

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, SEPTEMBER 29, 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/83017125184> 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 September 28, 2020.**

**To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83017125184> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 1712 5184**

**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/83017125184> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 1712 5184**

**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 September 24, 2020 @ 3:00 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 September 9, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 22, 2020
3. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 09 Cares Act Election Safety Grant, awarded September 18, 2020
4. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 008 Colorado DHS, Term of Contract through September 30, 2021 until completion
5. Ratify Chairman Mark Arndt's signature on the Vale Grant Application, signed September 28, 2020

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

1. Consideration of Approval – **2020 BCC 29** A Resolution Conditionally Approving A Two Lot Minor Subdivision Located In The S½ Of Section 34, Township 5 North, Range 59 West Of The 6th P.M. Morgan County, Colorado To Be Known As The Deganhart Minor Subdivision
2. Consideration of Approval – **Bid Tabulations** – RFP 2020-0915-001 Proximity Door System and Door Alarm (Dave Cornwell, Building Maintenance Director)

#### **F. UNFINISHED BUSINESS**

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

1. Commissioners Calendar for week of September 25, 2020 through October 6, 2020
2. Road Report

#### **H. ADJOURNMENT**

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