

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Virtual Regular Meeting

Tuesday, April 21, 2020

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://zoom.us/j/97852739081>. If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 5 p.m. on Monday April 20, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://zoom.us/j/97852739081> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 906 091 014.

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://zoom.us/j/97852739081> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 978 5273 9081

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated March 17, 2020
3. Consideration of Approval – DHS WARRANTS February 2020 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS February 2020 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(*Recess as necessary)

B. CITIZEN'S COMMENT PERIOD

*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 April 16, 2020 @ 1:00 P.M.

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

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 April 10, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated April 14, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 052, Mortec Scales, Term of Contract April 11, 2020 through completion
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 053, Benchmark Solutions LLC dba Benchmark Analytics LLC, Term of Contract April 13, 2020 through April 12, 2022
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 054, Simon Construction dba McAtee, Term of Contract April 8, 2020 through completion
6. Ratify Commissioner Mark Arndt's signature on Colorado Department of Public Health and Environment Recycling Rebate Applications signed April 13, 2020
7. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192807, #192913, #192025, #192813B, #192474, #192818, #191147, #192588, #190496

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – 2020 BCC 09 Resolution In Opposition To National Popular Vote Compact, Which Will Appear On The 2020 General Election (Jon Becker, Commissioner)
2. Consideration Of Approval – RESOLUTION 2020 BCC 15 A Resolution Approving A Replat Of Lot 1, Sagel Minor Subdivision-Correction Plat By The Decreasing The Size Of Lot 1 By 1.9 Acres (Pam Cherry, Planning and Zoning Administrator)
3. Consideration of Approval – RESOLUTION 2020 BCC 16 A Resolution Granting A Two Lot Minor Subdivision Located In the SW ¼ Of Section 8, Township 4 North, Range 58 West Of The 6th P.M., Morgan County (Pam Cherry, Planning and Zoning Administrator)
4. Consideration Of Approval – BID TABULATION - RFP 2020-0409-001 Professional Ad Valorem Valuation Services (Tim Amen, Morgan County Assessor)
5. Consideration Of Approval – BID TABULATION - RFP 2020-0227-004 Vibratory Tracked Screen Plant (Bruce Bass, Public Works Director)

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6. Consideration Of Approval – BID TABULATION - RFP 2020-0227-005 Tracked
Stacker Conveyor (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 17 through April 28, 2020
2. Road Report (Mark Arndt, Commissioner)

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

Repealing the County's current overweight vehicle permit process and authorizing the acceptance of the State-issued permit for overweight vehicles traveling on County roads

Open for Public Comment
Close for Public Comment
Discussion

Action Item: Consideration of Resolution 2020 BCC 17, A Resolution Repealing Resolution No. 2012 BCC 24 and Authorizing The Acceptance Of A State-Issued Permit For Overweight Vehicles Traveling On Roads Subject To The Jurisdiction Of Morgan County

H. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday April 16, 2020 @ 1:00 P.M.

HUMAN SERVICES WARRANTS

State of Colorado)
) ss.
County of Morgan)

I, Jacque Frenier, Director of Human Services of Morgan County, Colorado, hereby confirm that the payments listed below were made to the respective payees totaling the sum as indicated for the month of February 2020.

| Date | Director, Jacque Frenier |
|----------------|--------------------------|
| HMS warrants | \$236,498.82 |
| HMS payroll | \$155,132.13 |
| Total warrants | \$391,630.95 |

APPROVAL BY COUNTY BOARD OF HUMAN SERVICES

State of Colorado)
) ss.
County of Morgan)

I, Mark Arndt, Chairman of the Board of Human Services of Morgan County, Colorado, hereby confirm that the payments set forth herein have this date been approved, and warrants in payment thereof ordered issued upon the Social Services Fund, accounts as of February 29, 2020 totaling the sum of \$391,630.95.

Date _____ Chairman, Mark Arndt _____

Morgan County Department of Human Services
Warrants List Summary
February 29, 2020

| | | | | | | January | |
|-------------------|----------|-----------|-----------|-----------|------------|-------------|-------------|
| Expenditures: | 2/5/2020 | 2/12/2020 | 2/19/2020 | 2/26/2020 | 2/29/2020 | Month Total | Month Total |
| Program Costs | 7,038.66 | 9,707.35 | 4,504.30 | 5,619.96 | 10,762.09 | 37,632.36 | 86,705.79 |
| Program Contracts | | 1,035.00 | 3,333.33 | | | 4,368.33 | 25,372.55 |
| Program Grants | | 17,037.49 | | 14,933.56 | | 31,971.05 | 3,730.93 |
| County Interfund | | | 8,529.68 | | | 8,529.68 | 26,006.85 |
| Employee Payroll | | | | | 70,140.09 | 70,140.09 | 68,732.87 |
| Employee Benefits | | | | | 83,857.31 | 83,857.31 | 86,801.98 |
| | | | | | | - | - |
| | | | | | | - | - |
| | 7,038.66 | 27,779.84 | 16,367.31 | 20,553.52 | 164,759.49 | 236,498.82 | 297,350.97 |

