

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS**  
**Minutes of Meeting**  
**August 16, 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/87261105116> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 6110 5116

To participate in the Citizen’s Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87261105116> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday August 15, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87261105116> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 6110 5116

The Board of Morgan County Commissioners met Tuesday, August 16, 2022 at 9:09 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 August 1, 2022
2. Ratify the Board of County Commissioners approval of CBOE meeting minutes dated August 5, 2022
3. Ratify the Board of County Commissioners approval of meeting minutes dated August 9, 2022
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 092, MCEDC, Term of Contract July 1, 2022 through June 30, 2023
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 093, Morgan County Family Center, Term of Contract July 1, 2022 through June 30, 2023
6. Ratify the Board of County Commissioners approval of Contract 2022 SV 14 Cornerstone Glass, Term of Contract July 11, 2022 through completion
7. Ratify Chairman Jon Becker’s signature on Morgan County Public Trustee July 2022 Report, signed August 8, 2022
8. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Cub Scout Pack 25, signed July 5, 2022
9. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, East Morgan County Hospital, signed August 10, 2022
10. Ratify the Board of County Commissioners approval on Morgan County Elections Safety Deposit Box Authorization of Kevin Strauch and Pat Mendoza effective August 1, 2022

At this time, Commissioner Westhoff made a motion to approve items 1-10 as presented, Commissioner Arndt seconded the motion. At this time the motion carried 3-0.

**UNFINISHED BUSINESS**

There was no unfinished business.

**GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

**Consideration of Approval – Resolution 2022 BCC 018 Resolution of Financial Authority of County Officials and Employees, Bank of Colorado**

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

**RESOLUTION NO. 2022 BCC 18**

**A RESOLUTION UPDATING THE FINANCIAL AUTHORITY OF COUNTY OFFICIALS AND EMPLOYEES RELATING TO COUNTY BANK ACCOUNTS**

**WHEREAS**, the County Commissioners desire to update which County officials have authority to open or close accounts; endorse for cash, deposit, negotiation, collection; sign checks or orders for payment; or execute fund withdrawal requests from County bank accounts on behalf of the County.

# 2 COMMISSIONERS PROCEEDINGS

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

Section 1. The following County Officials are hereby authorized to open or close accounts; endorse for cash, deposit, negotiation, collection; sign checks or orders for payment; or execute fund withdrawal request from the following County bank account.

- a. Bank of Colorado, Morgan County, Board of Commissioners Account Number 6700006937  
Jon J. Becker, County Commissioner  
Gordon H. Westhoff, County Commissioner  
Mark A. Arndt, County Commissioner  
Kevin L. Strauch, County Clerk and Recorder  
Robert A. Sagel, County Treasurer

Section 2. No withdrawal request shall be effective unless execute by two of the above-named individuals.

Section 3. All previous authorizations relating to the same subject matter are hereby repealed.

APPROVED this 16th day of August 2022.

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

\_\_\_\_\_  
s/Jon J. Becker  
Jon J. Becker, Chairman

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s/Gordon H. Westhoff  
Gordon Westhoff, Commissioner

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

(SEAL)  
**ATTEST:**

\_\_\_\_\_  
s/ Kevin Strauch  
Kevin Strauch

Morgan County Treasurer Robert Sagel, presented to the Board for approval Resolution 2022 BCC 018 a Resolution of Financial Authority of County Officials and Employees, Bank of Colorado. Mr. Sagel explained that this resolution is for the Bank of Colorado to have on record who the authorized signers are of the County’s Bank Accounts.

Commissioner Arndt made a motion to approve Resolution 2022 BCC 018, a Resolution of Financial Authority of County Officials and Employees, Bank of Colorado as presented by Morgan County Treasurer Robert Sagel. Commissioner Westhoff seconded the motion and motion carried 3-0.

**Consideration of Approval – Morgan County’s Treasurer’s Quarterly Report – 2<sup>nd</sup> Quarter**

Morgan County Treasurer and Public Trustee, Robert Sagel presented to the Board the Treasurer’s 2nd Quarter Report. Mr. Sagel summarized the report and provided documentation reflecting the data.

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

**Consideration of Approval – Bid Tabulation and Award RFP 2022-0728-001 Property Tax Notices**

Morgan County Treasurer and Public Trustee, Robert Sagel, presented to the Board for approval Bid Tabulation and Award RFP 2022-0728-001 Property Tax Notices. Mr. Sagel stated this is for the 2022 taxes that will be sent out in 2023. Mr. Sagel explained he received three bids, a bid from The Master’s Touch, LLC in the amount of \$8,396.00, a bid also from Peregrine Services, Inc. in the amount of \$7,108.47, and a bid from Data Integrators, Inc in the amount of \$7,876.36. Mr. Sagel further summarized the details of each bid submitted. Mr. Sagel stated that postage is a variable and low consideration, and he would assume that all vendors will strive for the best rates.

At this time, Mr. Sagel recommended the bid be awarded to the lowest bidder Peregrine Services, Inc. in the amount \$0.100 per piece, making the pieces amount \$1,746.10 and the postage amount being \$5,362.37 making the total \$7,108.47.

Commissioner Arndt made a motion to accept the Bid Tabulation and Award RFP 2022-0728-001 Property Tax Notices to Peregrine Services, Inc. in the amount of \$7,108.47, noting there can be a change with postage rates, as recommended by Morgan County Treasurer and Public Trustee, Robert Sagel, with Commissioner Westhoff seconding the motion. At this time motion carried 3-0.

# COMMISSIONERS PROCEEDINGS 3

**COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Morgan County Clerk and Recorder Kevin Strauch stated that on August 1<sup>st</sup> there was a mandatory recount from the June Primary Election for the Secretary of State. He stated that the results from the Primary Election and the recount both were the same totals and the Election Judges and Staff did a great job conducting the recount.

Being no further business the meeting was then adjourned at 9:22 a.m.

Respectfully Submitted,

Kevin Strauch  
Clerk to the Board

(Minutes ratified September 6, 2022)

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

\_\_\_\_\_  
s/Jon J. Becker  
Jon J. Becker, Chairman

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s/Gordon H. Westhoff  
Gordon Westhoff, Commissioner

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

(SEAL)  
**ATTEST:**  
\_\_\_\_\_  
s/ Kevin Strauch  
Kevin Strauch