

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, MAY 18, 2021**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82019307237> 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 May 17, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82019307237> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 820 1930 7237

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/82019307237> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 820 1930 7237

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 April 20, 2021
3. Consideration of Approval – DHS WARRANTS March 2021 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS March 2021 (Susan Nitzel, Accounting Manager)

**STAND IN RECESS**

(\*Recess as necessary)

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Prepared By: Karla Powell, Administrative Services Manager  
Agenda Posted On Friday May 14, 2021 @ 12:00 P.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 May 4, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 054, Wheels by Wheels, Term of Contract May 4, 2021 through June 25, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 055, Power Systems West, Term of Contract March 28, 2021 through March 28, 2022
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 056, Rocky Mountain Psychology, Term of Contract May 1, 2021 through May 31, 2022
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 057, Dependable Diesel Repair Inc., Term of Contract May 1, 2021 through April 30, 2022
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 058, Southern Fried, Term of Contract August 4, 2021
7. Ratify Chairman Mark Arndt's signature on April 2021 Morgan County Warrants, signed May 10, 2021
8. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report for April 2021, signed May 10, 2021
9. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of April, 2021, signed May 3, 2021
10. Ratify Chairman Mark Arndt's signature on the Broadcast Contract with Stormy Productions and Morgan County Fair, signed May 10, 2020
11. Ratify Chairman Mark Arndt's signature on U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds dated May 11, 2021.
12. Ratify the Board of County Commissioners approval on Morgan County Family Center Fairgrounds Fee Waiver Request signed May 11, 2021
13. Ratify the Board of County Commissioners approval on Roadmap to Recovery Letter of Support signed May 11, 2021

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

1. Consideration of Approval – **PROCLAMATION** – May 2021 as Foster Care Month (Sheri Armstrong, Department of Human Services,)
2. Consideration of Approval - **Morgan County Tourism Panel Appointment** of Andrew Stieb-Fort Morgan Chamber Representative, Sandy Engle-City of Fort Morgan, Chair, Dyanira Mendez-Lodging Community Representative, Rodeway Inn and Rachel Baldwin-Lodging Community Representative Alternate, Rodeway Inn (Tourism Marketing Manager, Kristin Clifford-Basil)
3. Consideration of Approval – **2021 BCC 18** A Resolution Approving Stop Signs Installed At The Intersection Of County Road 19 And County Road II, Morgan County, Colorado. (Bruce Bass, Public Works Director)
4. Consideration of Approval – **2021 BCC 19** A Resolution Granting A Special Use Permit For A Solar Energy Facility On The Property Located In The N½ Of The Sw¼, Section 33, Township 4 North, Range 56 W Of The 6<sup>th</sup> P.M., Morgan County Colorado, Also Known As 18712 County Road 26, Brush, Colorado 80723

#### **F. UNFINISHED BUSINESS**

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

1. Morgan County Service Awards (Tracy Amen, Human Resources Department)
2. Commissioners Calendar for week of May 14, 2021 through May 25, 2021

#### **H. ADJOURNMENT**

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