155,132.13 HMS direct deposits
70,140.09 warrant payroll
225,272.22 gross salary

Check Register**Morgan County Government**

13-Mar-20

From: 01-Feb-20 To: 29-Feb-20

| Check No | Check Date | VendorNo | Vendor | Check Amount | Status |
|--|------------|----------|-------------------------|--------------|--------|
| Bank Account: 10 SOCIAL SERVICES FUND | | | | | |
| 1019792 | 05-Feb-20 | 6699 | ACCESS PRINTER SUPPLIE | \$695.60 | R |
| 1019793 | 05-Feb-20 | 4496 | CHRIS G. BOHLEN | \$60.00 | R |
| 1019794 | 05-Feb-20 | 960 | COUNTRY STEAK OUT | \$64.45 | R |
| 1019795 | 05-Feb-20 | 2906 | DIVERSE ASSET MANAGEM | \$239.40 | O |
| 1019796 | 05-Feb-20 | 1043 | JEFFREY S. SCHAUERMAN | \$140.00 | R |
| 1019797 | 05-Feb-20 | 9374 | MCFEEDERS REALTY/APPR | \$1,500.00 | R |
| 1019798 | 05-Feb-20 | 2150 | MORGAN CO DEPT. OF HU | \$136.82 | R |
| 1019799 | 05-Feb-20 | 9128 | MORPHO USA, INC | \$297.00 | R |
| 1019800 | 05-Feb-20 | 1463 | OFFICE DEPOT | \$1,849.74 | R |
| 1019801 | 05-Feb-20 | 8120 | PATRICIA M CHASE | \$700.00 | R |
| 1019802 | 05-Feb-20 | 9343 | PAULA BRAGG | \$149.65 | R |
| 1019803 | 05-Feb-20 | 2657 | WASHINGTON CO DEPT OF | \$1,206.00 | R |
| 1019804 | 12-Feb-20 | 6580 | BABY BEAR HUGS | \$1,035.00 | R |
| 1019805 | 12-Feb-20 | 7247 | BANKCARD CENTER | \$6,052.77 | R |
| 1019806 | 12-Feb-20 | 5270 | CINTAS | \$148.45 | R |
| 1019807 | 12-Feb-20 | 993 | EDWARDS RIGHT PRICE MA | \$20.19 | R |
| 1019808 | 12-Feb-20 | 503 | GREAT COPIER SERVICE IN | \$280.94 | R |
| 1019809 | 12-Feb-20 | 1035 | HILL PETROLEUM | \$280.00 | R |
| 1019810 | 12-Feb-20 | 1085 | MORGAN CO FAMILY CENT | \$17,037.49 | R |
| 1019811 | 12-Feb-20 | 1148 | SERVICE MASTER | \$2,925.00 | R |
| 1019812 | 19-Feb-20 | 9324 | ALISHA M ELZIE | \$71.04 | O |
| 1019813 | 19-Feb-20 | 9246 | ALLO COMMUNICATIONS LL | \$220.35 | R |
| 1019814 | 19-Feb-20 | 8458 | CENTER FOR HEALING TRA | \$100.00 | R |
| 1019815 | 19-Feb-20 | 736 | CENTURYLINK | \$107.09 | R |
| 1019816 | 19-Feb-20 | 6061 | COLLEGEVIEW ASSOCIATE | \$168.00 | R |
| 1019817 | 19-Feb-20 | 8914 | CORPORATE TRANSLATION | \$423.57 | R |
| 1019818 | 19-Feb-20 | 1945 | DAWN PFLUGHOEFT | \$125.00 | R |
| 1019819 | 19-Feb-20 | 7702 | DEBORAH LYNN PAULSEN | \$445.00 | R |
| 1019820 | 19-Feb-20 | 9247 | DISCOVER GOODWILL OF S | \$3,333.33 | R |
| 1019821 | 19-Feb-20 | 504 | IMPRESSIONS BY BIRD | \$715.00 | O |
| 1019822 | 19-Feb-20 | 9355 | JACKIE L BUTLER | \$60.00 | R |
| 1019823 | 19-Feb-20 | 9339 | KELLEE MARIE BELL | \$59.94 | O |
| 1019824 | 19-Feb-20 | 2480 | LARIMER CO SHERIFF S OF | \$15.00 | O |
| 1019825 | 19-Feb-20 | 8431 | LEXISNEXIS RISK DATA MG | \$130.00 | R |
| 1019826 | 19-Feb-20 | 2352 | LOGAN CO DEPT OF SOC. S | \$268.00 | O |
| 1019827 | 19-Feb-20 | 9380 | MARION CATHRINE SUTTO | \$178.00 | R |
| 1019828 | 19-Feb-20 | 1922 | MELISSA ACOSTA | \$125.00 | R |
| 1019829 | 19-Feb-20 | 9303 | MOISES R VEGA MELENDEZ | \$113.82 | R |

Check Register**Morgan County Government**

13-Mar-20

From: 01-Feb-20 To: 29-Feb-20

| Check No | Check Date | VendorNo | Vendor | Check Amount | Status |
|--------------------|------------|----------|-------------------------|---------------------|--------|
| 1019830 | 19-Feb-20 | 83 | MORGAN COUNTY CENTRA | \$871.70 | R |
| 1019831 | 19-Feb-20 | 86 | MORGAN COUNTY GENERA | \$7,657.98 | R |
| 1019832 | 19-Feb-20 | 939 | NE COLORADO CELLULAR, I | \$437.45 | R |
| 1019833 | 19-Feb-20 | 9209 | REBECCA JANE TURNER | \$125.00 | O |
| 1019834 | 19-Feb-20 | 8658 | SHRED IT US HOLDCO, INC | \$40.00 | R |
| 1019835 | 19-Feb-20 | 3003 | VERIZON WIRELESS | \$160.04 | R |
| 1019836 | 19-Feb-20 | 2657 | WASHINGTON CO DEPT OF | \$217.00 | O |
| 1019837 | 19-Feb-20 | 8001 | YNOSENCIA BARRAZA | \$200.00 | R |
| 1019838 | 26-Feb-20 | 1393 | COLORADO CORRECTIONA | \$164.99 | O |
| 1019839 | 26-Feb-20 | 9384 | HEATHER NICOLE MILLS | \$125.00 | O |
| 1019840 | 26-Feb-20 | 7381 | HOFFMANN PARKER WILSO | \$253.50 | O |
| 1019841 | 26-Feb-20 | 9380 | MARION CATHRINE SUTTO | \$125.00 | O |
| 1019842 | 26-Feb-20 | 9374 | MCFEEDERS REALTY/APPR | \$3,750.00 | O |
| 1019843 | 26-Feb-20 | 9303 | MOISES R VEGA MELENDEZ | \$208.64 | R |
| 1019844 | 26-Feb-20 | 1085 | MORGAN CO FAMILY CENT | \$14,933.56 | R |
| 1019845 | 26-Feb-20 | 8120 | PATRICIA M CHASE | \$700.00 | O |
| 1019846 | 26-Feb-20 | 1132 | REBECCA D. WALTER | \$71.25 | O |
| 1019847 | 26-Feb-20 | 8880 | SHERI LINN ARMSTRONG | \$125.00 | O |
| 1019848 | 26-Feb-20 | 3904 | WALMART COMMUNITY | \$96.58 | O |
| 1019849 | 28-Feb-20 | 8387 | AFLAC GROUP INSURANCE | \$272.65 | O |
| 1019850 | 28-Feb-20 | 209 | AMERICAN FAMILY LIFE AS | \$504.47 | O |
| 1019851 | 28-Feb-20 | 8449 | AMERICAN FIDELITY ASSUR | \$4,523.21 | O |
| 1019852 | 28-Feb-20 | 8450 | AMERICAN FIDELITY ASSUR | \$1,021.66 | O |
| 1019853 | 28-Feb-20 | 2391 | C H P | \$60,498.08 | O |
| 1019854 | 28-Feb-20 | 7052 | CADLEROCK JOINT VENTU | \$609.27 | O |
| 1019855 | 28-Feb-20 | 9333 | FRANCY LAW FIRM, PC | \$489.95 | O |
| 1019856 | 28-Feb-20 | 1104 | MORGAN CO TREASURER | \$50,516.33 | R |
| 1019857 | 28-Feb-20 | 83 | MORGAN COUNTY CENTRA | \$10,762.09 | R |
| 1019858 | 28-Feb-20 | 2006 | MORGAN COUNTY TREAS | \$6,815.59 | R |
| 1019859 | 28-Feb-20 | 6164 | MORGAN COUNTY TREASU | \$28,406.48 | R |
| 1019860 | 28-Feb-20 | 378 | PREPAID LEGAL SERVICES | \$180.40 | O |
| 1019861 | 28-Feb-20 | 483 | STERLING COMMUNITY | \$70.00 | O |
| 1019862 | 28-Feb-20 | 9375 | TEXAS LIFE INSURANCE CO | \$89.31 | O |
| Bank Total: | | | | \$236,498.82 | |

State of Colorado)
) ss.
County of Morgan)

Date _____ Director- Jacque Frenier

| | |
|-------|--------------|
| Total | \$550,735.04 |
|-------|--------------|

State of Colorado)
) ss.
County of Morgan)

