

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 11, 2022

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86407876012> 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 January 10, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86407876012> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 864 0787 6012

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/86407876012> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 864 0787 6012

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Westhoff

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

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday, January 6, 2020 @ 4:00 P.M.

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 January 4, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 009ar, Long Building Technologies, Inc. Term Of Contract December 1, 2021 through November 30, 2022
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 010, Watson, Coon & Ryan, Term Of Contract January 1, 2022 through December 31, 2022
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 011, Lorenzini Farms, Term Of Contract January 1, 2022 through December 31, 2022 with 4 year auto renewals
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 012ar, Long Building Technologies, Inc., Term Of Contract December 1, 2021 through November 30, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 013, Morgan County – DHS Legal Services, Term Of Contract January 1, 2022 through December 31, 2022
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 014, Morgan County Department of Human Services – Veteran’s Affairs Support, Term Of Contract January 1, 2022 through December 31, 2022
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 015, Central Services – DHS Accounting Services, Term Of Contract January 1, 2022 through December 31, 2022
9. Ratify the Board of County Commissioners approval of Contract 2022 CNT 016, Morgan County Human Resources – HR services, Term Of Contract January 1, 2022 through December 31, 2022
10. Ratify the Board of County Commissioners approval of Contract 2022 CNT 017, Morgan County Attorney – Child Support Legal Services, Term Of Contract January 1, 2022 through December 31, 2022
11. Ratify the Board of County Commissioners approval of 2022 Employee Reimbursement Schedule, signed January 11, 2022
12. Ratify the Board of County Commissioners approval of 2022 Morgan County Salary Structure, signed January 4, 2022
13. Ratify Chairman Mark Arndt’s signature on December 2021 Morgan County Warrants, signed January 10, 2021
14. Ratify Chairman Mark Arndt’s signature on Morgan County Veterans Affairs Report for December 2021, signed date January 5, 2022
15. Ratify Chairman Mark Arndt’s signature on 2021 EMPG-LEMS Grant Activities Work Plan Template, signed January 4, 2022
16. Ratify Chairman Mark Arndt’s signature on 2022 EMPG-LEMS Annual Program Paper, signed January 7, 2022
17. Ratify Chairman Mark Arndt’s signature on Morgan County Public Trustee 4th Quarter Report, signed January 7, 2022
18. Ratify Chairman Pro-Tem Jon Becker’s signature on Colorado Liquor Retail License Application for NoCo Axe Throwing, Inc., signed December 21, 2021
19. Ratify Chairman Pro-Tem Jon Becker’s signature on Colorado Liquor Retail License Renewal Application for The Flame Steakhouse, signed December 27, 2021
20. Ratify the Board of County Commissioners approval on Letter of Budget Transmittal, dated December 31, 2021

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21. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #211675, #210210, #211310, #211761, #211759, #211116, #211618

D. UNFINISHED BUSINESS

1. Consideration of Approval – **2021-1230-002 Jackson Lake Water Share Bid** Tabulation and Award (Karla Powell, Administrative Services Manager)

E. REORGANIZATION OF THE BOARD

Refer to 2022 Reorganization Meeting Schedule

F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2022 BCC 02** Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – **Resolution 2022 BCC 03** Resolution of Financial Authority of County Officials and Employees, Bank of Colorado
3. Consideration of Approval – **Resolution 2022 BCC 04** 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 2022 BCC 05** Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval – **Resolution BCC 06** A Resolution Affirming The Established Precints In Morgan County And The Number Of Active Eligible Electors For Each Precinct (Pat Mendoza, Morgan County Elections)
6. Consideration of Approval – **MORGAN COUNTY FEE SCHEDULE 2022** (Karla Powell, Administrative Services Manager)

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Treasurer's Quarterly Report – 2021 4th Quarter (Robert Sagel, Morgan County Treasurer)
2. Commissioners Calendar for week of January 07, 2022 through January 18, 2022

H. ADJOURNMENT

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