

**AGENDA-REVISED**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, November 10, 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/87081176647> 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 November 9, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87081176647> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 8117 6647

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/87081176647> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 8117 6647

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 November 5, 2020 @ 2:00 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 October 27, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 129 B&D's, LLC, Term of Contract October 13, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 130 Greg Dardanes, Term of Contract October 21, 2020 through completion
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 131 Kinnon Entertainment Inc., Term of Contract October 22 , 2020 through December 30, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 132 Long Building Technologies, Term of Contract October 26, 2020 through completion
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 133 CHS Inc., Term of Contract October 21, 2020 through October 20, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 134 Quad County Plumbing and Heating, Term of Contract April 1, 2020 through March 31, 2021
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 135 Language Line Services, Term of Contract November 10, 2020 until terminated
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 136 Turn Key Health Clinics, LLC, Term of Contract January 1, 2021 through December 31, 2021
10. Ratify Commissioner Mark Arndt's signature on Veteran's Affairs October Report, signed November 2, 2020
11. Ratify Commissioner Mark Arndt's signature on State of Colorado Department of Regulatory Agencies 911 Grant Agreement, signed November 3, 2020
12. Ratify Commissioner Mark Arndt's signature on Town of Wiggins Resolution No. 39-2020, signed October 28, 2020
13. Ratify Commissioner Mark Arndt's signature on Statewide Internet Portal Authority, signed October 28, 2020
14. Ratify Commissioner Jim Zwetzitg's signature on Xcel Energy Request for Removal of Gas Service, signed October 23, 2020
15. Ratify Commissioner Jim Zwetzitg's signature on Xcel Energy Request for Removal of Electrical Service, signed October 23, 2020
16. Ratify the Board of County Commissioners approval on write-off of debt for Client #201124

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

1. Consideration of Approval – **Bid Tabulations** – RFP 2020-1029-001 UPS Power Replacement System (Danette Martin, Communications Center Director)
2. Consideration of Approval – **2020 BCC 31** – A Resolution Approving Stop Signs Installed At The Intersection Of County Road 2 And County Road O, Morgan County, Colorado. (Bruce Bass, Public Works Director)

## **F. UNFINISHED BUSINESS**

\*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.

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

1. Commissioners Calendar for week of November 6, 2020 through November 17, 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 November 5, 2020 @ 2:00 P.M.