

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, DECEMBER 22, 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/82725742378> 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 December 21, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82725742378> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 2574 2378

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/82725742378> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 2574 2378

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 December 17, 2020 @ 3:00 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 December 15, 2020
2. Ratify Chairman Mark Arndt's signature on the 2021 EMPG-LEMS Grant Activities Work Plan Template signed for December 17, 2020
3. Ratify Chairman Mark Arndt's signature on the 2021 EMPG-LEMS Annual Program Paper signed for December 17, 2020
4. Ratify Chairman Mark Arndt's signature on the 2021 Morgan County Emergency Management Position Description signed for December 17, 2020
5. Ratify Chairman Pre-Tem Jon Becker's signature on the Morgan Sand and Gravel Special Waste Application signed for December 14, 2020
6. Ratify Chairman Pre-Tem Jon Becker's signature on the Keith Balh Special Waste Application signed for December 14, 2020
7. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #201805, #201868, #201721, #201838, #201398, #201342, #201363, #201455, #201831, #201587, #201616, #200825, #201669, #201743, #201777, #201152, #201893A, #201608, #201766C, #201766B, #201766A, #201609, #201444, #201768, #200676, #200357, #201815, #201839, #201624, #202087, #202100, #201425B, #201625, #201439, #201632, #201633, #201828, #200584, #201597, #201039, #201430, #201672, #201769, #201744, #201635, #200575, #201666, #201030, #201573, #201730, #201569, #200831, #201738, #202069, #201796

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation and Award RFP 2020-1217-001** Stationery (Karla Powell, Administrative Services Manager)
2. Consideration of Approval – **Bid Tabulation and Award RFP 2020-1217-002** Jackson Lake Water Share (Karla Powell, Administrative Services Manager)
3. Consideration of Approval – **2020 BCC 43 Springer Minor Subdivision** (Pam Cherry, Planning and Zoning Administrator)
4. Consideration of Approval – **2020 Mill Levies Certification** (Karol Kopetzky, Information Services Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 18, 2020 through December 29, 2020
2. Road Report

ADJOURNMENT

*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.

RFP 2020 1217 001
Stationery
Bid Tabulation
December 22, 2020

#1	Gap Solutions	\$26,660.00
#2	Impressions by Bird	\$28,935.00

Prepared by: _____
Karla Powell, Administrative Services Manager

Awarded: _____

MORGAN COUNTY, COLORADO

Chairman Date

Commissioner Date

Commissioner Date

ATTEST:

Susan L. Bailey, Clerk to the Board
(seal)
Date: _____

RFP 2020 1217 002
Jackson Lake Water (1) Share
Bid Tabulation
December 22, 2020

#1 Fort Morgan Water Company , Ltd \$500 01/01/2021 – 12/31/2021

Prepared by : _____
Karla Powell, Administrative Services Manager

Awarded: _____

MORGAN COUNTY, COLORADO

Chairman

Commissioner

Commissioner

ATTEST:

Susan L. Bailey, Clerk to the Board
(seal)
Date: _____

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

RESOLUTION 2020 BCC 43

**A RESOLUTION GRANTING A TWO LOT MINOR SUBDIVISION LOCATED IN THE W¹/₂ OF
SECTION 11, TOWNSHIP 2 NORTH, RANGE 60 WEST OF THE 6th P.M.
MORGAN COUNTY, COLORADO**

WHEREAS, Donald Springer and Immaculada Springer (Owners) own property located in the W¹/₂ of Section 11, Township 2 North, Range 60 West of the 6th P.M. Morgan County, Colorado, also known as 4005 and 4009 County Road K, Wiggins, Colorado 80654 (Property);

WHEREAS, Owners, have applied for approval of a minor subdivision of the Property into two lots pursuant to the County's Subdivision Regulations (Application);

WHEREAS, on August 12, 2019 the Morgan County Planning Commission held a duly noticed public hearing on the application where they received public comment, staff input and recommended conditional approval of the Application;

WHEREAS, on September 10, 2019 the Board of County Commissioners (Board) held a duly noticed public hearing on the Application;

WHEREAS, during the public hearing, the Board received testimony and evidence from the Owners and Morgan County staff; and

WHEREAS, the Board desires to approve the Application, subject to the conditions below.