Date _____ Chair _____

EBT-Provider, Vendor, Benefit Authorizations

| | Jan-18 | Feb-18 | Mar-18 | Apr-18 | May-18 | June-18 | Jul-18 | Aug-18 | Sep-18 | Oct-18 | Nov-18 | Dec-18 | YTD total |
|------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|-----------------------|
| TANF | \$50,715.00 | \$45,460.75 | \$45,209.00 | \$43,800.00 | \$39,252.00 | \$39,850.00 | \$41,408.00 | \$76,505.98 | \$46,328.00 | \$46,871.00 | \$47,957.00 | \$43,836.00 | \$567,192.73 |
| Child Care | \$18,906.85 | \$21,388.23 | \$29,095.11 | \$24,440.44 | \$23,815.32 | \$23,671.64 | \$23,023.84 | \$28,196.15 | \$20,472.87 | \$23,185.34 | \$33,597.79 | \$30,721.53 | \$300,515.11 |
| Foster Care | \$93,492.90 | \$98,738.71 | \$92,492.59 | \$102,149.24 | \$95,631.66 | \$94,834.92 | \$84,656.43 | \$55,721.09 | \$58,489.62 | \$57,626.28 | \$60,185.88 | \$57,301.85 | \$951,321.17 |
| Sub Adopt/ RGRDS | | | | | | | | \$33,918.65 | \$33,929.19 | \$32,829.60 | \$33,923.92 | \$32,829.60 | \$167,430.96 |
| Core Services | \$19,001.56 | \$16,776.66 | \$14,096.16 | \$14,701.66 | \$15,723.21 | \$13,472.41 | \$14,919.99 | \$14,739.09 | \$18,963.74 | \$15,733.74 | \$14,104.99 | \$15,687.49 | \$187,920.70 |
| LEAP | \$24,039.21 | \$75,403.84 | \$10,969.15 | \$5,236.52 | \$102,887.01 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$42,189.69 | \$25,020.04 | \$285,745.46 |
| AND | \$6,944.29 | \$6,425.94 | \$5,791.00 | \$6,024.45 | \$6,316.69 | \$7,340.65 | \$7,557.00 | \$7,444.39 | \$8,194.25 | \$8,211.70 | \$8,755.00 | \$9,889.68 | \$88,895.04 |
| OAP | \$33,453.38 | \$33,679.80 | \$36,603.08 | \$34,068.82 | \$31,104.68 | \$31,212.31 | \$32,052.21 | \$39,216.76 | \$35,851.94 | \$33,774.31 | \$37,550.40 | \$35,272.98 | \$413,840.67 |
| Food Stamps | \$314,707.23 | \$304,068.85 | \$311,598.00 | \$304,977.00 | \$302,759.00 | \$299,437.00 | \$312,365.00 | \$313,767.00 | \$299,949.00 | \$297,256.00 | \$293,592.00 | \$295,938.00 | \$3,650,414.08 |
| Empl 1st | \$425.00 | \$550.00 | \$625.00 | \$375.00 | \$300.00 | \$550.00 | \$325.00 | \$405.00 | \$50.00 | \$250.00 | \$125.00 | \$25.00 | \$4,005.00 |
| | | | | | | | | | | | | | |
| Total | \$561,685.42 | \$602,492.78 | \$546,479.09 | \$535,773.13 | \$617,789.57 | \$510,368.93 | \$516,307.47 | \$569,914.11 | \$522,228.61 | \$515,737.97 | \$571,981.67 | \$546,522.17 | \$6,617,280.92 |
| | | | | | | | | | | | monthly average | \$551,440.08 | |

| | Jan-19 | Feb-19 | Mar-19 | Apr-19 | May-19 | June-19 | Jul-19 | Aug-19 | Sep-19 | Oct-19 | Nov-19 | Dec-19 | YTD total |
|------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|-----------------------|
| TANF | \$38,913.00 | \$46,839.00 | \$41,794.00 | \$42,779.00 | \$45,783.00 | \$51,292.00 | \$56,479.58 | \$52,229.00 | \$51,672.00 | \$50,973.00 | \$48,753.00 | \$48,272.50 | \$575,779.08 |
| Child Care | \$38,713.35 | \$29,697.22 | \$26,385.60 | \$28,140.10 | \$27,815.90 | \$21,258.44 | \$21,281.59 | \$24,592.58 | \$18,591.39 | \$25,718.81 | \$21,104.86 | \$20,857.28 | \$304,157.12 |
| Foster Care | \$55,960.25 | \$57,002.73 | \$59,241.75 | \$77,111.76 | \$80,286.33 | \$83,822.60 | \$80,728.52 | \$90,279.46 | \$77,661.97 | \$74,116.70 | \$70,482.45 | \$63,945.80 | \$870,640.32 |
| Sub Adopt/ RGRDS | \$34,245.92 | \$34,409.07 | \$31,079.16 | \$33,956.28 | \$33,829.98 | \$34,850.89 | \$32,855.70 | \$33,950.89 | \$35,780.89 | \$32,677.95 | \$34,409.71 | \$33,419.30 | \$405,465.74 |
| Core Services | \$16,423.65 | \$13,489.99 | \$13,319.99 | \$12,080.99 | \$16,104.99 | \$12,259.99 | \$13,576.66 | \$17,471.66 | \$14,089.99 | \$14,679.99 | \$16,054.99 | \$19,213.74 | \$178,766.63 |
| LEAP | \$21,926.65 | \$76,567.61 | \$6,432.99 | \$10,712.25 | \$51,736.40 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$36,169.18 | \$23,885.48 | \$227,430.56 |
| AND | \$8,934.00 | \$6,765.00 | \$7,257.00 | \$7,433.00 | \$6,992.63 | \$8,560.56 | \$7,252.80 | \$7,486.18 | \$9,095.00 | \$7,166.00 | \$9,009.50 | \$10,707.87 | \$96,659.54 |
| OAP | \$37,797.23 | \$35,800.97 | \$35,649.26 | \$34,213.56 | \$32,432.01 | \$37,362.89 | \$33,301.75 | \$33,383.64 | \$32,779.38 | \$32,111.15 | \$38,505.93 | \$42,114.74 | \$425,452.51 |
| Food Stamps | \$288,803.00 | \$289,351.00 | \$293,861.00 | \$281,232.00 | \$283,434.00 | \$283,471.00 | \$278,495.00 | \$278,461.00 | \$276,556.00 | \$283,025.00 | \$285,387.00 | \$286,067.00 | \$3,408,143.00 |
| Empl 1st | \$125.00 | \$200.00 | \$150.00 | \$125.00 | \$150.00 | \$50.00 | \$100.00 | \$50.00 | \$25.00 | \$200.00 | \$225.00 | \$125.00 | \$1,525.00 |
| | | | | | | | | | | | | | |
| Total | \$541,842.05 | \$590,122.59 | \$515,170.75 | \$527,783.94 | \$578,565.24 | \$532,928.37 | \$524,071.60 | \$537,904.41 | \$516,251.62 | \$520,668.60 | \$560,101.62 | \$548,608.71 | \$6,494,019.50 |
| | | | | | | | | | | | monthly average | \$541,168.29 | |

| | Jan-20 | Feb-20 | Mar-20 | Apr-20 | May-20 | June-20 | Jul-20 | Aug-20 | Sep-20 | Oct-20 | Nov-20 | Dec-20 | YTD total |
|------------------|--------------|--------------|--------|--------|--------|---------|--------|--------|--------|--------|--------|--------|------------------------------|
| TANF | \$51,184.00 | \$46,659.00 | | | | | | | | | | | \$97,843.00 |
| Child Care | \$29,483.64 | \$25,504.78 | | | | | | | | | | | \$54,988.42 |
| Foster Care | \$55,457.11 | \$53,342.41 | | | | | | | | | | | \$108,799.52 |
| Sub Adopt/ RGRDS | \$34,886.65 | \$34,571.80 | | | | | | | | | | | \$69,458.45 |
| Core Services | \$15,791.87 | \$17,974.29 | | | | | | | | | | | \$33,766.16 |
| LEAP | \$26,797.27 | \$86,486.09 | | | | | | | | | | | \$113,283.36 |
| AND | \$9,646.00 | \$8,654.47 | | | | | | | | | | | \$18,300.47 |
| OAP | \$35,048.50 | \$37,312.60 | | | | | | | | | | | \$72,361.10 |
| Food Stamps | \$292,215.00 | \$278,618.82 | | | | | | | | | | | \$570,833.82 |
| Empl 1st | \$225.00 | \$25.00 | | | | | | | | | | | \$250.00 |
| Total | \$550,735.04 | \$589,149.26 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,139,884.30 |
| | | | | | | | | | | | | | monthly average \$569,942.15 |

EBT Last month to Current month comparison

| Program | Cases | February 20 | January 20 | Difference |
|------------------|-------------|---------------------|---------------------|--------------------|
| TANF | | \$46,659.00 | \$51,184.00 | (\$4,525.00) |
| Child Care | | \$25,504.78 | \$29,483.64 | (\$3,978.86) |
| Foster Care | 22 / 19 | \$53,342.41 | \$55,457.11 | (\$2,114.70) |
| Sub Adopt/ RGRDS | 71 / 69 | \$34,571.80 | \$34,886.65 | (\$314.85) |
| Core Services | 83 / 73 | \$17,974.29 | \$15,791.87 | \$2,182.42 |
| LEAP | | \$86,486.09 | \$26,797.27 | \$59,688.82 |
| AND | | \$8,654.47 | \$9,646.00 | (\$991.53) |
| OAP | 138 / 143 | \$37,312.60 | \$35,048.50 | \$2,264.10 |
| Food Stamps | 1158 / 1147 | \$278,618.82 | \$292,215.00 | (\$13,596.18) |
| Empl 1st | | \$25.00 | \$225.00 | (\$200.00) |
| Total | | \$589,149.26 | \$550,735.04 | \$38,414.22 |

Year to Year By month

| Program | Cases | February 20 | February 19 | Difference |
|------------------|-------------|---------------------|---------------------|-------------------|
| TANF | | \$46,659.00 | \$46,839.00 | (\$180.00) |
| Child Care | | \$25,504.78 | \$29,697.22 | (\$4,192.44) |
| Foster Care | 22 / 22 | \$53,342.41 | \$57,002.73 | (\$3,660.32) |
| Sub Adopt/ RGRDS | 71 / 69 | \$34,571.80 | \$34,409.07 | \$162.73 |
| Core Services | 83 / 99 | \$17,974.29 | \$13,489.99 | \$4,484.30 |
| LEAP | | \$86,486.09 | \$76,567.61 | \$9,918.48 |
| AND | | \$8,654.47 | \$6,765.00 | \$1,889.47 |
| OAP | 138 / 145 | \$37,312.60 | \$35,800.97 | \$1,511.63 |
| Food Stamps | 1158 / 1169 | \$278,618.82 | \$289,351.00 | (\$10,732.18) |
| Empl 1st | | \$25.00 | \$200.00 | (\$175.00) |
| Total | | \$589,149.26 | \$590,122.59 | (\$973.33) |

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

RESOLUTION NO. 2020 BCC 09

**RESOLUTION IN OPPOSITION TO NATIONAL POPULAR VOTE COMPACT,
WHICH WILL APPEAR ON THE 2020 GENERAL ELECTION BALLOT**

WHEREAS, America's Founding Fathers created a system of checks and balances to ensure that each state would have a unique voice in the election of a President; and that no city, state, or region would consolidate too much political power; and

WHEREAS, adoption of the National Popular Vote compact concentrates political power in a few large cities located in the most populous states; and

WHEREAS, Colorado's 9 Electoral Votes are highly coveted and pursued by presidential candidates, ensuring candidates listen to Colorado's unique interests on issues such as water, infrastructure, and taxes; and

WHEREAS, National Popular Vote compact requires Colorado's Presidential Electors to cast their votes for the candidate for President who received the most votes nationally, even if that candidate did not receive the most votes in Colorado; and

WHEREAS, requiring Colorado's Presidential Electors to cast their votes this way would give away Colorado's votes for President to more populated areas like Chicago, Los Angeles, New York and Washington, D.C., relegating Colorado's electorate to a mere bit play in Presidential elections; and

WHEREAS, National Popular Vote compact contains no majority requirement and would allow a candidate with a plurality, however small, to become President;

NOW THEREFORE, BE IT RESOLVED that the Board of Morgan County Commissioners officially declares its opposition to National Popular Vote compact for the purpose of ensuring proper checks and balances against accumulation of political power and to protect Colorado's unique political voice in presidential politics.

Copies of this resolution will be sent to the following:

Governor - Jared Polis

Speaker of the House – KC Becker

Senate President – Leroy Garcia

US Senator - Cory Gardner

US Senator - Michael Bennet

US House Representative – Ken Buck

ADOPTED AND APPROVED THIS ____ day of _____, 2020.

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

Mark A. Arndt, Chairman

Date

Jon J. Becker, Commissioner

Date

James P. Zwetzig, Commissioner

Date

ATTEST:

(Seal)

Susan L. Bailey, Clerk to the Board

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

**RESOLUTION
2020 BCC 15**

**A RESOLUTION APPROVING A REPLAT OF THE SAGEL MINOR SUBDIVISION,
REMOVING A PORTION OF LOT 1 FROM THE SUBDIVISION, LOCATED IN
MORGAN COUNTY, COLORADO**

WHEREAS, Robert J. Urich (the “Owner”) owns Lot 1, Sagel Minor Subdivision in Morgan County, Colorado, as recorded as a Correction Plat, at reception number 780842 in the records of the Morgan County Clerk and Recorder;

WHEREAS, the Owner has applied for a replat of the Sagel Minor Subdivision to remove a portion of Lot 1 of the Sagel Minor Subdivision from the subdivision, (the “Application”), pursuant to the County’s Subdivision Regulations;

WHEREAS, notice of the public hearing before the Board of County Commissioners was properly published;

WHEREAS, on April 7, 2020, during the public hearing, the Board of County Commissioners received testimony and evidence from staff, the Owner and the public; and

WHEREAS, after considering all relevant testimony and evidence, the Board of County Commissioners desires to conditionally approve the Application.

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

1. APPROVAL.

The replat of the Sagel Minor Subdivision, as shown in the Application, is hereby approved. The 1.9 acre portion of Lot 1 is removed from the Sagel Minor Subdivision (“Removed Parcel”).

2. FINDINGS.

The Board, having reviewed the application, all information provided and testimony heard, finds that:

- a. The replat complies with the Morgan County Subdivision Regulations.
- b. A non-conforming lot will not be created by the approval.
- c. The replat is in keeping with the purpose and intent of the Subdivision Regulations.

- d. Legal and physical access is provided to all parcels by public right-of-way.
- e. The approval will not adversely affect the public health, safety, and welfare.

3. CONDITIONS.

The approval of the replat is conditioned upon the following:

- a. The Removed Parcel approved in this Resolution shall be combined with the property to the west owned by Mary Ann Goedert, designated by Assessor Parcel No. 1225-040-00-001.

DATED this ____ th day of April, 2020.

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

Mark A. Arndt, Chair

James P. Zwetzig, Commissioner

Jon J. Becker, Commissioner

ATTEST:

Susan Bailey, Clerk to the Board

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

RESOLUTION 2020 BCC 16

**A RESOLUTION APPROVING A TWO LOT MINOR SUBDIVISION LOCATED IN
THE SW¼ OF SECTION 8, TOWNSHIP 4 NORTH, RANGE 58 WEST OF THE 6th P.M.
MORGAN COUNTY, COLORADO**

WHEREAS, Greg J. Wagers and Elizabeth E. Wagers, (the “Owners”), own property located in the SW¼ of Section 8, Township 4 North, Range 58 West of the 6th P.M. Morgan County, Colorado (“Property”);

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

WHEREAS, on March 9, 2020 the Morgan County Planning Commission held a duly noticed public hearing on the Application where they received public comment, staff input and recommended approval of the Application;

WHEREAS, on April 7, 2020 the Board of County Commissioners (the “BOCC”) held a duly noticed public hearing on the Application;

WHEREAS, during the public hearing, the BOCC received testimony and evidence from the Owners, staff and the public; and

WHEREAS, after considering all relevant testimony and evidence, the Board of County Commissioners desires to approve the Application, subject to certain conditions set forth herein.

