

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, November 10, 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/87081176647> 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 Monday November 9, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87081176647> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 8117 6647

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/87081176647> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 8117 6647

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 November 5, 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 October 27, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 129 B&D's, LLC, Term of Contract October 13, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 130 Greg Dardanes, Term of Contract October 21, 2020 through completion
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 131 Kinnon Entertainment Inc., Term of Contract October 22 , 2020 through December 30, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 132 Long Building Technologies, Term of Contract October 26, 2020 through completion
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 133 CHS Inc., Term of Contract October 21, 2020 through October 20, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 134 Quad County Plumbing and Heating, Term of Contract April 1, 2020 through March 31, 2021
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 135 Language Line Services, Term of Contract November 10, 2020 until terminated
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 136 Turn Key Health Clinics, LLC, Term of Contract January 1, 2021 through December 31, 2021
10. Ratify Commissioner Mark Arndt's signature on Veteran's Affairs October Report, signed November 2, 2020
11. Ratify Commissioner Mark Arndt's signature on State of Colorado Department of Regulatory Agencies 911 Grant Agreement, signed November 3, 2020
12. Ratify Commissioner Mark Arndt's signature on Town of Wiggins Resolution No. 39-2020, signed October 28, 2020
13. Ratify Commissioner Mark Arndt's signature on Statewide Internet Portal Authority, signed October 28, 2020
14. Ratify Commissioner Jim Zwetzitg's signature on Xcel Energy Request for Removal of Gas Service, signed October 23, 2020
15. Ratify Commissioner Jim Zwetzitg's signature on Xcel Energy Request for Removal of Electrical Service, signed October 23, 2020
16. Ratify the Board of County Commissioners approval on write-off of debt for Client #201124

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulations** – RFP 2020-1029-001 UPS Power Replacement System (Danette Martin, Communications Center Director)
2. Consideration of Approval – **2020 BCC 31** – A Resolution Approving Stop Signs Installed At The Intersection Of County Road 2 And County Road O, Morgan County, Colorado. (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

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G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 6, 2020 through November 17, 2020
2. Road Report

H. ADJOURNMENT

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Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Thursday November 5, 2020 @ 2:00 P.M.

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION 2020 BCC 31

**A RESOLUTION APPROVING STOP SIGNS INSTALLED AT THE INTERSECTION OF
COUNTY ROAD 2 AND COUNTY ROAD O, MORGAN COUNTY, COLORADO.**

WHEREAS, the Board of County Commissioners of Morgan County, Colorado, are vitally interested in Highway safety, for the benefit of the traveling public, and

WHEREAS, the Board determines that it is for the best interests of the general public and the recommendation of the Colorado State Patrol and Morgan County Sheriff, the follow Resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED that due to traffic and safety, stop signs be placed at the following locations:

1. COUNTY ROAD 2 SOUTH OF COUNTY ROAD O, IN THE SOUTHEAST CORNER OF THE INTERSECTION STOPPING NORTHBOUND TRAFFIC ON COUNTY ROAD 2 AT COUNTY ROAD O
2. COUNTY ROAD O WEST OF COUNTY ROAD 2, IN THE SOUTHWEST CORNER OF THE INTERSECTION , STOPPING EASTBOUND TRAFFIC ON COUNTY ROAD O AT COUNTY ROAD 2
3. COUNTY ROAD O EAST OF COUNTY ROAD 2, IN THE NORTHEAST CORNER OF THE INTERSECTION, STOPPING WESTBOUND TRAFFIC ON COUNTY ROAD O AT COUNTY ROAD 2
4. RETAIN THE CURRENT STOP SIGN ON COUNTY ROAD 2 NORTH OF COUNTY ROAD O, IN THE NORTHWEST CORNER OF THE INTERSECTION, STOPPING SOUTHBOUND TRAFFIC ON COUNTY ROAD 2 AT COUNTY ROAD O

BE IT FURTHER RESOLVED that the proper law enforcement agencies be and hereby authorized and empowered to enforce compliance with this Resolution.

Dated this 10th day of November, 2020.

**BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

Mark A. Arndt, Chairman

Jon J. Becker, Commissioner

James P. Zwetzig, Commissioner

ATTEST:

(SEAL)

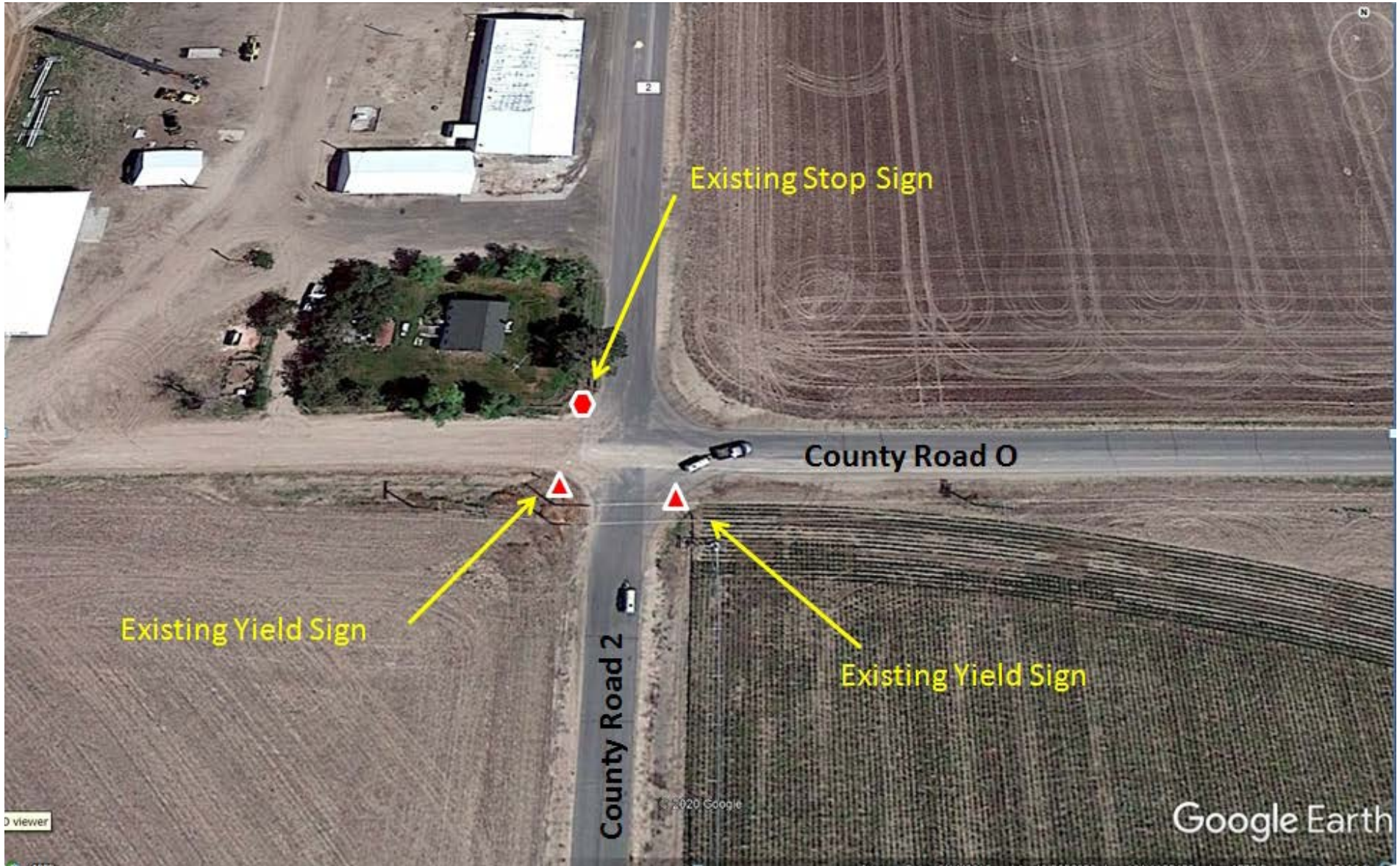
Susan L. Bailey, Clerk to the Board

Morgan County

Intersection of County Road 2 and County Road O

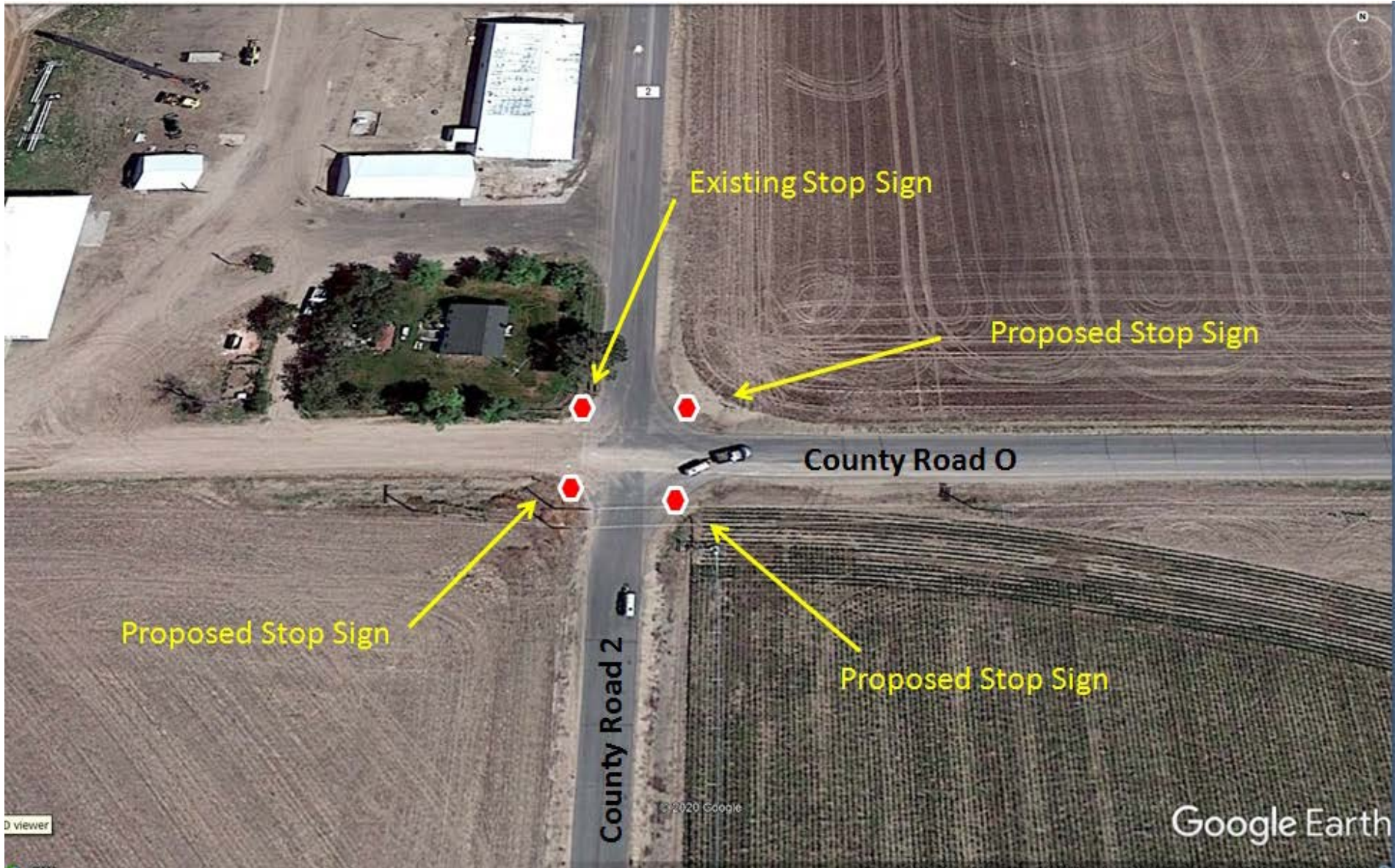
Proposed Stop Sign Changes (Page 1 of 2)

Current Configuration



Morgan County
Intersection of County Road 2 and County Road O
Proposed Stop Sign Changes (Page 2 of 2)

Proposed Configuration





MORGAN COUNTY SHERIFF'S OFFICE

*"Integrity and Professionalism-
Our Foundation For Service"*

www.morgansheriff.net

Dave Martin, Sheriff
801 E. Beaver Avenue
Fort Morgan, CO 80701
970-542-3448
dmartin@co.morgan.co.us

Date: October 2, 2020
To: Board of Morgan County Commissioners
From: Sheriff Dave Martin
Re: Stop Sign

I was asked to look at the intersection of Morgan County Road 2 and Morgan County Road O regarding traffic control. This is a four way intersection with one stop sign for southbound traffic on Mcr. 2 at this intersection. East bound has a Yield sign as does north bound but there is nothing for west bound.

After looking at this intersection, I would recommend that a four way stop be enacted in this location with appropriate warning signs from all directions prior to the intersection.

I believe that stop signs at this intersection will slow the traffic down in this area and avoid any accidents from excessive speeds at this intersection.

COMMISSIONERS CALENDAR

November 6, 2020 through November 17, 2020

November 6, 2020	12:00 p.m.	CCI Board Meeting (Zwetzig)
November 9, 2020	10:30 a.m. 11:30 a.m.	Office Hours Human Resources Department Meeting
November 10, 2020	7:00 a.m. 9:00 a.m. 10:00 a.m.	Wiggins Business Alliance (Arndt) Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Planning and Zoning Department Meeting
November 11, 2020		Morgan County Offices Closed in Observance of Veteran's Day
November 12, 2020		
November 13, 2020	9:00 a.m.	STAC Virtual Meeting (Becker)
November 16, 2020	10:30 a.m. 11:30 a.m. 12:30 p.m. 1:30 p.m.	Office Meeting Building Maintenance Department Meeting Human Resources Department Meeting Finance Department Meeting
November 17, 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 (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 11/5/2020 @2:00 P.M. by Karla Powell, Administrative Services Manager

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