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

1. The Board, having reviewed the application, all information provided and testimony heard, finds that:
 - a. The application documents are complete and represent how the subdivision will be laid out including infrastructure, easements and access.
 - b. The subdivision is in conformance with the Morgan County Comprehensive Plan and there is access to established public infrastructure.
 - c. The subdivision is compatible with surrounding land uses.
2. The Board hereby approves the Springer Minor Subdivision subject to the following conditions:
 - a. Prior to recording the plat, the Owners must satisfy the following:
 - i. An access easement for the benefit of Lot B over Lot A shall be shown on the plat.
 - ii. The Property should be cleaned up, including but not limited to, the removal of the
 - iii. Mobile home on Lot A, as agreed upon by the County and owners.

DATED this _____th day of December, 2020 *nunc pro tunc September 10, 2019.*

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

Mark A. Arndt, Chair

James P. Zwetzig, Commissioner

Jon J. Becker, Commissioner

ATTEST:
(SEAL)

Susan L. Bailey, Clerk to the Board

15-DPT-AR
3-CLR-01
REV 11/18

County FIPS Code: 087

**Tax Year 2020
Budget Year 2021
Certification of Levies and Revenue
By
Morgan County Commissioners**

**State of Colorado
Division of Property Taxation
Department of Local Affairs
1313 Sherman Street, #419
Denver, Colorado 80203**

Distribution:

Property Tax Administrator - 1 COPY
Division of Local Government - 1 COPY
School Finance Office - 1 COPY
Assessor - 1 COPY
Board of County - 1 COPY

Prepared _____

Phone No. _____

CERTIFICATION OF LEVIES AND REVENUES

As of January 1, 2021

Morgan County (087)

Summary of Levies and Revenues

Type of Levy	Assessed Valuation	General Temp Tax Credit Revenue	Bond Contractual Obligation	Overrides Transportation Revenue	Other* Revenue	Total Revenues
Schools						
Districts	\$641,544,610	\$17,180,262	\$6,887,309	\$2,903,166	\$83,438	\$27,054,023
		-\$152	\$0	\$0		
Local College Districts	\$23,240	\$146	\$0	\$0	\$0	\$147
		\$0	\$0	\$0		
Subtotal:		\$17,180,408	\$6,887,309	\$2,903,166	\$83,438	\$27,054,170
		-\$152	\$0	\$0		
Local Government						
Counties	\$641,544,610	\$18,571,433	\$0	\$0	\$41,059	\$18,612,492
		\$0	\$0	\$0		
Cities and Towns	\$228,328,750	\$3,403,287	\$0	\$0	\$58,065	\$3,399,682
		-\$61,669	\$0	\$0		
Local Improv. and Service	\$2,298,957,950	\$3,905,656	\$5,330	\$0	\$46,407	\$4,506,294
		-\$5,745	\$554,646	\$0		
Subtotal:		\$25,880,376	\$5,330	\$0	\$145,530	\$26,518,468
		-\$67,566	\$554,646	\$0		
Total Valuation and	\$641,544,610	\$43,060,784	\$6,892,639	\$2,903,166	\$228,968	\$53,572,638
		-\$67,566	\$554,646	\$0		

*See detail for specific fund type and

CERTIFICATION:

STATE OF COLORADO)
) ss:
 Morgan County (087))

I, Mark A. Arndt, Chairman, Board of County Morgan County (087)
 State of Colorado, do hereby certify that the above and foregoing are true copies of valuations as certified to County Commissioners by the
 levies and revenue are certified to the Assessor and Property Tax Administrator by the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my Fort Morgan, Colorado, 22nd day of
December, 2020.

