

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, FEBRUARY 16, 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/83704329452> 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 February 15, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83704329452> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 837 0432 9452

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/83704329452> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 837 0432 9452

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 January 19, 2021
3. Consideration of Approval – DHS WARRANTS December 2020 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS December 2020 (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.

Prepared By: Karla Powell, Administrative Services Manager  
Agenda Posted On Thursday February 11, 2021 @ 1:00 P.M.

(\*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 meeting minutes dated February 2, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 022, Convergent Technologies, Term of Contract November 21, 2020 through November 20, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 023, AJ's Backflow Testing, Term of Contract January 1, 2021 through completion
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 024, Waste Management of Northeast Colorado, Term of Contract January 1, 2021 through December 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 025, Recycle Systems, Term of Contract January 29, 2021 through completion
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 026, Morgan County Family Center, Term of Contract January 1, 2021 through June 30, 2021
7. Ratify the Board of County Commissioners approval of Contract 2021 CNT 028, Bob Staley Plumbing and Heating, Term of Contract January 27, 2021 through Completion
8. Ratify the Board of County Commissioners approval of Contract 2021 CNT 029, Hoffman Parker Wilson & Carberry, PC, Term of Contract January 1, 2021 through December 31, 2021
9. Ratify Chairman Mark Arndt's signature on 2021 Colorado Parks and Wildlife Impact Assistance Grant Application, signed February 16, 2021
10. Ratify Chairman Mark Arndt's signature on January 2021 Morgan County Warrants, signed February 8, 2021
11. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report for January 2021, signed January 08, 2021
12. Ratify Chairman Mark Arndt's signature on February 5, 2021 Stormwater Inspection Form, signed February 8, 2021
13. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of January, 2021, signed February 2, 2021
14. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #202074, #202054, #202058, #201414, #201598, #201057

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## **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **2020 ANNUAL HUTF** Road Mileage Certification  
(Karol Kopetzky, Information Systems Manager)
2. Consideration of Approval – **2021 BCC 08** A Resolution Granting a Two Lot Minor Subdivision, Known and the Jones Minor Subdivision, Located In The Sw¼ Of The Sw¼ Section 4, Township 3 North, Range 60 West Of The 6<sup>th</sup> P.M. Morgan County, Colorado (Planning and Zoning Administrator, Pam Cherry)
3. Consideration of Approval – **2021 BCC 09** A Resolution Amending The Morgan County Liquor Licensing And Permitting Regulations Regarding Increasing The Fines For Violations And Allowing For A Permitting Procedure For Take Out And Delivery Permits (Kathryn Sellars, Morgan County Attorney)
4. Consideration of Approval – **2021 BCC 10** A Resolution Establishing An Emergency Telephone Charge (Danette Martin, Communications Center Director)

## **F. UNFINISHED BUSINESS**

### **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of February 12, 2021 through February 23, 2021

## **ADJOURNMENT**

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