

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 17, 2020

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

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 18, 2020
3. Consideration of Approval – DHS WARRANTS January 2020 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS January 2020 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(*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

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, March 13, 2020 @ 1:00 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 March 10, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 041, Economy Air Conditioning and Heating Inc., Term of Contract March 2, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 042, Wall to Wall Enterprises, Term of Contract March 2, 2020 through completion
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 043, Rick Lapp dba EPEC, Term of Contract March 4, 2020 through completion
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 044, Dominion Voting Systems Inc., Term of Contract January 1, 2017 through December 31, 2026
6. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Lance Warboys Celebration of Life for event date March 7, 2020
7. Ratify Commissioner Mark Arndt's signature on Iconergy Proposal and Subcontractor recommendation, signed March 16, 2020
8. Ratify Chairman Mark Arndt's signature on January 2020 Morgan County Warrants, signed March 16, 2020

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 13 through March 24, 2020
(Karla Powell, Administrative Services Manager)
2. Road Report (Mark Arndt, Commissioner)

H. ADJOURNMENT

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