

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, MARCH 09, 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/85725384530> 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 March 8, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85725384530> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 857 2538 4530

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/85725384530> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 857 2538 4530

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Westhoff

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

*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 March 4, 2021 @ 3:00 P.M.

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 16, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 032, Official Payment Corp, Term of Contract March 2, 2021 through March 1, 2022
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 033, Peak Communications, Term of Contract December 2, 2020 through November 31, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 034, Crane & Hoist Sales, Inc., Term of Contract January 1, 2021 through December 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 035, CDI Drilling, Inc., Term of Contract January 26, 2021 until completed
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 036, D&J Electric, Inc., Term of Contract February 23, 2021 through March 1, 2022
7. Ratify the Board of County Commissioners approval of Contract 2021 CNT 037, City of Brush, Term of Contract January 1, 2021 through December 31, 2021
8. Ratify the Board of County Commissioners approval on Northeast Colorado RETAC appointment of Travis Freeman, dated February 24, 2021
9. Ratify the Board of County Commissioners approval on First Amendment to Agreement for Services 2021 CNT 20, Carlyle Investment Group dated February 19, 2021
10. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report for February 2021, signed March 08, 2021

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Morgan County Ambulance Director Appointment of Travis Freeman (Human Resources Director, Tracy Amen)
2. Consideration of Approval – 2021 BCC 12 A Resolution Recognizing the Many Contributions of Morgan County Livestock Producers and Supporting the Local Agricultural Industry (Jon Becker-Commissioner)
3. Consideration of Approval – 2021 BCC 13 Resolution of The Board of County Commissioners of Morgan County Regarding Dissolution and Termination of the Northeast Colorado Regional Library (Known as The Regional Bookmobile) (Jon Becker – Commissioner)

F. UNFINISHED BUSINESS

1. Consideration to Vacate 2020 BCC41, A Resolution Amending Certain Sections of the Morgan County Zoning Regulations Concerning Setbacks (replaced by 2021 BCC 11)

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 5, 2021 through March 16, 2021

H. ADJOURNMENT

*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.