

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, APRIL 20, 2021**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83310629102> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday April 19, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83310629102> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 833 1062 9102

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/83310629102> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 833 1062 9102

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 March 16, 2021
3. Consideration of Approval – DHS WARRANTS February 2021 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS February 2021 (Susan Nitzel, Accounting Manager)

**STAND IN RECESS**

(\*Recess as necessary)

\*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: Tracy L. Amen, Human Resource Director  
Agenda Posted On Friday April 16, 2021 @ 10:00 A.M.

## **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 April 6, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 045, NJC Young Farmers, Term of Contract August 4, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 046, Peterson Farm Brothers, Term of Contract March 31, 2021 through August 3, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 047, Shred It, Term of Contract February 6, 2021 through February 5, 2022
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 048, Justice Works Youthcare, Term of Contract April 1, 2021 through May 31, 2021
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 049, Andrew McClary, Term of Contract April 1, 2021 through Completion
7. Ratify the Board of County Commissioners approval of Contract 2021 CNT 050, Hill Petroleum, Term of Contract April 1, 2021 through September 30, 2021
8. Ratify Chairman Mark Arndt's signature on March 2021 Morgan County Warrants, signed April 12, 2021
9. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report for January 2021 – March 2021, signed April 12, 2021
10. Ratify Chairman Mark Arndt's signature on conservator letter to Golden Belt Bank dated April 14, 2021.
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #202796C, #202065, #202965, #202170, #210683, #202615, #202772, #202752, #202701, #202715, #202681, #203011, #201287, #202867, #202914, 201984B, #202362, #202617, #202626, #202903, #202585, #202838, #202580, #202574, #202590, #202608, #202622, #202929, #202062, #202661, #202640, #202723, #202726, #202628, #202603, #202886
12. Ratify Chairman Mark Arndt's signature on Application for Colorado Liquor Sales Room, Applicant-Country Road Vines and Wines, LLC dated April 7, 2021.

## **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **RFP 2021-0408-001** Rotary Cutter Tabulation and Award (Bruce Bass, Public Works Director)

\*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: Tracy L. Amen, Human Resource Director  
Agenda Posted On Friday April 16, 2021 @ 10:00 A.M.

2. Consideration of Approval – **2021 BCC 14** A Resolution Granting A Replat, To Be Known As The Tradesman Minor Subdivision, And More Specifically A Replat Of Lot 2, Pickens West Minor Subdivision And Lots 1 And 2, Pickens West No. 2 Minor Subdivision, Located In The W½ Of Nw¼ Of Section 3, Township 3 North, Range 58 West Of The 6<sup>th</sup> P.M. Morgan County, Colorado
3. Consideration of Approval – **2021 BCC 15** A Resolution Granting Special Use Permit For A Winery And Associated Uses On Property Located Ne¼ Of Section 9, Township 3 North, Range 57 West Of The 6<sup>th</sup> P.M., Morgan County, Colorado Aka 16985 County Road 21, Fort Morgan, Colorado 80701

## **F. UNFINISHED BUSINESS**

## **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Legislative Update – Darlene Carpio, Regional Director for Congressman Ken Buck
2. Morgan County Treasurer and Public Trustee Quarterly Report –2021 1st Quarter (Bob Sagel, County Treasurer)
3. Commissioners Calendar for week of April 16, 2021 through April 27, 2021

## **H. ADJOURNMENT**

\*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.