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

1. The BOCC, 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 BOCC hereby approves the Wagers Minor Subdivision subject to:

- a. If recommended by the Morgan County Attorney to make a road dedication at this time on the plat, the applicant has agreed to make that dedication prior to recording the plat.

DATED this ____th day of April, 2020, *nunc pro tunc April 7, 2020*.

**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

RFP 2020 0409 001
Professional Ad Valorem Valuation Services
Bid Tabulation
April 21, 2020

#1 Value West, Inc \$46,000 per calendar year 01/01/2020 – 12/31/2021 (2 years)

Prepared by : _____
Tim Amen, Morgan County Assessor

Awarded: _____

MORGAN COUNTY, COLORADO

Chairman

Commissioner

Commissioner

ATTEST:

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

**2020-0227-004 Vibratory Tracked Screen Plant
Tabulation**

| Vendor | Equipment Make | Equipment Model | Total Bid | Estimated Delivery | Exceptions to Bid |
|--|-----------------------|------------------------|------------------|---------------------------|--|
| Power Screening Henderson, CO | Power Screen | Chieftain 2200 | 330,500.00 | 30 Days | Feeder Conveyor 47" instead of 48" |
| Power Screening Henderson, CO | Power Screen | Chieftain 2100X | 285,500.00 | 30 Days | Feeder Conveyor 47" instead of 48" |
| Power Equipment Company Greeley, CO | Lippman | LS520 Track Screen | 296,411.00 | 60-120 Days | Tail Conveyor not variable speed adjustable |
| 4 Rivers Equipment, LLC Frederick, CO | Kleeman | MS 952i EVO | 302,770.00 | 30 Days | 551 Tons per hour, 47" feeder & tail conveyor belt instead of 48" |
| Power Motive Corporation Denver, CO | KPI/JCI - AMS | GT205-2 Deck | 291,660.00 | 6 - 8 Weeks | Tail Conveyor not variable speed adjustable |
| Wagner Equipment Company Aurora, CO | McCloskey | S190 | 265,500.00 | 3 Weeks | None |
| Wagner Equipment Company Aurora, CO | Metso | ST3.8 | 286,500.00 | 2 to 3 Weeks | None |

*Recommendation is to purchase the low bid McClosky S190, Submitted by Wagner Equipment for 265,500.00

**2020-0227-005 Tracked Stacker Conveyor
Tabulation**

| Vendor | Equipment Make | Equipment Model | Total Bid | Estimated Delivery | Exceptions to Bid |
|--|-----------------------|-------------------------------|------------------|---------------------------|---|
| Power Screening Henderson, CO | MGL | 1042T | 123,000.00 | 30 Days | None |
| Power Equipment Company Greeley, CO | Lippman | LTS100 36x100 Tacked Conveyor | 117,388.00 | 60-120 Days | No cold weather starting aide |
| Wagner Equipment Company Aurora, CO | McCloskey | ST100T | 109,675.00 | 2 Weeks | None |
| 4 Rivers Equipment, LLC Frederick, CO | Kleeman | KT80-2 | 99,895.00 | 30 Days | 80 foot conveyor instead of 100 foot, 47.6 Horsepower in lue of 50 hp spec |

*Recommendation is to purchase the low bid that met the 100 foot bid spec, McClosky ST100T submitted by Wagner Equipment for 109,675.00

COMMISSIONERS CALENDAR

April 17, 2020 through April 28, 2020

| | | |
|----------------|--|---|
| April 17, 2020 | | No Meetings Scheduled |
| April 20, 2020 | 10:30 a.m. 12:30 p.m. 1:30 p.m. | Office Meeting Building Maintenance Department Meeting HR Department Meeting |
| April 21, 2020 | 9:00 a.m. 9:05 a.m. 9:30 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.) Hearing - Overweight Permit Tourism Panel Board Meeting-Virtual Meeting |
| April 22, 2020 | 1:00 p.m. | Northern Colorado Health Department (Becker) |
| April 23, 2020 | | No Meetings Scheduled |
| April 24, 2020 | 8:00 a.m. 9:00 a.m. | KSIR Radio Interview CDOT/STAC Meeting (Becker) |
| April 27, 2020 | 9:30 a.m. 11:30 a.m. | DHS Agency Meeting Brush Stakeholder Meeting (Zwetzig) |
| April 28, 2020 | 9:00 a.m. 9:30 a.m. 11:30 a.m. 12:30 p.m. | Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Public Hearing-Walmart, Inc./Sams, Inc Abatement HR Department Meeting Office 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.

All department meetings will be by conference called or virtual unless otherwise arranged with BOCC.

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 04/16/2020 @ 1:00 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.

