

**AGENDA-REVISED**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, August 11, 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/86810534016> If you cannot connect via Zoom, you may submit written public comment to [bccmorganc@co.morgan.co.us](mailto:bccmorganc@co.morgan.co.us) by email by 4 p.m. on Monday August 10, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86810534016> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 1053 4016

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/86810534016> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 1053 4016

**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**

\*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 August 6, 2020 @ 1:00 P.M.

#### **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 July 28, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated July 28, 2020 BOE
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 111 Paramount Technologies, Term of Contract July 01, 2020 through August 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 112 Wall to Wall Enterprises, Term of Contract July 20, 2020 through completion
5. Ratify the Board of County Commissioners approval of Memorandum of Understanding 2020 MOU 001 Synrgo, Term of Memorandum of Understanding, permanent
6. Ratify Commissioner Mark Arndt's signature on Morgan County Community College Affiliation Agreement signed July 29, 2020
7. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Rocky Mountain Elk Foundation for event date October 3, 2020
8. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Cub Scout Pack 25 for event multiple dates September 4, 2020 through May 28, 2021

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

#### **F. UNFINISHED BUSINESS**

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

1. Commissioners Calendar for week of August 7, 2020 through August 18, 2020
2. Road Report (Commissioner, Mark Arndt)

#### **H. ADJOURNMENT**

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# COMMISSIONERS CALENDAR

August 07, 2020 through August 18, 2020

August 7, 2020	3:00 p.m.	Centre Point Square Ground Breaking
August 10, 2020	10:30 a.m. 11:30 a.m. 12:00 p.m. 12:30 a.m. 3:00 p.m.	Office Meeting HR Department Meeting Brush Chamber Teacher Luncheon Department Budget Meetings Gene Doty Senior Center Open House
August 11, 2020	7:00 a.m. 9:00 a.m.	Wiggins Business Alliance (Wiggins) Board of County Commissioners Meeting (Assembly Room) (Please check <a href="https://morgancounty.colorado.gov/">https://morgancounty.colorado.gov/</a> for meeting options.)
August 12, 2020	9:00 a.m.	Department Budget Meetings
August 13, 2020	9:00 a.m.	Department Budget Meetings
August 14, 2020	9:00 a.m.	STAC Meeting (Becker)
August 17, 2020	10:30 a.m. 11:30 a.m. 12:30 p.m. 1:00 p.m.	Office Meeting HR Department Meeting Building Maintenance Department Meeting Department Budget Meetings
August 18, 2020	9:00 a.m. 9:05 a.m.  12:00 p.m.	DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check <a href="https://morgancounty.colorado.gov/">https://morgancounty.colorado.gov/</a> for meeting options.)  Tourism Panel Board Meeting

*Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.*

***Department meetings may be by conference call or virtual meeting upon request.***

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

**\*\*All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted**

Posted 08/07/2020 @ 1:00 P.M. by Karla Powell, Administrative Services Manager

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