

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 28, 2020

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

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 January 21, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 023, Cornerstone Glass Colorado, Term of Contract January 17, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 024, Banner Health, Medical Supply, Term of Contract April 7, 2020 through April 6, 2023
4. Ratify the Board of County Commissioners approval of the Revision of the Morgan County Fee Schedule, Clerk and Recorder Page 4
5. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Freedom to Cowboy Up for event date April 25, 2020
6. Ratify Chairman Pro-Tem Jon Becker’s signature on 2020 Colorado Academy for Professional Emergency Managers Letter of Commitment signed January 21, 2020

*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 Friday, January 24, 2020 @ 1:00 P.M.

7. Ratify the Board of County Commissioners Letter of Appointment of Kim Simpson, RN to the Northeast Colorado RETAC Board as alternate, dated January 21, 2020
8. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192110, #192121, #191830, #191824B, #192126, #192137, #192045C, #192045B, #192045A, #192086, #191919, #192216, #192227, #192271, #192270, #192166, #191889B, #192098, #192094, #192094, #192221, #191983A, #191990, #191904A, #291896, #191773A191887, #192011, #192148, #191968, #192167, #191782B, #191752, #192014, #

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. **Consideration of Approval – 2020 BCC 05 – A RESOLUTION CONCERNING WOLF MANAGEMENT IN COLORADO** (Jon J. Becker, Commissioner)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 24, 2020 through February 4, 2020
(Karla Powell, Administrative Services Manager)
2. Road Report – Week Ending January 24, 2020

H. ADJOURNMENT

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