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

RESOLUTION NO. 2020 BCC 17

**A RESOLUTION REPEALING RESOLUTION NO. 2012 BCC 24 AND AUTHORIZING
THE ACCEPTANCE OF A STATE-ISSUED PERMIT FOR OVERWEIGHT VEHICLES
TRAVELING ON ROADS SUBJECT TO THE JURISDICTION OF MORGAN
COUNTY**

WHEREAS, pursuant to C.R.S. § 42-4-510, the Board of County Commissioners of Morgan County (the "Board") is authorized to issue permits regulating the travel of overweight vehicles, including vehicles carrying divisible loads, on highways under the County's jurisdiction;

WHEREAS, highways for the purpose of this resolution refer to all public roads within the unincorporated areas of Morgan County, excluding federal and state highways;

WHEREAS, the County does not desire to issue a separate permit for use of highways under its jurisdiction, but desires to permit overweight vehicles on highways under the County's jurisdiction with a valid state permit, issued pursuant to C.R.S. § 42-4-510;

WHEREAS, all requirements for a local authority to adopt an overweight vehicle permitting process and fee schedule as identified in C.R.S. §§ 42-4-510 and 42-4-511 have been satisfied; and

WHEREAS, a public hearing on this matter was held by the Board on April 21, 2020.

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

Section 1. **Overweight Divisible Load Vehicles – State Permit Accepted.** Any vehicle with a divisible load exceeding a total weight set by the State of Colorado, but not exceed the maximum weight as set by the State of Colorado, may operate on highways under the County's jurisdiction with a valid state permit issued pursuant to C.R.S. § 42-4-510.

Section 2. **County Highways.** By this resolution, any vehicle meeting the criteria under Section 1 of this Resolution, may operate on any highway under the County's jurisdiction.

APPROVED this _____ day of April, 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

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

RESOLUTION NO. 2012 BCC 24

**A RESOLUTION AUTHORIZING THE REGULATION OF OVERWEIGHT
DIVISIBLE LOAD VEHICLE TRAVELING ON ROADS WITHIN THE
JURISDICTION OF MORGAN COUNTY**

WHEREAS, pursuant to C.R.S. § 42-4-510, the Board of County Commissioners of Morgan County (the "Board") is authorized to issue permits regulating the travel of overweight vehicles, including vehicles carrying divisible loads, on highways under the County's jurisdiction;

WHEREAS, highways for the purpose of this resolution refer to all public roads within the unincorporated areas of Morgan County, excluding federal and state highways;

WHEREAS, "divisible load" for the purpose of this resolutions refers to a vehicle or load that can be divided into separate or different parts in less than eight work hours without compromising the intended purpose of the vehicle or load or rendering it unable to perform the functions for which it was intended;

WHEREAS, the cost of maintenance and repair resulting from the impact of overweight vehicles upon the County's highways is significant;

WHEREAS, in order to mitigate the damage caused by the impacts of overweight vehicles on the County's highways, the Board hereby desires to adopt a permitting process and fee schedule for overweight vehicles carrying divisible loads;

WHEREAS, pursuant to C.R.S. § 42-4-510(11)(b) the County may impose the fees set forth in this resolution;

WHEREAS, the Board believes it would be in the best interest of public transportation to adopt an overweight vehicle permit fee schedule for vehicles carrying divisible loads;

WHEREAS, all requirements for a local authority to adopt an overweight vehicle permitting process and fee schedule as identified in C.R.S. §§ 42-4-510 and 42-4-511 have been satisfied;

WHEREAS, a public hearing on this matter was held by the Board on September 25th, 2012;

WHEREAS, the public and motor vehicle owners and operators who would be affected by the adoption of an overweight vehicle permitting process and fee schedule were notified of the public hearing and provided an opportunity to participate in such hearing; and

WHEREAS, a copy of this resolution was submitted to and has been approved by the Colorado Department of Transportation.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners that the following is now adopted:

Overweight Divisible Load Vehicle Permitting and Fee schedule

1. **Overweight Divisible Load Vehicles—Permit Required.** Any vehicle with a divisible load exceeding a total weight of eighty-five thousand (85,000) pounds shall first obtain a permit from Morgan County before traveling on any highway within the jurisdiction of the County. The maximum weight limits for divisible loads on highways within the jurisdiction of the County shall be as follows:

- (A) Ninety-seven thousand (97,000) pounds for power units with two- or three-axle trailers; and
- (B) One hundred ten thousand (110,000) pounds for quad-axle vehicles.

Nothing herein shall be construed to permit the operation of a vehicle exceeding the legal size limits set forth in Title 42 of the Colorado Revised Statutes, including without limitation C.R.S. §§ 42-4-502, -503, and -504.

2. **Fee Schedule.** Overweight Divisible Load Vehicles shall be charged a fee for traveling on highways within the jurisdiction of Morgan County as follows:

- (A) Quad-Axle Vehicles:

- Annual Permit: \$400
 - Annual Fleet Permit: \$2,000.00 plus \$25.00 per vehicle permitted

- (B) Power Units with Two- or Three-Axle Trailers:

- Annual Permit: \$300
 - Semi-annual Permit: \$150

Upon receipt of permit fees, ten percent (10%) shall be retained as an administrative fee to the Morgan County Clerk and Recorder's office as clerk fees to be deposited to the General Fund. Balance of fee shall be deposited to the Road and Bridge Fund.

APPROVED, this 25th day of September, 2012.

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

Tony Carlson, Chairman

Laura Teague, Commissioner

Brian McCracken, Commissioner

Attest:

Connie Ingmire, Clerk to the Board