

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting August 11, 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/86810534016> If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 4 p.m. on Monday August 10, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86810534016> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 1053 4016

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/86810534016> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 1053 4016

The Board of Morgan County Commissioners met Tuesday, August 11, 2020 at 9:02 a.m. with Chairman Mark Arndt, Commissioner James Zwetzig and Commissioner Jon Becker in attendance. Chairman Arndt asked Deputy Clerk to the Board Randee Aleman 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 July 28, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated July 28, 2020 BOE
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 111 Paramount Technologies, Term of Contract July 01, 2020 through August 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 112 Wall to Wall Enterprises, Term of Contract July 20, 2020 through completion
5. Ratify the Board of County Commissioners approval of Memorandum of Understanding 2020 MOU 001 Synrgo, Term of Memorandum of Understanding, permanent
6. Ratify Commissioner Mark Arndt's signature on Morgan County Community College Affiliation Agreement signed July 29, 2020
7. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Rocky Mountain Elk Foundation for event date October 3, 2020
8. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Cub Scout Pack 25 for event multiple dates September 4, 2020 through May 28, 2021

Commissioner Zwetzig made a motion to approve items 1-8 as presented, with Commissioner Becker seconding the motion and the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Kristen Basil-Clifford gave an update on the CARES Act grant, she stated she has received 31 applications and expects to receive a total of 35 by the end of the week. There is approximately \$675, 000.00 in grant funding available. Ms. Basil-Clifford explained that she will be working with both the City of Fort Morgan and the City of Brush this week to go over the applications they have received and any that overlap. Ms. Basil-Clifford stated that Brush has received \$10, 000.00 and Fort Morgan has received \$30, 000.00 in grant funds.

Laura Teague, The Northeast Colorado Health Department Board member was online and stated that the last board meeting was a summary of how the Health Department is working with school districts and that each district is choosing their own plans for getting students back to school.

Commissioners reviewed the calendar dated August 11, 2020 through August 18, 2020 with no changes.

Commissioner Arndt presented the road report ending August 7, 2020 reading the report into the minutes.

2 COMMISSIONERS PROCEEDINGS

Chairman Arndt asked if there was any further business to bring before the Board, and upon hearing none, the meeting was adjourned at 9:11 a.m.

Respectfully Submitted,
Ranee Aleman
Deputy Clerk to the Board
(Minutes ratified August 18, 2020)

**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/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey