

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, DECEMBER 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/82026804032> 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 December 14, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82026804032> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 820 2680 4032

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/82026804032> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 820 2680 4032

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 November 17, 2020
3. Consideration of Approval – DHS WARRANTS October 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 December 10, 2020 @ 3:00 P.M.

4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS October 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 December 8, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 145, digiTicket/Saltus Technologies, Term of Contract December 1, 2020 through November 30, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 003, Lorenzini Farms, Term of Contract January 1, 2021 through December 31, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 004, Douglas Chalk, Term of Contract January 1, 2021 through December 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 005, Trinity Food Service, Term of Contract January 1, 2021 through December 31, 2021
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 006, Dominion Voting Systems, Term of Contract January 1, 2021 through December 31, 2021
7. Ratify the Board of County Commissioners approval on First Amendment to Agreement for Services 2020 CNT 141, signed December 7, 2020
8. Ratify the Board of County Commissioners approval on First Amendment to Agreement for Services 2020 CNT 115, signed December 7, 2020
9. Ratify Commissioner Mark Arndt's signature on Section 125 Flexible Benefit Plan Adoption Agreement signed December 15, 2020
10. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for November 2020
11. Ratify the Board of County Commissioners Approval To Write Off Account #202430
12. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for October 2020, signed November 16, 2020
13. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for November 2020, signed December 07, 2020

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

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F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

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

ADJOURNMENT

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