

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, NOVEMBER 17, 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/83680864887> 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 November 16, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83680864887> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 836 8086 4887

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/83680864887> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 836 8086 4887

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 October 20, 2020
3. Consideration of Approval – DHS WARRANTS September 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 November 13, 2020 @ 3:00 P.M.

4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS September 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 November 10, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 137, Motorola Solutions., Term of Contract November 17, 2020 through November 16, 2021
3. Ratify Commissioner Mark Arndt's signature on State of Colorado Department of Regulatory Agencies 911 Grant Agreement-Exhibit C-4 correction, signed November 10, 2020
4. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for Clavis Club of Morgan County, signed date November 10, 2020
5. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for The Flame Steakhouse, signed date November 10, 2020
6. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Rocky Mountain Elk Foundation, signed November 9, 2020
7. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Northeast Colorado Quarter Horse Association, signed September 28, 2020
8. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from District 14 FFA, signed October 30, 2020
9. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Milleson - Wolever Benefit, signed October 30, 2020
10. Ratify Chairman Mark Arndt's signature on CARES Act Election Safety Grant-Primary Mailing Grant, signed November 12, 2020

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **First Reading on Ordinance No. 1, Series 2020**, An Ordinance Prohibiting the Accumulation of Junk and Rubbish, Weeds and Brush, and

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- Requiring Removal of Unsafe Buildings in Morgan County (Pam Cherry, Planning and Zoning Director)
2. Presentation by Chuck Miller, Taxpayer, on 2020 Lower South Platte Water Conservancy District Mill Levy

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 13, 2020 through November 24, 2020
2. Road Report

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

2021 Proposed Budget Presentation (Michelle Covelli, Finance Director)

Open for Public Comment

Close for Public Comment

Discussion and Decision

H. ADJOURNMENT

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