

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 21, 2020

**The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88069971646> If you cannot connect via Zoom, you may submit written public comment to [bccmorgan@co.morgan.co.us](mailto:bccmorgan@co.morgan.co.us) by email by 4 p.m. on Monday July 20, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88069971646> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 6997 1646

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/88069971646> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 6997 1646

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 June 16, 2020
3. Consideration of Approval – DHS WARRANTS May 2020 (Susan Nitzel, Accounting Manager)

\*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 July 16, 2020 @ 1:00 P.M.

4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS May 2020 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(\*Recess as necessary)

#### **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 July 17, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 096, Advance Services, Term of Contract July 8, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 097, Wakefield, Term of Contract July 8, 2020 through July 7, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 098, Pat Chase, Term of Contract July 1, 2020 through June 30, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 099, Annemari Heywood, Term of Contract June 1, 2020 through completion
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 100, Morgan County Department of Human Services, Term of Contract July 1, 2020 through June 30, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 101, Premier Fire Protection, Term of Contract July 6, 2020 through completion
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 102, Paramount Technologies, Term of Contract July 21, 2020 through August 31, 2020
9. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for April 2020 through June 2020
10. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for June 2020, signed July 10, 2020
11. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of June 2020
12. Ratify Chairman Mark Arndt's signature on the Broadcast Contract with Stormy Productions and Morgan County Fair, signed July 10, 2020

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

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## **F. UNFINISHED BUSINESS**

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

1. Commissioners Calendar for week of July 17, 2020 through July 28, 2020
2. Road Report (Mark Arndt, Commissioner)

## **H. ADJOURNMENT**

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