

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 14, 2020

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. CITIZEN’S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on agenda or 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. 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 January 7, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 015 Herman Global:Visit USA Parks, Term Of Contract December 18, 2019 through December 18, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 016, Wolf Waste, Term Of Contract January 1, 2020 through December 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 017, Safety Systems, Term of Contract December 30, 2019 through completion
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 018, Impressions by Bird,, Term of Contract January 1, 2020 through December 31. 2020
6. Ratify Chairman Jim Zwetzig’s signature on Watson Coon Ryan audit engagement letter, dated December 17, 2019
7. Ratify the Board of County Commissioners approval on Hoffman Parker Wilson & Carberry letter of Legal Representation, dated November 4, 2019

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8. Ratify Chairman Jim Zwetzig's signature on Fort Morgan Water Co. 2020 Water Lease, signed January 14, 2020
9. Ratify Chairman Jim Zwetzig's signature on Morgan County Public Trustee Report – Oct 2019-December 2019, signed January 14, 2020
10. Ratify Chairman Jim Zwetzig's signature on December 2019 Morgan County Warrants, signed January 14, 2020
11. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192000, #191604, #191779, #191845, #191848, #192007, #191641, #191842, #191853, #192064, #191271, #192031, #191586, #191479, #192163, #191883, #191888, #191823, #191860, #192058, #191846, #192093, #191813, #191864, #191976, #192111, #192028, #192063, #191608, #191562, #191983B, #192059, #191464, #192038, #191759, #191556, #192022

D. UNFINISHED BUSINESS

E. REORGANIZATION OF THE BOARD

Refer to 2020 Reorganization Meeting Schedule

F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2020 BCC 02 – Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – RESOLUTION – 2020 BCC 03 – Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
3. Consideration of Approval – RESOLUTION – 2020 BCC 04 – Resolution of Financial Authority of County Officials and Employees, Bank of Colorado
4. Consideration of Approval – MORGAN COUNTY FEE SCHEDULE 2020
(Karla Powell, Administrative Services Manager)

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee Quarterly Report –2019 4th Quarter
(Bob Sagel, County Treasurer)
2. Commissioners Calendar for week of January 10, 2019 through January 21, 2019
(Karla Powell, Administrative Services Manager)
3. Road Report for week ending January 10, 2020

H. ADJOURNMENT

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