

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, January 9, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89898467950> 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 January 08, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89898467950> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 898 9846 7950

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/89898467950> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 898 9846 7950

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Becker**  
**Commissioner Westhoff**  
**Commissioner Arndt**

**B. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on agenda or non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

**C. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated December 19, 2023
2. Ratify the Board of County Commissioners approval of Contract 2024 CNT 001, Viaero Wireless, Term of Contract December 15, 2023 through December 14, 2028.
3. Ratify the Board of County Commissioners approval of Contract 2024 CNT 002, Command Service Systems, Term of Contract January 1, 2024 through December 31, 2024.

\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements

4. Ratify the Board of County Commissioners approval of Contract 2024 CNT 003, Quad County Heating and Plumbing Inc, Term of Contract December 19, 2023 through July 1, 2024.
5. Ratify the Board of County Commissioners approval of Contract 2024 CNT 004, Buchanan Welding, Term of Contract January 1, 2024 through December 31, 2024.
6. Ratify the Board of County Commissioners approval of Contract 2024 CNT 005, Wiggins Electric, Term of Contract January 1, 2024 through December 31, 2024.
7. Ratify Chairman Gordon Westhoff's signature on Colorado Liquor Retail License Renewal Application for Russell D Croft and Victoria V Visser dba The Flame Steakhouse, signed December 19, 2023.
8. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2024 MOU 01, School of EMS, Term of Contract January 1, 2024 through December 31, 2024.
9. Ratify Chairman Westhoff's signature on Eligible Governmental Entity Agreement with the Colorado Statewide Internet Portal Authority, signed December 5, 2023.
10. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Colorado Chapters of Family Campers & Rvers, signed December 4 2023.
11. Ratify Chairman Gordon Westhoff's signature on the Storm Water Inspection Report, Inspection Date December 27, 2023 signed January 4, 2024.
12. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #231575, #231821, #231890, #232216, #231783, #231045, #231042, #231842, #232007, #231849, #231679, #231731, #231702, #231812, #231780, #232029, #231991, #231446, #230133, #232107, #232053, #231958, #230953, #231995, #232046, #231777, #231629A, #231710, #231424, #231462, #230863, #230890, #231843, #232039, #231903, #232032.

#### **D. UNFINISHED BUSINESS**

#### **E. REORGANIZATION OF THE BOARD**

**Refer to 2024 Reorganization Meeting Schedule**

#### **F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **Resolution 2024 BCC 01** Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – **Resolution 2024 BCC 02** Resolution of Financial Authority of County Officials and Employees, Bank of Colorado
3. Consideration of Approval – **Resolution 2024 BCC 03** Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
4. Consideration of Approval – **Resolution 2024 BCC 04** Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval – **Resolution 2024 BCC 05** A Resolution Summarizing Expenditures And Revenues For Each Fund Adopting A Budget For Morgan County, Colorado, For The Calendar Year Beginning On The First Day Of January 2024, And Ending On The Last Day Of December 2024 (Lori Crispin, Interim Finance Director)
6. Consideration of Approval – **Resolution 2024 BCC 06** A Resolution Levying General Property Taxes For The Year 2023, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2024 Budget Year (Lori Crispin, Interim Finance Director)

\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements

7. Consideration of Approval – **Resolution 2024 BCC 07** A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount As Set Forth, For The County Of Morgan, Colorado, For The 2024 Budget Year (Lori Crispin, Interim Finance Director)
8. Consideration of Approval – **MORGAN COUNTY FEE SCHEDULE 2024** (Dusty Corliss, Accounting Specialist)

#### **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of January 05, 2024 through January 16, 2024

#### **H. PUBLIC HEARING**

**1. Applicant:** Smirk's Holding LLC

**Landowner:** Smirk's Holding LLC and The City of Fort Morgan

**Legal Description:** Located in the N½ of Section 25, Township 4 North, Range 58 West of the 6th P.M., Morgan County, Colorado. Also known as 17590 Co. Rd. T.5, Fort Morgan, CO 80701.

**Request:** Replat of Lot 1 of the Greek Estate Minor Subdivision and a parcel of land in the N½ of Section 25, Township 4 North, Range 58 West of the 6th P.M., Morgan County, Colorado.

#### **I. ADJOURNMENT**

\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements

PREPARED BY: Dusty Corliss, Accounting Specialist  
AGENDA POSTED ON Friday, January 5, 2024 @ 4:00 P.M.