

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

Tuesday, May 26, 2020

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83972760932> 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 25, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83972760932> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 7276 0932

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/83972760932> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 7276 0932.

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 MAY 21, 2020 @ 1:00 P.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 May 19, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 062, Simpson & Simpson, Term of Contract April 15, 2020 till completed
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 063, Y-Not Construction, Term of Contract May 1, 2020 till completed
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 064, Moetivations, Inc., Term of Contract May 30, 2020 through May 29, 2020
5. Ratify the Board of County Commissioners approval of name correction on Certificate of Appointment for Tourism Panel City of Brush Representative, Rick Keuroglan

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration Of Approval – BID TABULATION - RFP 2020-0514-002 Emulsified Asphalt (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 22, 2020 through June 2, 2020
2. Road Report (Commissioner, Mark Arndt)

I. ADJOURNMENT

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