

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

November 1, 2022

As reflected in posted agenda:

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/89852384884> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 898 5238 4884

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89852384884> 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 October 17, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89852384884> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 898 5238 4884

The Board of Morgan County Commissioners met Tuesday, November, 1st, 2022 at 9:00 a.m. with Chairman Pro Tem Gordon Westhoff and Commissioner Mark Arndt in attendance and Commissioner Jon Becker being absent. Pete Wagner, News Director for Media Logic Radio led the pledge of allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated October 18, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 108, Rocky Mountain Kids, Term of Contract October 1, 2022 through May 30, 2023
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 109, Colorado Concrete Repair, Term of Contract December 11, 2022 through January 2, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 110, Melvin Geib, Inc., Term of Contract October 18, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 SV 23, American Elevator Professionals, Term of Contract November 1, 2022 through completion
6. Ratify Chairman Jon Becker's signature on the Storm Water Inspection Form, signed October 31, 2022
7. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Pope Farms, LLC dba Pope Farms Corn Maize and Pumpkin Patch, signed June 21, 2022
8. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Graciela Cerna dba Home Plate Diner, signed August 16, 2022
9. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for the Morgan County Cattleman's Association, approved October 17, 2022
10. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for the Morgan County Golden Stars, approved October 17, 2022
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #220264, #221442, #221203, #221553, #221571, #221391, #221047, #220391, #221047, #220391, #221494, #221165, #221195, #221447, #222133, #221201, #213094, #221220A, #221373, #221053, #221137, #221404, #221134, #222108, #222165, #221223, #221437, #221128, #221395, #221472, #221389, #222133, #221288

At this time, Commissioner Arndt made a motion to approve items 1-11 as presented, Chairman Pro-Tem Westhoff seconded the motion. The motion carried 2-0.

UNFINISHED BUSINESS

There was no unfinished business.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – PROCLAMATION – November 2022 as Adoption Awareness Month

Angela Sneddon, Department of Human Services, presented the proclamation to the Board and read aloud the proclamation.

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MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

WHEREAS: County of Morgan, in the State of Colorado, recognizes the importance of giving children permanent, safe and loving families through adoption; and

WHEREAS: More than 120,000 children in the United States foster care system are waiting to be adopted; and

WHEREAS: As of December 22, 2021, there were 533 foster children in Colorado waiting for permanent families; and

WHEREAS: There are currently 16 children waiting for adoption in the 13th Judicial District; and

WHEREAS: To help find forever families for these children, the local courts in the Morgan County Justice Center will open their doors on November 18, 2022, to finalize the adoptions of local children and join other organizations to celebrate all adoptions within the last year; and

WHEREAS: This effort, along with similar celebrations in all 50 states will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through foster care adoption.

NOW, THEREFORE, we, **MORGAN COUNTY COMMISSIONERS** Mark Arndt, Jon Becker and Gordon Westhoff, of Morgan County, Colorado, by virtue of the authority vested in us, do hereby proclaim November 18, 2022, as **ADOPTION DAY** in Morgan County, Colorado, and in so doing, all citizens to join a national effort to raise awareness about the importance of foster care adoption.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

ABSENT

Jon J. Becker, Chairman of the Board

s/Gordon H. Westhoff

Gordon Westhoff, Chairman Pro-Tem

s/Mark A. Arndt

Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch

Kevin Strauch

At this time, Commissioner Arndt made a motion to adopt the proclamation declaring November 2022 as Adoption Awareness Month in Morgan County, as presented with Chairman Pro-Tem Westhoff seconding the motion. The motion carried 2-0.

Consideration of Approval – County Held Tax Sale Liens

Morgan County Treasurer and Public Trustee, Robert Sagel presented to the County Held Tax Sale Liens. Mr. Sagel stated that no action is needed to be taken by the board and that he was required to present liens that are held by the county. He stated that the liens are good for thirty years. He then presented the seven liens.

Commissioner Arndt made a motion to approve County Held Tax Liens as presented by Morgan County Treasurer and Public Trustee, Robert Sagel. Chairman Pro-Tem Westhoff seconded the motion. At this time the motion carried 2-0.

Consideration of Approval – Morgan County Treasurer and Public Trustee Quarterly Report – 3rd Quarter

Morgan County Treasurer and Public Trustee, Robert Sagel presented to the Board the Treasurer and Public Trustee 3rd Quarter Report. Mr. Sagel stated that the county was in a good position this quarter. Mr. Sagel then summarized the report and provided documentation reflecting the data.

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Commissioner Arndt made a motion to approve Treasurer and Public Trustee 3rd Quarter Report as presented by Morgan County Treasurer and Public Trustee, Robert Sagel, Chairman Pro-Tem Westhoff seconded the motion. At this time the motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk and Recorder, Kevin Strauch stated that the November, 2022 election is in full swing with a good turnout so far. He stated that the Election Office will be open from 8:00 am to noon on Saturday for voters to use. Additionally, he stated that Voter Service and Polling Centers will be open on November, 8th from 7:00 am to 7:00 pm. These centers are at the Brush Fairgrounds, the Morgan County Administration Building, and the Wiggins Fire Hall.

Morgan County Treasurer and Public Trustee, Robert Sagel stated that they are currently preparing for a tax lien sale and that citizens need to register online at the Treasurer’s website to participate. He stated that the registration goes from November 1st to November 14th with the sale going from November 15th through the 17th. It will be only an online sale.

Commissioners reviewed the calendar dated October 28, 2022 through November 8, 2022 with no changes.

Being no further business the meeting was then adjourned at 9:16 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified November 15, 2022)

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

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

s/Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)
ATTEST:

s/ Kevin Strauch
Kevin Strauch