 Chairman, Board of County Commissioners

School Districts

District Name and Number	Assessed Value	(1) Total Program and Categorical		(3) Bond Redemption^		(5) Abatement		ADA Asbestos/Special*		Total	
		(2) Temp Tax		(4) Override Mill		(6)		Other		Levy	Revenue
		Levy	Revenue	Levy	Revenue	Levy	Revenue	Levy	Revenue		
School Districts											
Buffalo RE-4 School District # 1860	1,603,030	27.000	43,282	5.804	9,304	0.003	5	0.000	0	32.807	52,591
		0.000	0	0.000	0	0.000	0	0.000	0		
Brush RE-2(J) School District # 2395	260,047,290	27.000	7,021,277	11.850	3,081,560	0.077	20,024	0.000	0	47.939	12,466,407
		0.000	0	9.012	2,343,546	0.000	0	0.000	0		
Fort Morgan RE-3 School District # 2405	291,105,610	27.000	7,859,851	10.959	3,190,226	0.204	59,386	0.000	0	40.052	11,659,362
		0.000	0	1.889	549,898	0.000	0	0.000	0		
Weldon Valley RE-20(J) School District # 2505	31,235,630	27.000	843,362	0.500	15,618	0.092	2,874	0.000	0	27.899	871,443
		0.000	0	0.307	9,589	0.000	0	0.000	0		
Wiggins RE-50(J) School District # 2515	57,529,810	24.545	1,412,069	10.265	590,543	0.020	1,151	0.000	0	34.830	2,003,763
		0.000	0	0.000	0	0.000	0	0.000	0		
Briggsdale RE-10 School District # 3146	23,240	18.093	420	2.434	57	0.000	0	0.000	0	19.690	458
		-6.528	-152	5.691	132	0.000	0	0.000	0		
Total:	\$641,544,610		\$17,180,262		\$6,887,309		\$83,438		\$0		\$27,054,023
			-\$152		\$2,903,166		\$0		\$0		

School Districts

	Assessed Value	(1) General		(3) Bond Redemption^		Capital / Special*		Total			
		(2) Temp Tax		(4) Contractual		Abatement		Levy	Revenue		
		Levy	Revenue	Levy	Revenue	Date	Term			Levy	Revenue
Local College Districts											
Aims Community College	\$23,240	6.299	\$146	0.000	\$0			0.000	\$0	6.305	\$147
		0.000	\$0	0.000	\$0			0.006	\$0		

School Districts

	Assessed Value	(1) General		(3) Bond Redemption^			Capital / Special*		Total	
		(2) Temp Tax		(4) Contractual			Abatement		Levy	Revenue
		Levy	Revenue	Levy	Revenue	Date	Term	Levy		
Total:	\$23,240		\$146		\$0			\$0		\$147
			\$0		\$0			\$0		

County Purposes

	Assessed Value	(1) General		(3) Bond Redemption^			Capital / Special*		Total		
		(2) Temp Tax		(4) Contractual			Abatement		Levy	Revenue	
		Levy	Revenue	Levy	Revenue	Date	Term	Levy			Revenue
General	\$641,544,610	19.448	\$12,476,760	0.000	\$0^			0.000	\$0	19.512	\$12,517,818
		0.000	\$0	0.000	\$0~			0.064	\$41,059		
Road And Bridge	\$641,544,610	7.500	\$4,811,585	0.000	\$0^			0.000	\$0	7.500	\$4,811,585
		0.000	\$0	0.000	\$0~			0.000	\$0		
Public Welfare	\$641,544,610	2.000	\$1,283,089	0.000	\$0^			0.000	\$0	2.000	\$1,283,089
		0.000	\$0	0.000	\$0~			0.000	\$0		
Total:	\$1,283,089	28.948	\$18,571,433	0.000	\$0^			0.000	\$0	29.012	\$18,612,492
		0.000	\$0	0.000	\$0~			0.064	\$41,059		

Cities and Towns

	Assessed Value	(1) General		(3) Bond Redemption^			Capital / Special*		Total		
		(2) Temp Tax		(4) Contractual			Abatement		Levy	Revenue	
		Levy	Revenue	Levy	Revenue	Date	Term	Levy			Revenue
Brush	\$57,536,540	14.660	\$843,486	0.000	\$0			1.000	\$57,537	15.660	\$901,022
		0.000	\$0	0.000	\$0			0.000	\$0		
Fort Morgan	\$153,183,640	13.254	\$2,030,296	0.000	\$0			0.000	\$0	13.254	\$2,030,296
		0.000	\$0	0.000	\$0			0.000	\$0		
Hillrose	\$1,400,540	17.890	\$25,056	0.000	\$0			0.000	\$0	17.073	\$23,911
		-1.194	-\$1,672	0.000	\$0			0.377	\$528		

