

AGENDA-SPECIAL MEETING-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Thursday, December 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/86585769355> 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 Wednesday December 09, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86585769355> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 865 8576 9355

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/86585769355> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 865 8576 9355

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.

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:

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2020 BCC 37** A Resolution Summarizing Expenditures And Revenues For Each Fund Adopting A Budget For Morgan County, Colorado, For The Calendar Year Beginning On The First Day Of January 2021, And Ending On The Last Day Of December 2021 (Michelle Covelli, Finance Director)
2. Consideration of Approval – **Resolution 2020 BCC 38** A Resolution Levying General Property Taxes For The Year 2020, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2021 Budget Year (Michelle Covelli, Finance Director)
3. Consideration of Approval – **Resolution 2020 BCC 39** A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount As Set Forth, For The County Of Morgan, Colorado, For The 2021 Budget Year (Michelle Covelli, Finance Director)
4. Consideration of Approval – **Resolution 2020 BCC 40** A Resolution Adopting A Supplemental Budget For The General Fund For Calendar Year 2020 (Michelle Covelli, Finance Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

H. ADJOURNMENT

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RESOLUTION 2020 BCC 37

RESOLUTION TO ADOPT BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND ADOPTING A BUDGET FOR MORGAN COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2021, AND ENDING ON THE LAST DAY OF DECEMBER 2021.

WHEREAS, the Board of County Commissioners of Morgan County has appointed Budget Officer, Michelle Covelli, to prepare and submit the proposed budget to said governing body at the proper time, and;

WHEREAS, Budget Officer, Michelle Covelli, has submitted the proposed budget to this governing body on October 15, 2020, for its consideration, and;

WHEREAS, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 17, 2020, and interested taxpayers were given the opportunity to file or register any objection to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

Fund	Expenditures
General Fund	\$ 18,034,755
Special Revenue Funds	
Road and Bridge Fund	8,688,217
Social Services Fund	5,818,789
911 Emergency Telephone Fund	1,051,500
Lodging Tourism Tax Fund	231,200
Conservation Trust Fund	260,000
Confiscation Seizure Fund	4,000
Capital Improvement Fund	
Jail Capital Improvement Fund	2,150,000
Enterprise Funds	
Ambulance Service Fund	1,777,629
Solid Waste Management Fund	2,173,611
Central Services Fund	<u>7,297,048</u>
Totals	<u><u>\$ 47,486,749</u></u>

Section 2. That estimated revenues for each fund are as follows:

Fund	From <To> Fund Balance	From Sources Other Than General Property Tax	From Property Tax	Total
General	\$ 1,631,540	\$ 3,885,396	\$ 12,517,819	\$ 18,034,755
Special Revenue				
Road and Bridge	343,547	3,533,085	4,811,585	8,688,217
Social Services	410,768	4,124,932	1,283,089	5,818,789
911 Emergency Telephone	777,450	274,050	0	1,051,500
Lodging Tourism Tax	31,200	200,000	0	231,200
Conservation Trust	167,000	93,000	0	260,000
Confiscation Seizure Fund	3,000	1,000	0	4,000
Jail Capital Improvement	1,010,000	1,140,000	0	2,150,000
Enterprise Funds				
Ambulance Service Fund	57,079	1,720,550	0	1,777,629
Solid Waste Management	949,611	1,224,000	0	2,173,611
Central Services	2,609,548	4,687,500	0	7,297,048
Totals	<u>\$ 7,990,743</u>	<u>\$ 20,883,513</u>	<u>\$ 18,612,493</u>	<u>\$ 47,486,749</u>

Section 3. That the budget as submitted, amended, and hereinabove summarized by fund, hereby is approved and adopted as the budget of the County of Morgan for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Morgan County Board of Commissioners and made a part of the public records of the County.

ADOPTED, this 10th day of December AD 2020.

