

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, MARCH 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/85852713648> 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 15, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85852713648> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 858 5271 3648

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/85852713648> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 858 5271 3648

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 February 16, 2021
3. Consideration of Approval – DHS WARRANTS January 2021 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS January 2021 (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 Friday March 12, 2021 @ 3:00 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 23, 2021
2. Ratify the Board of County Commissioners approval of meeting minutes dated March 9, 2021
3. Ratify the Board of County Commissioners approval of meeting minutes dated March 11, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 039, Melvin Geib, Inc, Term of Contract March 11, 2021 through completion
5. Ratify Chairman Mark Arndt's signature on February 2021 Morgan County Warrants, signed March 11, 2021
6. Ratify Chairman Mark Arndt's signature on Veteran's Affairs Report for February 2021 signed March 5, 2021
7. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #202543, #202793, #202440, #202439, #202437, #202463, #202581, #202638, #202593, Ed202728, #202698, #202543, #202365, #202579, #202530, #202451, #202417, #202793, #202399, #202550, #202725, #202763, #202518, #202545, #202594

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

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

H. ADJOURNMENT

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