Cities and Towns

	Assessed Value	(1) General (2) Temp Tax		(3) Bond Redemption^ (4) Contractual			Date	Term	Capital / Special* Abatement		Total	
		Levy	Revenue	Levy	Revenue	Levy			Revenue	Levy	Revenue	
Log Lane Village	\$3,676,520	27.413	\$100,784	0.000	\$0			0.000	\$0	11.094	\$40,787	
		-16.319	-\$59,997	0.000	\$0			0.000	\$0			
Wiggins	\$12,531,510	32.212	\$403,665	0.000	\$0			0.000	\$0	32.212	\$403,665	
		0.000	\$0	0.000	\$0			0.000	\$0			
Total:	\$228,328,750		\$3,403,287		\$0				\$57,537		\$3,399,682	
			-\$61,669		\$0				\$528			

Local Improvement and Service Districts

	Assessed Value	(1) General (2) Temp Tax		(3) Bond Redemption^ (4) Contractual			Date	Term	Capital / Special* Abatement		Total	
		Levy	Revenue	Levy	Revenue	Levy			Revenue	Levy	Revenue	
Fire Protection Districts												
Brush Rural Fire Protection District	\$27,932,070	3.013	\$84,159	0.000	\$0 ^			0.500	\$13,966	3.470	\$96,924	
		-0.051	-\$1,425	0.000	\$0 ~			0.008	\$223			
Fort Morgan Rural Fire Protection District	\$119,066,650	3.033	\$361,129	0.000	\$0 ^			0.000	\$0	3.033	\$361,129	
		0.000	\$0	0.000	\$0 ~			0.000	\$0			
Hillrose Rural Fire Protection District	\$21,218,410	6.719	\$142,566	0.000	\$0 ^			1.000	\$21,218	7.719	\$163,785	
		0.000	\$0	0.000	\$0 ~			0.000	\$0			
New Raymer-Stoneham Fire Protection District	\$17,321,850	2.088	\$36,168	0.000	\$0 ^			0.500	\$8,661	2.588	\$44,829	
		0.000	\$0	0.000	\$0 ~			0.000	\$0			
Wiggins Rural Fire Protection District	\$68,424,420	7.000	\$478,971	0.000	\$0 ^			0.000	\$0	7.000	\$478,971	
		0.000	\$0	0.000	\$0 ~			0.000	\$0			
Total:	\$253,963,400		\$1,102,994		\$0 ^				\$43,845		\$1,145,638	
			-\$1,425		\$0 ~				\$223			

Water Districts

Local Improvement and Service Districts

	Assessed Value	(1) General		(3) Bond Redemption^		Date	Term	Capital / Special*		Total	
		(2) Temp Tax		(4) Contractual				Abatement		Levy	Revenue
		Levy	Revenue	Levy	Revenue			Levy	Revenue		
Water Districts											
Morgan County Quality Water District	\$221,633,620	0.824	\$182,626	0.000	\$0 ^			0.000	\$0	0.824	\$182,626
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
Prairie View Ranch Water District, LLC	\$1,304,980	0.000	\$0	0.000	\$0 ^			0.000	\$0	0.000	\$0
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
Total:	\$222,938,600		\$182,626		\$0 ^				\$0		\$182,626
			\$0		\$0 ~				\$0		

