

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Virtual Regular Meeting

Tuesday, April 14, 2020

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://zoom.us/j/906091014>. 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/906091014> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 906 091 014.

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: 906 091 014.

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

*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, April 9, 2020 @ 11:00 A.M.

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 March 31, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated April 7, 2020
3. Ratify the Board of County Commissioners approval of the Warrants for March 2020
4. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for January 2020 through March 2020
5. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of March 2020
6. Ratify Chairman Mark Arndt's signature on Amendment Section 125 Flexible Benefit Plan, signed April 7, 2020
7. Ratify Chairman Mark Arndt's signature on letter to Mr. James Kleinschmidt, signed April 3, 2020

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Resolution Extending Local Emergency Declaration (Roger Doll, Office of Emergency Management)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Government Treasurer's Quarterly Report January 2020 through March 2020 (Bob Sagel, Morgan County Treasurer and Public Trustee)
2. Commissioners Calendar for week of April 10, 2020 through April 21, 2020
3. Road Report (Mark Arndt, Commissioner)

H. ADJOURNMENT

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