

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, August 25, 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/82761860313> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday August 24, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82761860313> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 6186 0313

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/82761860313> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 6186 0313

**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 Thursday August 20, 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 August 05, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 18, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 113 The Master's Touch, Term of Contract July 31, 2020 through January 31, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 114 Intellectual Technology, Inc, Term of Contract August 14, 2020 until terminated
5. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 006 Brush School District RE-2J, Term of Contract August 18, 2020 through December 31, 2020
6. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for Wayward Wind Liquor, signed date August 12, 2020
7. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for Home Plate Restaurant 1, signed date August 12, 2020
8. Ratify Chairman Mark Arndt's signature on the Bijou Irrigation Company Recharge Accretion Allocation Agreement dated for August 12, 2020
9. Ratify Chairman Mark Arndt's signature on Colorado Department of Human Services Intergovernmental Agreement, signed date August 19, 2020
10. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200680, #200696, #200718, #200296, #200759, #200618, #200935, #200593, #200981, #200664, #200276, #200544, #200606, #200607, #200630, #200386, #200938, #200997, #200589, #200862, #200543, #200656B, #200565A, #200875, #200860, #200675, #200550, #200672, #200816, #200572, #200687, #200808, #200810, #200646, #200491, #200745, #200388, #201258, #200561B, #200619, #200463, #200569, #200570, #200716, #200624, #200251, #200290, #200465, #200456, #200480, #200487, #200581A, #200370, #200398, #200849, #200850, #200824, #200412, #200444, #200363, #200682, #191138, #200793, #200270, #200640, #200256, #200429, #200980, #200790, #200244, #200796, #200364, #200518, #200813, #200782, #200454, #200856, #200647, #200690, #200951, #200601, #200652, #200650, #200567, #200402, #200553, #200661, #200902, #200915, #200867, #200901, #200627, #200389, #200985, #200263, #200310, #200312, #200371, #200838, #200829, #200291, #200548, #200868, #200335, #200346A, #200445, #200621, #200483, #200298, #200581B, #200308, #200452, #200903, #200662, #200384, #200679, #200704, #192975, #200250, #200705, #200243, #200588, #200907, #200617, #200699

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

## **F. UNFINISHED BUSINESS**

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1. Consideration of Approval – Finance Department Audit Report –Kelly Watson , County Auditors Watson Coon Ryan LLC

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

1. Commissioners Calendar for week of August 21, 2020 through September 1, 2020

#### **H. ADJOURNMENT**

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