

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting  
September 22, 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/82391474173> 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 September 21, 2020.**

**To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82391474173> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 823 9147 4173**

**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/82391474173> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 823 9147 4173**

The Board of Morgan County Commissioners met Tuesday, September 22, 2020 at 9:02 a.m. with Chairman Mark Arndt and Commissioner James Zwetzig in attendance and Commissioner Jon Becker absent and excused. Chairman Arndt asked Morgan County Treasurer Bob Sagel 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 Arndt seconding the motion. Motion carried 2-0.

### CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated September 10, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 15, 2020
3. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 08 2021 State EMS Grant, signed September 15, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 121 United Tower Service, Term of Contract September 1, 2020 until completion
5. Ratify the Board of County Commissioners approval of the Revision of the Morgan County Fee Schedule, Clerk and Recorder Page 5
6. Ratify Commissioner Mark Arndt's signature on DHS Intergovernmental Contract Amendment #4, signed September 14, 2020
7. Ratify Commissioner Mark Arndt's signature on Western Cleanup Corp. Special Waste Acceptance Application, signed September 14, 2020
8. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Eben Ezer Lutheran Care Center, signed September 14, 2020
9. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200540, #200746, #200799, #201115, #201137, #200919, #201149, #201105, #200721, #193067, #201196, #200791, #200295, #201003, #201011, #200851, #200932, #201028, #200916, #200930, #200912, #200527, #200976, #200823, #200943, #201171, #201092A, #200857, #200872, #200501, #201098, #200794, #201219, #200519, #200954, #200613, #200438, #200561A, #200965, #201111, #201008, #201061, #201079, #201080, #201082, #200674

Commissioner Zwetzig made a motion to approve items 1-9 as presented, with Chairman Arndt seconded the motion and the motion carried 2-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

**Consideration of Approval – 2020 BCC 28 A Resolution To Cancel Property Taxes On Removed, Destroyed Or Abandoned Real Property And Personal Property**

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## MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

### RESOLUTION NO. 2020 BCC 28

#### A RESOLUTION TO CANCEL PROPERTY TAXES ON REMOVED, DESTROYED, OR ABANDONED REAL PROPERTY AND PERSONAL PROPERTY

WHEREAS, pursuant to C.R.S. § 39-10-114(2)(a), Morgan County may cancel any taxes levied on personal property, including but not limited to mobile homes, which are determined to be uncollectible after a period of one year after the date of their becoming delinquent;

WHEREAS, the Morgan County Treasurer has determined that certain properties more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Properties"), have been removed, destroyed or abandoned.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. Property taxes on the Properties described in **Exhibit A** are uncollectable.
2. Property taxes on the Properties described in **Exhibit A** are cancelled.

Dated this 22nd day of September, 2020.

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

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

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absent/excused  
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

Morgan County Treasurer and Public Trustee, Bob Sagel, presented to the Board Resolution 2020 BCC 28 a Resolution To Cancel Property Taxes On Removed, Destroyed Or Abandoned Real Property And Personal Property. Mr. Sagel stated there are a total of five that will be canceled and summarized each one in detail and asked the Board to approve the resolution as presented in the amount of \$1,371.40 as being declared uncollectable or void and to be cancelled.

Commissioner Zwetzig made a motion to approve Resolution 2020 BCC 28 a Resolution To Cancel Property Taxes On Removed, Destroyed Or Abandoned Real Property And Personal Property with Chairman Arndt seconding the motion. At this time, the motion carried 2-0.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Treasurer Bob Sagel provided an update regarding the collection of property taxes and where the County stands at this time as well as the County's investment status with the anticipation that the interest received on the investments will be considerably lower for the 2021 budget year.

Morgan County Clerk Susan L. Bailey provided an update regarding the upcoming 2020 General Election and announced the closure of the Motor Vehicle Department and Recording Department on Election Day.

Morgan County Human Resources Director Tracy Amen updated the Board regarding the number of positions open at this time, explaining those vacancies asking for interested parties to apply.

Kristin Clifford-Basil, Director of Morgan County Economic Development Corporation, provided an update regarding the grant process and the clarification for the process comes from the state and federal guidelines, not the County Commissioners. Chairman Arndt reiterated the guidelines set by the State that the County must follow and

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the County is doing their very best to follow these guidelines and need the clarification from the State in order to distribute these grant funds to businesses. He explained that the monies must be dispersed appropriately to avoid the issue with anyone receiving monies for those expenses that may not be considered eligible and the monies would have to be returned.

Commissioner Arndt presented the road report ending September 18, 2020 reading the report into the minutes and also encouraged citizens to apply for the open positions available in the various Morgan County departments.

Commissioners reviewed the calendar dated September 18, 2020 through September 29, 2020 with no changes.

Commissioner Zwetzig asked citizens to be mindful that the County is experiencing staffing shortages, and asked for patience during this challenging time, and asked citizens to thank those for doing a good job and commended the staff for doing a good job during an unknown era.

Chairman Arndt asked if there was any further business to bring before the Board, and upon hearing none, the meeting was adjourned at 9:19 a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board  
(Minutes ratified September 29, 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/James P. Zwetzig  
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

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s/ Susan L. Bailey  
Susan L. Bailey