

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting June 1, 2021

As reflected in posted agenda:

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84971908648> 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 Friday May 28, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84971908648> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 849 7190 8648

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/84971908648> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 849 7190 8648

The Board of Morgan County Commissioners met Tuesday, June 1, 2021 at 9:01 a.m. with Chairman Pro Tem Jon Becker and Commissioner Gordon Westhoff in attendance and Commissioner Mark Arndt absent and excused. Chairman Pro Tem Becker asked Pete Wagner, member of the press for KFTM as the News Director, to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

Chuck Miller, 26060 County Road S, Brush, CO requested the Board provide him more time to present concerns and questions regarding four separate matters. Mr. Miller provided detailed information as to each subject matter of concern. In closing, Mr. Miller directed a question to the Board with Chairman Pro Tem Becker stating an answer could not be expressed during this meeting. Mr. Miller further stated he expects to see the matter on a future agenda for discussion and decision.

ADOPTION OF THE AGENDA

Commissioner Westhoff made a motion to adopt the agenda as presented, with Chairman Pro Tem Becker seconding the motion. Motion carried 2-0.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated May 18, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 053, Wakefield and Associates, Term of Contract May 1, 2021 through April 30, 2022
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 059, RockSol Consulting Group, Term of Contract May 1, 2021 through April 30, 2022
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 060, Service Master, Term of Contract June 1, 2021 through May 31, 2022
5. Ratify the Board of County Commissioners approval of Contract 2021 MOU 01, Aims Community College, Term of Contract June 1, 2021 through May 31, 2022
6. Ratify the Board of County Commissioners approval of Contract 2021 MOU 02, State of Colorado Department of Human Services, Term of Contract July 1, 2021 through June 30, 2022
7. Ratify Chairman Mark Arndt's signature on Stormwater Inspection Form dated May 18, signed May 25, 2021
8. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #202629, #202802, #210057, #201789, #210023, #202108, #202187, #202388, #202390, #202337A, #202925, #202155, #202946, #203010, #202220, #202956, #202757, #202885, #202960, #202994, #202992, #210015, #202849B, #203021, #210004, #202865, #210172, #210074, #210014, #210078, #201533, #202868, #202528, #202188, #210035, #202886, #202314, 203002, 210035, 210338
9. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application, Danette L. Garlis dba Elaine's Place dated May 25, 2021.

Commissioner Westhoff made a motion to approve items 1-9 as presented, Commissioner Pro Tem Becker seconded the motion. At this time the motion carried 2-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

UNFINISHED BUSINESS

There was no unfinished business.

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COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk and Recorder Susan L. Bailey announced that the ballot drop box will be closed as of July 1, 2021 to allow for maintenance and repair for the upcoming Coordinated Election.

Commissioner Westhoff announced that June is National Dairy Month and asked that all local citizens support the local agricultural community and the dairy producers.

Commissioners reviewed the calendar dated May 28, 2021 through June 8, 2021 with no current changes.

Being no further business the meeting was then adjourned at 9:33 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified June 15, 2021)

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

s/ Jon J. Becker
Jon J. Becker, Chairman Pro Tem

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey