

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, JUNE 15, 2021

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87934687712> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday June 14, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87934687712> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 879 3468 7712

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/87934687712> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 879 3468 7712

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 May 18, 2021
3. Consideration of Approval – DHS WARRANTS April 2021 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS April 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.

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 June 1, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 061, Moetivations, Inc, Term of Contract May 30, 2021 through May 29, 2022
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 062, Lutheran Family Services, Term of Contract June 1, 2021 through completion
4. Ratify Chairman Mark Arndt's signature on April 2021 Morgan County Warrants, signed June 7, 2021
5. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report for April and May 2021, signed June 7, 2021
6. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of May, 2021, signed June 1, 2021

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation** RFP 2021-0610-001 AWD Motor Grader (John Goodman, Road and Bridge Supervisor)
2. Consideration of Approval – **Bid Tabulation** RFP 2021-0610-002 Landfill Compactor (Cass Yearous, Solid Waste Landfill Director)
3. Consideration of Approval - **2021 BCC 21** A Resolution adopting the rules of the 2021 Morgan County Fair (Marlin Eisenach, Livestock Extension Agent)
4. Consideration of Approval - **2021 BCC 21** A Resolution to Adopt Northeast Colorado Regional Hazard Mitigation Plan (Roger Doll, Emergency Management Director)
5. Consideration of Approval – **2021 BCC 22** A Resolution Concerning Redistricting And The Drawing Of Two Rural Districts In Colorado (Jon Becker, Morgan County Commissioner)
6. Consideration Of Approval – **JACKSON LAKE FIREWORKS APPLICATION**, submitted by Margaret Journey, President of Pirate Pyrotechnics (Karla Powell, Administrative Services Manager)
7. Consideration of Approval – **I-76 FIREWORKS APPLICATION**, Submitted By L.C. Speicher (Karla Powell, Administrative Services Manager)

F. UNFINISHED BUSINESS

G. LIQUOR LICENSES

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The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**1. Consideration of Approval – Application for Special Events Liquor License Permit
(Applicant: MCEDC, (Kristin Clifford-Basil))**

Open for Public Comment
Close for Public Comment
Discussion and Decision

H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 11, 2021 through June 22, 2021

I. 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.

Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Friday June 11, 2021 @ 2:00 P.M.