

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Virtual Regular Meeting

Tuesday, April 28, 2020

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://zoom.us/j/96002577328>. If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 5 p.m. on Monday April 27, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://zoom.us/j/96002577328> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 960 0257 7328

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/96002577328> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 960 0257 7328

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:

*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 23, 2020 @ 1:00 P.M.

1. Ratify the Board of County Commissioners approval of meeting minutes dated April 21, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 055, Colorado Plains Medical Center, Term of Contract May 1, 2020 through May 1, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 056, Securus Technologies, Term of Contract May 1, 2020 through April 30, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 057, CMS Mechanical Services, Term of Contract April 17, 2020 through April 16, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 058, Aulick Leasing Corporation, Term of Contract March 31, 2020 through completion
6. Ratify Commissioner Mark Arndt's signature on Anthem Branding LLC, Release of Liability and Waiver of Claims, signed April 21, 2020
7. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #182731
8. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License Shoreline Investments Inc., signed date April 21, 2020
9. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 03, Covid-19 Emergency Grant, Award Date April 10, 2020
10. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 05, Fort Morgan Police Department, Term of Contract January 1, 2020 until terminated

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 24 through May 5, 2020
2. Road Report (Mark Arndt, Commissioner)

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

PUBLIC HEARING

1. HEARING ON PETITION FOR ABATEMENT OR REFUND OF TAXES FOR 2017 REAL PROPERTY TAXES
TAXPAYER: Walmart, Inc./Sams, Inc.
ASSESSOR PARCEL NO.: R018899
2. HEARING ON PETITION FOR ABATEMENT OR REFUND OF TAXES FOR 2018 REAL PROPERTY TAXES
TAXPAYER: Walmart, Inc./Sams, Inc.
ASSESSOR PARCEL NO.: R018899

H. ADJOURNMENT

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