

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 8, 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/83983499944> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Thursday September 3, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83983499944> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 8349 9944

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/83983499944> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 8349 9944

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 Thursday September 3, 2020 @ 2:00 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 August 24, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 25, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 115 Morgan County Economic Development Corporation, Term of Contract July 1, 2020 through June 30, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 116 Cartegraph Systems, Term of Contract October 1, 2020 through September 30, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 117 Paramount Technologies, Term of Contract September 2, 2020 through October 12, 2020
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 118 Paramount Technologies, Term of Contract September 2, 2020 through December 15, 2020
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 119 Union Colony Protective Services, Inc, Term of Contract October 19, 2020 through November 3, 2020
8. Ratify the Board of County Commissioners approval of Coronavirus Relief Fund Program Grant Award, dated July 28, 2020
9. Ratify Chairman Pro-Tem Jon Becker signature on 2019 Emergency Management Performance Grant Special Project Award, signed date August 24, 2020
10. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of July, 2020
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200187A, #171996

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval –RFP 2020-0903-002 Fuel Bid (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 4, 2020 through September 15, 2020
2. Road Report

H. ADJOURNMENT

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BID TABULATION

2020-0903-002 Fuel Bid Tabulation

* Based on the resellers price per gallon

VENDOR	LOCATION	QTY.	DELIVERY OF		DELIVERY OF			
			#2 DIESEL	TOTAL PRICE	QTY.	UNLEADED	TOTAL PRICE	
Hill Petroleum	Fort Morgan	75,000	0.0619	\$4,642.50	65,000	0.0619	\$4,023.50	
	14 MI. N. of Ft. Morgan	4,000	0.0619	\$247.60				
	13 MI. S. of Ft. Morgan	4,000	0.0809	\$323.60				
	Snyder #1	4,000	0.0809	\$323.60				
	Snyder #2	4,000	0.0809	\$323.60				
	Weldona	8,000	0.0754	\$603.20				
	Wiggins	8,000	0.0754	\$603.20				
	Landfill	5,500	0.0754	\$414.70				
	14 MI. S. of Brush	4,000	0.0809	\$323.60				
				\$7,805.60		TOTAL BID	\$4,023.50	\$11,829.10
	Fort Morgan	75,000		\$0.00	65,000		\$0.00	
	14 MI. N. of Ft. Morgan	4,000		\$0.00				
	13 MI. S. of Ft. Morgan	4,000		\$0.00				
	Snyder #1	4,000		\$0.00				
	Snyder #2	4,000		\$0.00				
	Weldona	8,000		\$0.00				
	Wiggins	8,000		\$0.00				
	Landfill	5,500		\$0.00				
	14 MI. S. of Brush	4,000		\$0.00				
				\$0.00		TOTAL BID	\$0.00	\$0.00
	Fort Morgan	75,000		\$0.00	65,000		\$0.00	
	14 MI. N. of Ft. Morgan	4,000		\$0.00				
	13 MI. S. of Ft. Morgan	4,000		\$0.00				
	Snyder #1	4,000		\$0.00				
	Snyder #2	4,000		\$0.00				
	Weldona	8,000		\$0.00				
	Wiggins	8,000		\$0.00				
	Landfill	5,500		\$0.00				
	14 MI. S. of Brush	4,000		\$0.00				
				\$0.00		TOTAL BID	\$0.00	\$0.00

***Current mandatory fees for unleaded and diesel is not included in reseller's price per gallon on tabulation.

Recommend Award to: Hill Petroleum

**Note that this is the same pricing bid by Hill Petroleum for the previous six month period.

COMMISSIONERS CALENDAR

September 4, 2020 through September 15, 2020

September 4, 2020		No Meetings Scheduled
September 7, 2020		Morgan County Offices Closed in Observance of Labor Day
September 8, 2020	9:00 a.m. 10:00 a.m. 1:00 p.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Preliminary Department Budget Meetings 10:00 a.m.-11:30 a.m. (see website) Comm Board/911 Authority Meeting (Arndt)
September 9, 2020	9:00 a.m. 12:00 p.m.	Planning and Zoning Hearing - Dexter Rice Continued Brush Chamber of Commerce
September 10, 2020	9:00 a.m. 12:30 p.m.	Planning and Zoning Hearing - Bullseye Continued Assessor Department Meeting
September 11, 2020	10:00 a.m.	CCI Eastern District Meeting
September 14, 2020	10:30 a.m. 12:00 p.m. 1:00 p.m.	Planning and Zoning Hearing - Degenhart Human Resources Department Meeting Preliminary Department Budget Meetings 1:00 p.m.-2:00 p.m. (see website)
September 15, 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 https://morgancounty.colorado.gov/ for meeting options.) Tourism Panel Board Meeting-Virtual (Becker)

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 09/03/2020 @ 1:00 P.M. by Karla Powell, Administrative Services Manager

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