

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Virtual Regular Meeting

Tuesday, April 7, 2020

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://zoom.us/j/383866349>. If you cannot connect via Zoom, you may submit written public comment to bcmorganc@co.morgan.co.us by email by 5 p.m. on Monday April 6, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://zoom.us/j/383866349> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 383 866 349.

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://zoom.us/j/383866349> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 383 866 349.

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

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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 Contract 2020 CNT 049, Coverall Services Inc. Term of Contract March 26, 2020 through completion
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 050, DJ Electric. Term of Contract February 13, 2020 through February 12, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 051, Bear Communications Inc., Term of Contract April 1, 2020 through March 31, 2021
4. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192689, #192530, #192507, #191792, #192544, #192465, #192351B, #192355A, #192630, #192518, #192862, #192731, #192282, #192390, #192613, #192685, #192627A, #192540B, #192787, #192710, #192481, #192358, #192333, #192440, #192384A, #192772, #192611, #192660, #192480, #192081, #192661, #192379, #192580, #192822C, #192438, #192491, #192640, #192394, #192442, #192327, #192095, #192179, #192398, #192267C, #192592, #192529, #192618, #192692, #192835A, #192557, ##191937, #192522, #192519, #192735, #192525, #192694, #192392, #192122, #192410, #192023, #192485, #193072, #192205, #192742, #192376, #192253, #192359, #192752, #192594A, #192040A, #192044, #192619, #192567, #192457, #192682, #181742, #192434, #192192, #192355B, #192487

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 3, 2020 through April 14, 2020
(Karla Powell, Administrative Services Manager)
2. Road Report (Commissioner, Mark Arndt)

9:30 A.M.

H. PUBLIC HEARING

1. **Greg and Elizabeth Wagers** as applicants and as landowners

Legal Description: A parcel located in the SW1/4 of Section 8, Township 4 North, Range 58 West of the 6th PM, Morgan County, Colorado, lying south and west of Co Rd W.5 and ½ mile east of Co Rd 13, Fort Morgan, Colorado.

Reason: Minor Subdivision to create 2(two) vacant lots of 9.5 acres each for potential residential sites. Chapter 8, Minor Subdivision of the Morgan County Subdivision Regulations.

2. **Robert J. Urich** as applicant and landowner

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Legal Description: Lot 1 of the Sagel Minor Subdivision-Correction Plat located in the SW ¼ of Section 3, Township 3 North, Range 59 West of the 6th P.M. Morgan County Colorado, addressed as 9111 N. Frontage Road, Fort Morgan, Colorado.

Reason: Replat of Lot 1 Sagel Minor Subdivision-Correction Plat to remove 1.9 acres from the 8 acre lot to provide access for Bijou Irrigation. Chapter 10, Section 400 of the Morgan County Subdivision Regulations.

3. Liberty Pipeline

Commissioners will consider a motion to continue the public hearing to May 21st at 9 a.m.

Due to the COVID-19 pandemic, it is unknown at this time if the public hearing on May 21st will be a virtual meeting. If a virtual public hearing is necessary, the procedures for the virtual public hearing will be made available to the public no later than May 8, 2020 on the County's website. Members of the public who are within the notification area for the permit will receive separate notice of the procedures.

I. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON April 3, 2020 @ 1:00 P.M.