

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

December 6, 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 December 5, 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, December 6, 2022 at 9:01 a.m. with Chairman Jon Becker, Commissioner Mark Arndt and Commissioner Gordon Westhoff in attendance. Chairman Becker asked Travis Freeman Morgan County Ambulance Director to lead in 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 November 15, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 115, Northeastern Junior College, Term of Contract September 21, 2022 through September 20, 2024
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 116, Rick Lapp dba EPEC, LLC, Term of Contract January 1, 2023 through December 31, 2024
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 117, AJ's Backflow Testing, LLC, Term of Contract November 15, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 118, Dahl & Sons Construction, Term of Contract November 16, 2022 through completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 119, Duck Down Mason, Term of Contract November 17, 2022 through completion
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 120, Newbanks Pumps Inc., Term of Contract November 15, 2022 until completion
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 121, National Parks Trips, Term of Contract November 11, 2022 through October 31, 2023
9. Ratify the Board of County Commissioners approval of Contract 2022 CNT 122, Turnkey Health Clinics, Term of Contract 12 months
10. Ratify the Board of County Commissioners approval of Contract 2022 CNT 123, Lamar, Term of Contract November 17, 2022 through November 17, 2023
11. Ratify the Board of County Commissioners approval of Grant 2022 GRA 009, VOCA, Term of Grant January 1, 2023 through December 31, 2024
12. Ratify the Board of County Commissioners approval of Grant 2022 GRA 010, VALE, Term of Grant January 1, 2023 through December 31, 2023
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #221444, #221555, #221768, #221563
14. Ratify Chair Jon Becker's approval of Stormwater Inspection dated November 18, 2022
15. Ratify the Board of County Commissioners approval of Joint Resolution on behalf of the District Attorney's Office for the 13th Judicial District to opt out of participation in the FAMLI
16. Ratify Chair Jon Becker's approval of Section 125 Flexible Benefit Agreement with American Fidelity, effective date January 1, 2023 ending December 31, 2023
17. Ratify the Board of County Commissioners approval of letter of engagement dated December 1, 2022 with Fowler, Schimberg, Flanagan & McLetchie, P.C.

At this time, Commissioner Westhoff made a motion to approve items 1-17 as presented, Commissioner Arndt seconded the motion. The motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – Bid Tabulation and Award RFP 2022-1110-001 Type II Ambulance

Morgan County Public Works Director, Bruce Bass, presented to the Board for approval Bid Tabulation and Award RFP 2022-1110-001 Type II Ambulance. Mr. Bass stated this is a budgeted item for 2023 and that there is also a

2 COMMISSIONERS PROCEEDINGS

grant that Mr. Freeman applied for from the State for \$55, 456.00 towards this purchase. He stated that there is also \$1,502.00 in grant money that was received for the black box recording system that is not listed in the bid. Mr. Bass explained that he received only one bid from Peak Motor Coach for a Mercedes Sprinter 2500 in the amount of \$140,925.00 with an expected delivery time of fourteen months. There is one exception to the bid that the Vanner 1050 invertor is no longer available and will be replaced with a Vanner LSC12-1100. Mr. Bass further summarized the details of the bid submitted.

At this time, Mr. Bass recommended the bid be awarded to Peak Motor Coach for a Mercedes Sprinter 2500. He stated that they have done business with Peak Motor Coach with positive results.

Commissioner Arndt asked if this bid includes a cot. Mr. Bass stated that the cot will be used from the ambulance that is going out of service but that the bid did include the rails to be used for the cot.

Commissioner Westhoff asked which ambulance that this would replace. Mr. Bass stated that it would replace the oldest ambulance in the fleet that has over 250,000 miles on it. He stated that the parts and service for the ambulances are getting more difficult to receive.

Commissioner Arndt made a motion to accept the Bid Tabulation and Award RFP 2022-1110-001 Type II Ambulance to Peak Motor Coach for a Mercedes Sprinter 2500 in the amount of \$140,925.00 noting the exception to the bid, as recommended by Morgan County Public Works Director, Bruce Bass, with Commissioner Westhoff seconding the motion. At this time motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Mr. Bass stated they will be closing County Road R between roads 25- 26 for repairs to the bridge. He also stated they are working on asphalt projects on County Road R as well. He encouraged citizens to apply for the open positions.

Sheriff Dave Martin stated there will be a diversion on Highway 34 from County Road 24 into Brush. He tells citizens to be patient and drive safe. He also reported that there have been numerous vehicle thefts and would encourage citizens to lock all doors and do not leave the keys in the vehicle.

Clerk and Recorder Kevin Strauch stated the 2022 General election has been closed. He stated that it was successful and thanked the staff and election judges for their hard work.

Commissioners reviewed the calendar dated December 2, 2022 through December 13, 2022 with changes.

Being no further business the meeting was then adjourned at 9:14 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified December 20, 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