Water Conservancy Districts

Central Colorado Water Conservancy	\$7,955,800	0.357	\$2,840	0.670	\$5,330 ^			0.129	\$1,026	1.156	\$9,197
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
Central Colorado Water Conservancy - Groundwater Mgmt. Subdistrict	\$5,649,890	0.550	\$3,107	0.000	\$0 ^			0.000	\$0	2.151	\$12,153
		0.000	\$0	1.599	\$9,034 ~			0.002	\$11		
Lower South Platte Water Conservancy District	\$439,890,630	1.000	\$439,891	0.000	\$0 ^			0.000	\$0	1.000	\$439,891
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
Northern Colorado Water Conservancy	\$523,312,640	0.000	\$0	0.000	\$0 ^			0.000	\$0	1.000	\$523,313
		0.000	\$0	1.000	\$523,313 ~			0.000	\$0		
Well Augmentation Subdistrict of Central Colorado Water Conservancy District	\$2,477,710	0.000	\$0	0.000	\$0 ^			0.000	\$0	9.000	\$22,299
		0.000	\$0	9.000	\$22,299 ~			0.000	\$0		
Total:	\$979,286,670		\$445,838		\$5,330 ^				\$1,026		\$1,006,852
			\$0		\$554,646 ~				\$11		

County Pest Control Districts

Local Improvement and Service Districts

	Assessed Value	(1) General (2) Temp Tax		(3) Bond Redemption^ (4) Contractual		Date	Term	Capital / Special* Abatement		Total	
		Levy	Revenue	Levy	Revenue			Levy	Revenue	Levy	Revenue
County Pest Control Districts											
Fort Morgan Pest Control District	\$104,931,540	0.299	\$31,375	0.000	\$0 ^			0.000	\$0	0.299	\$31,375
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
Wiggins Community Pest Control District	\$51,565,310	0.451	\$23,256	0.000	\$0 ^			0.000	\$0	0.416	\$21,451
		-0.035	-\$1,805	0.000	\$0 ~			0.000	\$0		
Total:	\$156,496,850		\$54,630		\$0 ^				\$0		\$52,826
			-\$1,805		\$0 ~				\$0		
Other											
East Morgan County Hospital District	\$267,262,750	4.500	\$1,202,682	0.000	\$0 ^			0.000	\$0	4.500	\$1,202,682
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
East Morgan County Library District	\$260,047,290	3.500	\$910,166	0.000	\$0 ^			0.000	\$0	3.505	\$911,466
		0.000	\$0	0.000	\$0 ~			0.005	\$1,300		
Morgan Conservation District	\$108,396,020	0.000	\$0	0.000	\$0 ^			0.000	\$0	0.000	\$0
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
Munn's Addition Water & Sanitation District	\$1,353,020	0.000	\$0	0.000	\$0 ^			0.000	\$0	0.000	\$0
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
North Kiowa Bijou Groundwater Mgmt	\$48,743,000	0.023	\$1,121	0.000	\$0 ^			0.000	\$0	0.023	\$1,121
		0.000	\$0	0.000	\$0 ~			0.000	\$0		
Snyder Sanitation District	\$470,350	11.902	\$5,598	0.000	\$0 ^			0.000	\$0	6.553	\$3,082
		-5.349	-\$2,516	0.000	\$0 ~			0.000	\$0		
Total:	\$686,272,430		\$2,119,567		\$0 ^				\$0		\$2,118,351
			-\$2,516		\$0 ~				\$1,300		
Local Improvement and Service District	\$686,272,430		\$3,905,656		\$5,330 ^				\$44,872		\$4,506,294
			-\$5,745		\$554,646 ~				\$1,535		

COMMISSIONERS CALENDAR-REVISED

December 18, 2020 through December 29, 2020

December 18, 2020		No Meetings Scheduled
December 21, 2020	10:30 a.m. 11:30 a.m. 12:30 a.m.	Office Hours Building Maintenance Department Meeting Human Resources Department Meeting
December 22, 2020	9:00 a.m. 10:30 a.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Finance Department Meeting
December 23, 2020		No Meetings Scheduled
December 24, 2020		County Offices Closed at Noon in Observance of Christmas Holiday
December 25, 2020		County Offices Closed in Observance of Christmas Holiday
December 28, 2020		No Meetings Scheduled
December 29, 2020		Board of County Commissioners Meeting-Cancelled No Meetings Scheduled

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 12/17/2020 @3:00 P.M. by Karla Powell, Administrative Services Manager

*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 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodation.