

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

August 25, 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/82761860313> 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 August 24, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82761860313> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 6186 0313

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/82761860313> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 6186 0313

The Board of Morgan County Commissioners met Tuesday, August 25, 2020 at 9:01 a.m. with Chairman Pro Tem Jon Becker and Commissioner James Zwetzig in attendance with Commissioner Arndt absent and excused. Chairman Pro Tem Becker asked Finance Director Michelle Covelli Aleman to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Zwetzig 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 August 05, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 18, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 113 The Master's Touch, Term of Contract July 31, 2020 through January 31, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 114 Intellectual Technology, Inc, Term of Contract August 14, 2020 until terminated
5. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 006 Brush School District RE-2J, Term of Contract August 18, 2020 through December 31, 2020
6. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for Wayward Wind Liquor, signed date August 12, 2020
7. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for Home Plate Restaurant 1, signed date August 12, 2020
8. Ratify Chairman Mark Arndt's signature on the Bijou Irrigation Company Recharge Accretion Allocation Agreement dated for August 12, 2020
9. Ratify Chairman Mark Arndt's signature on Colorado Department of Human Services Intergovernmental Agreement, signed date August 19, 2020
10. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200680, #200696, #200718, #200296, #200759, #200618, #200935, #200593, #200981, #200664, #200276, #200544, #200606, #200607, #200630, #200386, #200938, #200997, #200589, #200862, #200543, #200656B, #200565A, #200875, #200860, #200675, #200550, #200672, #200816, #200572, #200687, #200808, #200810, #200646, #200491, #200745, #200388, #201258, #200561B, #200619, #200463, #200569, #200570, #200716, #200624, #200251, #200290, #200465, #200456, #200480, #200487, #200581A, #200370, #200398, #200849, #200850, #200824, #200412, #200444, #200363, #200682, #191138, #200793, #200270, #200640, #200256, #200429, #200980, #200790, #200244, #200796, #200364, #200518, #200813, #200782, #200454, #200856, #200647, #200690, #200951, #200601, #200652, #200650, #200567, #200402, #200553, #200661, #200902, #200915, #200867, #200901, #200627, #200389, #200985, #200263, #200310, #200312, #200371, #200838, #200829, #200291, #200548, #200868, #200335, #200346A, #200445, #200621, #200483, #200298, #200581B, #200308, #200452, #200903, #200662, #200384, #200679, #200704, #192975, #200250, #200705, #200243, #200588, #200907, #200617, #200699

Commissioner Zwetzig made a motion to approve items 1-10 as presented, with Chairman Pro Tem Becker seconded the motion and the motion carried 2-0.

2 COMMISSIONERS PROCEEDINGS

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business and administrative items for discussion.

UNFINISHED BUSINESS

Consideration of Approval – Finance Department Audit Report – Kelly Watson, County Auditors Watson Coon Ryan L.L.C.

Ms. Covelli stated the audit was presented to the Board at the meeting held on August 17, 2020 and asked the Board to accept and approve the audit as presented. She also stated the audit is available for the public to have access and view online as well as several of the county departments, including the Commissioner's office, the Clerk's office and she will also provide a copy to the local libraries.

Commissioner Becker noted the budget is in good financial shape and commended the finance director and the department heads in maintaining the budget. Commissioner Zwetzig also commented that the County does not budget for items that are not necessary and feels the department head budget wisely waiting for the right opportunity to spend.

Commissioner Zwetzig made a motion to approve the 2019 Audit Report as presented by the County Auditors, Kelly Watson with Chairman Pro Tem Becker seconding the motion. At this time, the motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Kristin Clifford-Basil, Director of Morgan County Economic Development, provided an update to the Board. Discussion was held regarding the grant opportunities and the critical need for these grant funds in being available to businesses in the county.

Finance Director Michelle Covelli also provided an update regarding the CARES funding explaining the requirements and is hopeful to receive reimbursement for expenses due to the COVID-19 issue. She also stated the budget process is ongoing with all county departments.

Morgan County Clerk and Recorder Susan Bailey provided an update regarding the 2020 General Election stating the deadline for ballot certification as being September 4, 2020 and Logic and Accuracy Testing is scheduled for September 23, 2020 at 8:30 a.m. with an alternate date of September 24, 2020 at 8:30 a.m. Ms. Bailey also expressed confidence in the election process providing an explanation of the bi-partisan judge processing and welcomed anyone to observe the process at any time during the election.

Commissioners reviewed the calendar dated August 21, 2020 through September 1, 2020 with no changes and discussed the County's current COVID-19 data.

Chairman Pro Tem Becker asked if there was any further business to bring before the Board, and upon hearing none, the meeting was adjourned at 9:18 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board
(Minutes ratified September 8, 2020)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey