

**AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, JANUARY 19, 2021**

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/86138836908> 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 January 15, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86138836908> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 861 3883 6908

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/86138836908> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 861 3883 6908

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

**Commissioner Arndt
Commissioner Becker
Commissioner Westhoff**

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated December 15, 2020
3. Consideration of Approval – DHS WARRANTS November 2020 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS November (Susan Nitzel, Accounting Manager)

STAND IN RECESS

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

(*Recess as necessary)

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. ADOPTION OF THE AGENDA

D. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of Contract 2021 CNT 011, Intellectual Technology Inc, Term of Contract Ongoing Until Terminated
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 012, Impressions by Bird, Term of Contract January 1, 2021 through December 31, 2021
3. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2021 IGA 01, Cooperative Agreement for Law Enforcement Services, Term of IGA Ongoing Until Dissolved
4. Ratify Chairman Mark Arndt's signature on the Colorado Parks and Wildlife Shoreline Marina Letter of Support dated for January 7, 2021
5. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #201940, #202047, #201812, #201830, #201849, #201865, #202020, #201966, #201825, #201524A, #201813, #201844, #201798, #201432, #201432, #201816, #202086, #202000, #201878, #201856, #201793, #201925, #202060, #201879, #201893B, #201882

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Veterans Affairs Officer Appointment of Monty Kinder (Human Resources Director, Tracy Amen)
2. Consideration of Approval – **RFP 2020-1230-001 Asbestos Abatement**, Bid Tabulation and Award (Dave Cornwell, Building Maintenance Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Extension Office Update – Amy Kelley, Extension Director
2. Morgan County Treasurer and Public Trustee Quarterly Report –2020 4th Quarter (Bob Sagel, County Treasurer)
3. Commissioners Calendar for week of January 15, 2021 through January 26, 2021
4. Road Report

ADJOURNMENT

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