

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, January 21, 2020

**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 December 17, 2019
3. Consideration of Approval – DHS WARRANTS November 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS November 2019 (Susan Nitzel, Accounting Manager)
5. 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.

**ADOPTION OF THE AGENDA**

**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:

\*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.

1. Ratify the Board of County Commissioners approval of meeting minutes dated January 14, 2020
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 151, Dr. Jack Gardner, Term of Contract December 1, 2019 through completion
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 152, Field of Opportunity Counseling, Term of Contract June 1, 2019 through May 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 019, City of Brush, Term of Contract January 1, 2020 through December 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 020, Waste Management, Term of Contract January 1, 2020 through December 31, 2020
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 021, Cover All Services Inc., Term of Contract January 6, 2020 through completion
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 022, Southern Fried, Term of Contract August 5, 2020
8. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Brush Area Chamber of Commerce for event date January 23, 2020
9. Ratify Commissioner Mark Arndt's signature on DOLA CDBG-DR Procured Contract Certification Form, signed January 13, 2020
10. Ratify Chairman Pro-Tem Jon Becker's signature on Preliminary Grant Application for 2020 State EMS Grant, signed January 16, 2020
11. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #191716
12. Ratify Chairman Pro Tem Jon Becker's signature on COR900000 Annual Report Form, Stormwater Discharges Associated with Non-Extractive Industrial Activity, signed January 17, 2020

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

##### **1. Consideration of Approval – 2019 BCC 18 (Correction Resolution) -**

A Resolution Granting A Use By Special Review For Establishment Of A Shop And Business Equipment Storage On A 5 Acre Portion On Lot 2, Endsley Minor Subdivision And 20 Acres In The Sw¼ Ne¼ Of Section 17, Township 3 North, Range 59 West Of The 6<sup>th</sup> P.M., Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)

#### **E. UNFINISHED BUSINESS**

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

1. Commissioners Calendar for week of January 17, 2020 through January 28, 2020 (Karla Powell, Administrative Services Manager)

#### **G. ADJOURNMENT**

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