

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 20, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84717027902> 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 February 19, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84717027902> listen via phone, please dial: 1-312-626-6799, Meeting ID: 847 1702 7902

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/84717027902> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 847 1702 7902

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Westhoff
Commissioner Arndt
Commissioner Becker

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval – DHS MINUTES dated January 23, 2023
3. Consideration of Approval – DHS WARRANTS December 2023 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS December 2023 (Susan Nitzel, Accounting Manager)

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.

*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.

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 February 6, 2024.
2. Ratify the Board of County Commissioners approval of Request for Waiver of Rental Fees for Colorado Foundation for Agriculture, signed February 12, 2024.
3. Ratify the Board of County Commissioners approval of Request for Waiver of Rental Fees for Brush Chamber of Commerce, signed February 9, 2024.
4. Ratify the Board of County Commissioners approval of Request for Waiver of Rental Fees for Morgan County Republicans, signed February 14, 2024.
5. Ratify the Board of County Commissioners approval of Contract 2024 CNT 027, Viaero Wireless, Term of Contract January 2, 2024 through January 1, 2025.
6. Ratify the Board of County Commissioners approval of Contract 2024 CNT 028, Visible Digital Solutions, LLC, Term of Contract One Year Subscribed Services to be Renewed Annually.
7. Ratify the Board of County Commissioners approval of Contract 2024 CNT 029, Steve Sharp Crane & Rigging, Term of Contract February 2, 2024 through completion of work.
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 126 Renewal, American Environmental Consulting, LLC, Term of Contract January 1, 2024 through December 31, 2024.
9. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #232006.
10. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #232523, #232519, #232761, #232685, #232652, #232502, #232559, # 232513, #232372, #232396, # 232818, #232827, #232651, #232531, #231153, #232568, #232482A, #232556, #232741, #232555, #232598, #232572, #232774, #232721, #232541, #232445, #232416, #232417, #232665.
11. Ratify Chairman Mark Arndt's signature on Colorado Beer and Wine License Renewal Application for The Last Stand, signed January 31, 2024.
12. Ratify the Board of County Commissioners approval of Lease Agreement for Rental Property Located at 602 Ellsworth Street, Brush, Colorado 80723, signed February 1, 2024.
13. Ratify the Board of County Commissioners approval of Resolution 2024 BCC 08, A Resolution Granting a Special Use Permit to Taelor Solar 1, LLC for a Battery Energy Storage Facility.
14. Ratify Chairman Mark Arndt's signature on January 2024 Morgan County Warrants, signed February 5, 2024.
15. Ratify Chairman Mark Arndt's signature on Morgan County Treasurer and Public Trustee Quarterly Report, 4th Quarter, dated February 1, 2024.
16. Ratify the Board of County Commissioners approval of Contract 2024 CNT 029, Steve Sharp Crane & Rigging, Term of Contract February 2, 2024 through completion of work.
17. Ratify the Board of County Commissioner's Signatures on Additional Funds Approval for Morgan County DHS Drainage Correction Project, to be Completed by Duck Down Masonry and Tile (Scott Brindisi)
18. Ratify Chairman Mark Arndt's signature on Morgan County Compliance Audit with Watson Coon Ryan, signed February 15, 2024.

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D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 16, 2024, through February 27, 2024.

Open for Public Comment
Close for Public Comment
Discussion and Decision

I. ADJOURNMENT

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