AGENDA

MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building 231 Ensign Street, Fort Morgan, CO 80701 Tuesday, September 22, 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 <u>Citizen's Comment Period</u> you <u>must</u> connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/82391474173 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 21, 2020.

To participate in <u>Public Hearings</u> you may connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/82391474173 or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 823 9147 4173

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/82391474173 or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 823 9147 4173

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.

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 10, 2020
- 2. Ratify the Board of County Commissioners approval of meeting minutes dated September 15, 2020
- 3. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 08 2021 State EMS Grant, signed September 15, 2020
- 4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 121 United Tower Service, Term of Contract September 1, 2020 until completion
- 5. Ratify the Board of County Commissioners approval of the Revision of the Morgan County Fee Schedule, Clerk and Recorder Page 5
- 6. Ratify Commissioner Mark Arndt's signature on DHS Intergovernmental Contract Amendment #4, signed September 14, 2020
- 7. Ratify Commissioner Mark Arndt's signature on Western Cleanup Corp. Special Waste Acceptance Application, signed September 14, 2020
- 8. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Eben Ezer Lutheran Care Center, signed September 14, 2020
- 9. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200540, #200746, #200799, #201115, #201137, #200919, #201149, #201105, #200721, #193067, #201196, #200791, #200295, #201003, #201011, #200851, #200932, #201028, #200916, #200930, #200912, #200527, #200976, #200823, #200943, #201171, #201092A, #200857, #200872, #200501, #201098, #200794, #201219, #200519, #200954, #200613, #200438, #200561A, #200965, #201111, #201008, #201061, #201079, #201080, #201082, #200674

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

 Consideration of Approval – 2020 BCC 28 A Resolution To Cancel Property Taxes On Removed, Destroyed Or Abandoned Real Property And Personal Property (Bob Sagel, Treasurer and Public Trustee)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

- 1. Commissioners Calendar for week of September 18, 2020 through September 29, 2020
- 2. Road Report

H. ADJOURNMENT

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