

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Virtual Regular Meeting

Tuesday, May 19, 2020

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87206524711>. 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 May 18, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87206524711> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 0652 4711.

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/87206524711> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 0652 4711

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

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 21, 2020
3. Consideration of Approval – DHS WARRANTS March 2020 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS March 2020 (Susan Nitzel, Accounting Manager)
5. 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: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday May 14, 2020 @ 1:00 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 12, 2020
2. Ratify the Board of County Commissioners approval of Executive Session meeting minutes dated May 12, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 061, Fuel Master, Term of Contract July 1, 2020 through June 30, 2021
4. Ratify the Board of County Commissioners approval of 2020 GRA 01, HAVA-Help America Vote Act, Award Date May 8, 2020
5. Ratify Commissioner Mark Arndt's signature on DHS Addendum to Child Support Purchase Agreement with Washington County signed May 11, 2020
6. Ratify Commissioner Mark Arndt's signature on Morgan County Public Trustee Report for April 2020, signed May 13, 2020
7. Ratify Commissioner Mark Arndt's signature on Stormwater Inspection Form, Inspection Date May 11, 2020
8. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for April 2020, signed May 18, 2020
9. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192835B, #190586

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration Of Approval – BID TABULATION - RFP 2020-0507-001 AWD Motor Grader (Bruce Bass, Public Works Director)
2. Consideration Of Approval – BID TABULATION - RFP 2020-0507-002 Motor Grader Cutting Edges(Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 15 through May 26, 2020
2. Road Report (Mark Arndt, Commissioner)

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H. ADJOURNMENT

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