

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 15, 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/81413848374> 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 September 14, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81413848374> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 1384 8374

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/81413848374> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 1384 8374

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 August 18, 2020
3. Consideration of Approval – DHS WARRANTS July 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 September 10, 2020 @ 1:00 P.M.

4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS July 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 September 8, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 120 Long Building Technologies, Term of Contract September 2, 2020 until completion
3. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of August, 2020
4. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for August 2020
5. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for August 2020, signed August 10, 2020
6. Ratify Commissioner Mark Arndt's signature on 2020 Stormwater Inspection Form signed September 14, 2020
7. Ratify Chairman Mark Arndt's signature on Letter of Support to the Colorado Opportunity Scholarship Initiative signed September 14, 2020
8. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200187A, #171996

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **2020 BCC 27** Greenwood A Resolution Granting A Use By Special Review For Expansion Of A Non-Conforming Storage Facility Located In The Sw ¼ Of Section 2, Township 3 North, Range 58 West Of The 6th

*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.

P.M., Morgan County, Colorado Combined Lots 34 And 35 Of Block 1 Of The Trailside Planned Development, Addressed As 16295 County Road R, Fort Morgan, Colorado 80701 (Pam Cherry, Planning and Zoning Director)

2. Consideration of Approval to Purchase (3) Tandem Axle Dump Trucks with Snow Plow Conversions Utilizing Colorado State Bid Agreement CDOT #311001623 (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 11, 2020 through September 22, 2020
2. Road Report

H. 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 Thursday September 10, 2020 @ 1:00 P.M.