

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

November 15, 2022

As reflected in posted agenda:

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81407371002> 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 14, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81407371002> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 0737 1002

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/81407371002> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 0737 1002

The Board of Morgan County Commissioners met Tuesday, November, 15, 2022 at 9:10 a.m. with Chairman Jon Becker, Commissioner Mark Arndt and Commissioner Gordon Westhoff in attendance.

CITIZEN'S COMMENT

There was no citizen comment provided.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated November 1, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 111, Intrado Life & Safety Solution, Term of Contract October 25, 2022 through October 26, 2027
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 112, Don Heer, Term of Contract July 7, 2021 through July 6, 2022
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 113, Keefe Construction Services, Term of Contract November 8, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 114, Blue Sky Electric Services, Inc., Term of Contract November 8, 2022 through November 7, 2023
6. Ratify Chairman Jon Becker's signature on Public Trustee's Report for October 2022, signed November 14, 2022
7. Ratify Chairman Jon Becker's signature on Retail Liquor License for Wayward Wind Liquor, signed October 7, 2022
8. Ratify Chairman Jon Becker's signature on Veteran's Affairs Report for October 2022, signed November 1, 2022
9. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Morgan County Golden Stars, signed November 17, 2022
10. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Colorado Family Campers and RVers, signed October 31, 2022
11. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Morgan County Cattleman's Association, signed October 17, 2022
12. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for City of Brush, signed October 31, 2022
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #211851, #221507, #221569, #221590, #221548, #221836, #221843, #221505, #221408, #221515, #221551, #221646, #221650, #221415, #220862B, #221317, #221284, #221440A, #221490, #221675, #221595, #221430, #221750, #221281, #221407, #221287, #221860, #221911, #222021, #222335, #221620, #221782, #221488, #221312, #221272, #221510, #221778, #221603, #221315, #220844A

At this time, Commissioner Westhoff made a motion to approve items 1-13 as presented, Commissioner Arndt seconded the motion. The motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated November 10, 2022 through November 22, 2022 with changes.

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Human Resources Director, Tracy Amen encouraged citizens to apply the County has numerous positions open at this time.

PUBLIC HEARING

2023 Proposed Budget Presentation

Dustin Corliss, Morgan County Finance Director, provided the 2023 Proposed Budget and summarized the budget numbers being submitted. Mr. Corliss presented the 2023 budget information in detail, explaining the proposed budget has been available for citizens to view at the commissioner’s office. He explained there are proposed expenditures of \$67 million, proposed budget revenue as being \$47 million. He stated there is \$17 million in capital projects in the general fund that was rolled over from last year’s budget that will not be used in 2023. All the fund balances will have a positive amount at the end of the year and they will have a reserve for at least six months.

Commissioner Arndt stated this is preliminary and it is all projected, because they are not sure how the year will end which may impact fund balances.

Commissioner Westhoff noted that with rising prices nationwide, the budget will naturally be higher as well.

Commissioner Arndt stated the revenue from property tax can change until December 10th as well.

Chairman Becker asked how much was rolled forward for road and bridge to be used for capital projects, with Mr. Corliss stating he wasn’t for sure but it over \$500,000.

Commissioner Arndt stated the final adoption of the budget will be December 15, 2022. Mr. Corliss stated there is a copy of the budget at the Commissioner’s office available for viewing.

Being no further business the meeting was then adjourned at 9:19 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified December 6, 2022)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jon Becker
Jon Becker, Chairman of the Board

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

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

(SEAL)
ATTEST:

s/ Kevin Strauch
Kevin Strauch