

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 18, 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/85282088841> If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 4 p.m. on Monday August 17, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85282088841> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 852 8208 8841

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/85282088841> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 852 8208 8841

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 July 21, 2020
3. Consideration of Approval – DHS WARRANTS June 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 August 13, 2020 @ 1:00 P.M.

4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS June 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 August 11, 2020
2. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for July 2020
3. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Morgan County Republican Central Committee for event date August 24, 2020
4. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver for City of Brush for event dates October 22nd and 23rd, 2020
5. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for July 2020, signed August 10, 2020
6. Ratify Chairman Mark Arndt's signature on the Executed Agreement CVRF CM-048-Morgan County CVRF 2020 dated for August 6, 2020
7. Ratify Chairman Mark Arndt's signature on the O'Neil & Company Letter of Engagement, signed August 11, 2020
8. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #200188, #200042, #200127, #192531, #192989, #192926, #200024, #200220, #200117, #200171, #200172, #200236, #200137A, #200010, #200194, #192748, #200186, #200189, #191881, #200045, #200196, #193000, #192841, #161630, #

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – MORGAN COUNTY TOURISM PANEL BOARD APPOINTMENT - Ryan Schwede, Best Western Overland Plus Inn Representative (Jon Becker, Commissioner)

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2. Consideration of Approval – Finance Department Audit Report –Kelly Watson , County Auditors Watson Coon Ryan L.L.C.

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 14, 2020 through August 25, 2020
2. Road Report (Mark Arndt, Commissioner)

H. ADJOURNMENT

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