

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 18, 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 January 21, 2020
3. Consideration of Approval – DHS WARRANTS December 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS December 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.

PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday February, 13, 2020 @ 4:00 P.M.

1. Ratify the Board of County Commissioners approval of meeting minutes dated February 4, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 035, Mount Saint Vincent, Term of Contract January 1, 2020 through May 31, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 036, Critical Facilities Technology, LLC, Term of Contract November 28, 2019 through August 27, 2020
4. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Morgan County Family Center for event date March 20, 2020
5. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of January 2020
6. Ratify the Board of County Commissioners Letter of Support of HB20-1173, Exempt County Road Maintenance, dated February 3, 2020
7. Ratify the Board of County Commissioners Letter of Support of SB20-1133, Land Use Entitlements and Municipal Disconnection, dated February 3, 2020
8. Ratify Chairman Mark Arndt's signature on January 2020 Morgan County Warrants, signed February 6, 2020
9. Ratify Chairman Mark Arndt's signature on Morgan County Farm Service Agency Form CCC-866 (Weldona Farm), signed February 10, 2020
10. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report-January 2020, signed February 12, 2020
11. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for The Last Stand, signed date February 10, 2020
12. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for East Platte Avenue Liquors, signed date February 10, 2020
13. Ratify the Board of County Commissioners Letter of Disapproval of HB20-1019, Eliminations of Private Prisons, dated February 10, 2020
14. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192029, #192264, #191619, #192260, #192052, #192510, #192278, #192109B, #191775, #192246, #192322B, #192259, #192261, #192832, #192414, #192190, #192159, #191927, #192193, #191975, #191858, #191950, #192495, #191957, #191824A, #192357A

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. **Consideration of Approval – RFP 2020-0213-001** Chip Seal Aggregate (Bruce Bass, Morgan County Public Works Director)
2. **Consideration of Approval – 2020 BCC 06** A Resolution Supporting The Designation Of The Ports-To-Plains And A Portion Of The Heartland Expressway Corridors As A Future Interstate In Colorado (Jon J. Becker, Morgan County Commissioner)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

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1. East Morgan County Library Update – Laura McConnell
2. Commissioners Calendar for week of February 14, 2020 through February 25, 2020
(Karla Powell, Administrative Services Manager)

G. ADJOURNMENT

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