COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting August 1, 2022

As reflected in posted agenda:

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The Board of Morgan County Commissioners met Tuesday, August 1, 2022 at 9:09 a.m. with Chairman Pro Tem Gordon Westhoff and Commissioner Mark Arndt in attendance with Commissioner Jon Becker being absent and excused. Chairman Pro Tem Gordon Westhoff asked outgoing Veterans Officer Monty Kinder, to lead the meeting in the Pledge of Allegiance.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Chairman Pro Tem Westhoff stated there would be a change in the agenda moving the swearing in of the County Clerk and Recorder to the end.

Consideration Of Approval - Veteran's Affairs Officer Appointment, Ricky Arellano

Morgan County Human Resources Director, Tracy Amen stated the new Veterans Affairs Officer is Ricky Arellano.

Commissioner Arndt made the motion to approve Ricky Arellano as the new Veterans Affairs Officer with Chairman Pro Tem Westhoff seconding the motion and the motion carried 2-0.

Consideration Of Approval - Interim Finance Director, Dustin Corliss

Chairman Pro Tem Westhoff stated that Dustin Corliss has been working in the finance department for a few months and will be taking Michelle Covelli's place as Interim Finance Director.

Commissioner Arndt made the motion to approve Dustin Corliss as the Interim Finance Director with Chairman Pro Tem Westhoff seconding the motion and the motion carried 2-0.

Swearing In of Clerk and Recorder, Kevin Strauch

Honorable Judge Hobbs officiated the swearing in ceremony of Kevin Strauch, as Morgan County Clerk and Recorder.

The Board thanked Susan Bailey former County Clerk and Recorder for her many years of service to Morgan County.

The Board welcomed Mr. Strauch as the new Morgan County Clerk and Recorder.

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

Respectfully Submitted,

Randee Aleman Deputy Clerk to the Board

(Minutes ratified August 16, 2022)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Gordon H. Westhoff
Gordon Westhoff, Chairman Pro Tem

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

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SEAL) ATTEST:	s/ Kevin Strauch	
Kevin Strauch	5/ TeVIII Bitudeii	