

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 10, 2020

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

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 25, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 037, ACI Payments, Inc., Term of Contract June 16, 2020 through June 15, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 038, On Site Electronics Recycling dba IT Refresh, Term of Contract February 24, 2020 through December 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 039, Electronic Recyclers International, Term of Contract January 1, 2020 through December 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 040, Central Visitation Program, Term of Contract February 1, 2020 through completion
6. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 01, HAVA-Help America Vote Act, Award Date January 16, 2020
7. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 02, SIPA-Statewide Internet Portal Authority, Award Date February 13, 2020
8. Ratify Chairman Mark Arndt’s signature on Morgan County 911 Esinet Telephone Upgrade Grant Application, signed March 2, 2020

*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 6, 2020 @ 1:00 P.M.

9. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 04, Washington County-Gravel Pit, Term of Contract January 1, 2020 through December 31, 2020
10. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for East Morgan County Hospital for event date October 17, 2020
11. Ratify Chairman Mark Arndt's signature on County Road Y.5 letter to Spencer Farnik signed February 24, 2020
12. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of February 2020
13. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #191558, #192706, #191910, #192170, #192543

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Stop Sign Installation at the Intersections of County Road Y and County Roads 19, 20 and 21, Morgan County, Colorado (Bruce Bass, Public Works Director)
2. Consideration of Approval – RFP 2020-0227-002 Fuel Bid Tabulation (Bruce Bass, Public Works Director)
3. Consideration of Approval – RFP 2020-0227-003 Automotive Filters Bid Tabulation (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 6, 2020 through March 17, 2020 (Karla Powell, Administrative Services Manager)
2. Road Report – Week Ending February 20 and March 6, 2020

9:30 A.M. (*Recess as necessary)

H. PUBLIC HEARING

1. Consideration of Approval – Proposed Amendments to various sections of the Morgan County Subdivision Regulations related to school site dedications and determination of fee in lieu.
Resolution 2020 BCC _____ (Planning and Zoning Administrator, Pam Cherry)

I. ADJOURNMENT

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