorado.

At this time, all three Commissioners expressed their feelings and thoughts regarding the tragedy that occurred. All agreed that mental health issues are the utmost important factor that needs to be addressed at this moment in time.

Chairman Arndt read aloud the road and bridge report into the record. He thanked everyone who cooperated with the road and bridge department throughout the recent storm event.

Being no further business the meeting was then adjourned at 9:15 a.m.

Respectfully Submitted,

Susan L. Bailey  
Clerk to the Board

(Minutes ratified March 30, 2021)

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

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

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

\_\_\_\_\_  
s/Gordon H. Westhoff  
Gordon H. Westhoff, Commissioner

(SEAL)

**ATTEST:**

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