

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

September 8, 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/83983499944> 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 Thursday September 3, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83983499944> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 8349 9944

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/83983499944> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 8349 9944

The Board of Morgan County Commissioners met Tuesday, September 8, 2020 at 9:03 a.m. with Chairman Mark Arndt, Commissioner James Zwetzig and Commissioner Jon Becker in attendance. Chairman Arndt asked Morgan County Public Works Director Bruce Bass 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 August 24, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 25, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 115 Morgan County Economic Development Corporation, Term of Contract July 1, 2020 through June 30, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 116 Cartegraph Systems, Term of Contract October 1, 2020 through September 30, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 117 Paramount Technologies, Term of Contract September 2, 2020 through October 12, 2020
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 118 Paramount Technologies, Term of Contract September 2, 2020 through December 15, 2020
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 119 Union Colony Protective Services, Inc, Term of Contract October 19, 2020 through November 3, 2020
8. Ratify the Board of County Commissioners approval of Coronavirus Relief Fund Program Grant Award, dated July 28, 2020
9. Ratify Chairman Pro-Tem Jon Becker signature on 2019 Emergency Management Performance Grant Special Project Award, signed date August 24, 2020
10. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of July, 2020
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200187A, #171996

Commissioner Zwetzig made a motion to approve items 1-11 as presented, with Commissioner Becker seconded the motion and the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RFP 2020-0903-002 – Fuel Bid

Morgan County Public Works Director, Bruce Bass, presented to the Board for approval Bid Award RFP 2020-0903-002 Fuel Bid. Mr. Bass stated he received one bid from Hill Petroleum and read aloud the bid details. At this time, Mr. Bass recommended to the Board to award the bid to Hill Petroleum, with pricing to include delivery to all locations with the total bid being in the amount of \$11,829.10 for the term of October 1, 2020 through March 30, 2021.

Commissioner Becker made a motion to approve bid award RFP 2020-0903-002 Fuel Bid to Hill Petroleum as outlined and recommended by Morgan County Public Works Director, Bruce Bass in the amount of the delivery price estimated at \$11,829.10 noting the rack pricing will be in addition to this amount. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

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UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk Susan L. Bailey provided an update regarding the upcoming 2020 General Election. Discussion followed regarding ballot issues with the Board stating their position on some of the questions and strongly encouraged voters to review the “blue book” that will be provided to voters regarding the upcoming election.

Morgan County Public Works Director Bruce Bass presented the road report ending September 4, 2020 and provided details about the projects they are currently working on. Mr. Bass also provided an update regarding the current labor force in his department.

Chairman Arndt provided an update regarding the Colorado State Fair explaining how the fair was conducted; allowing the kids to show their animals, and felt it went well, with strong support and a strong number of participants. Chairman Arndt thanked the State for working with the County’s to allow the state fair to occur.

Kristin Basil-Clifford, Director of Morgan County Economic Development Corporation, provided an update to the Board regarding the current CARES Act funding.

Commissioners reviewed the calendar dated September 4, 2020 through September 15, 2020 with no changes.

Commissioner Becker provided an update regarding the current pandemic situation and the vaccination discussions that have been held with the local Department of Health.

Chairman Arndt asked if there was any further business to bring before the Board, and upon hearing none, the meeting was adjourned at 9:35 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board
(Minutes ratified September 15, 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