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Mark A. Arndt, Chairman

James P. Zwetzig, Commissioner

Jon J. Becker, Commissioner

Attest: _____
Susan Bailey, Clerk to the Board

RESOLUTION 2020 BCC 38

RESOLUTION TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE COUNTY OF MORGAN, COLORADO, FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of the County of Morgan has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2020, and;

WHEREAS, the amount of money necessary to balance the budget for the general operating purposes General Fund is \$12,517,819 and;

WHEREAS, the amount of money necessary to balance the budget for Road and Bridge Fund is \$4,811,585, and;

WHEREAS, the amount of money necessary to balance the budget for Social Services Fund is \$1,283,089, and;

WHEREAS, the 2020 valuation for assessment for the County of Morgan as certified by the County Assessor is \$641,544,610

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MORGAN, COLORADO:

Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the County of Morgan during the 2021 budget year, there is hereby levied a tax of 19.512 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2020.

Section 2. That for the purpose of meeting all operating and other expenses of the Road and Bridge Fund of the County of Morgan during the 2021 budget year, there is hereby levied a tax of 7.500 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2020.

Section 3. That for the purpose of meeting all operating and other expenses of the Social Services Fund of the County of Morgan during the 2021 budget year, there is hereby levied a tax of 2.000 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2020.

The details of the above tax levies is as follows:

General	19.448	
Tax Abatement	0.064	
Total General	19.512	
Road and Bridge	7.500	
Social Services	2.000	
Total Levy	29.012	

Section 4. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Morgan County, Colorado, the mill levies for the County of Morgan as herein above determined and set.

ADOPTED, this 10th Day of December AD 2020

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Mark A. Arndt, Chairman

James P. Zwetzig, Commissioner

Jon J. Becker, Commissioner

Attest: _____
Susan Bailey, Clerk to the Board

RESOLUTION 2020 BCC 39

RESOLUTION TO APPROPRIATE SUMS OF MONEY

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF MORGAN, COLORADO FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of Morgan County has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2020 and;

WHEREAS, the Board of County Commissioners had made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

That the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

Fund	Current Operating Expenses	Capital Outlay	Total Expenditures
General	\$ 15,484,755	\$ 2,550,000	\$ 18,034,755
Special Revenue			
Road and Bridge	6,760,558	1,927,659	8,688,217
Social Services	5,818,789		5,818,789
911 Emergency Telephone	551,500	500,000	1,051,500
Lodging Tourism Tax	231,200		231,200
Conservation Trust	50,000	210,000	260,000
Confiscation Seizure Fund	4,000		4,000
Capital Improvement Fund			
Jail Capital Improvement		2,150,000	2,150,000
Enterprise Funds			
Ambulance Service Fund	1,777,629		1,777,629
Solid Waste Management	1,139,611	1,034,000	2,173,611
Central Services	3,837,494	3,459,554	7,297,048
Totals	<u>\$ 35,655,536</u>	<u>\$ 11,831,213</u>	<u>\$ 47,486,749</u>

ADOPTED, this 10th day of December AD 2020

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Mark A Arndt, Chairman

James P. Zwetzig, Commissioner

Jon J. Becker, Commissioner

Attest: _____
Susan Bailey, Clerk to the Board

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

RESOLUTION NO. 2020 BCC 40

**RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET AND APPROPRIATION
FOR THE 2020 BUDGET YEAR**

WHEREAS, due to the COVID-19 pandemic, Morgan County has received unanticipated revenues from the federal government to cover unanticipated expenses; and

WHEREAS, the Board of County Commissioners desire to adopt a supplemental budget and appropriation to address the unanticipated revenues and expenses.

NOW THEREFORE BE IT RESOLVED by the Morgan County Board of County Commissioners as follows:

Section 1. That the 2020 appropriation for the Morgan County General Fund is hereby increased from \$15,555,278.00 to \$16,855,278.00

APPROVED this 10th day of December, 2020.

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Mark A Arndt, Chairman

James P. Zwetzig, Commissioner

Jon J. Becker, Commissioner

ATTEST:
(SEAL)

Susan Bailey, Clerk to the Board