

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 19, 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/84479935772> 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 April 18, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84479935772> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 844 7993 5772

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/84479935772> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 844 7993 5772

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Westhoff
Commissioner Arndt

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 March 15, 2022
3. Consideration of Approval – DHS WARRANTS February 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS February 2022 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday April 15 @ 4:00 P.M.

(*Recess as necessary)

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 April 5, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 045 AR, Official Payments, Term of Contract March 9, 2022 through March 8, 2023
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 046, Sherrie Lemmer of SAL Consulting Limited, Term of Contract February 15, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 047 AR, Wagner Equipment Company, Term of Contract January 1, 2022 through December 31, 2022
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 048 AR, CRGS Inc., Term of Contract January 1, 2022 through December 31, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 GRA 06, JBBS, Term of Contract July 1, 2022 through June 30, 2023
7. Ratify Chairman Jon Becker's signature on the Morgan County Public Trustee report for January - March 2022 signed April 18, 2022.
8. Ratify Chairman Jon Becker's signature on Ambulance Grant Application - RETAC, signed April 18, 2022
9. Ratify Chairman Jon Becker's signature on 2022 Morgan County Wildland Fire Operating Plan, signed April 5, 2022
10. Ratify Chairman Jon Becker's signature on Morgan County Colorado District Court Joint Stipulation, signed April 18, 2022
11. Ratify Chairman Jon Becker's signature on Glenn Ranch & Cattle Company Easement Agreement, signed April 18, 2022
12. Ratify Chairman Jon Becker's signature on Morgan County Warrant Approval for month of March, signed April 18, 2022
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212098, #202971, #212568, #211896, #211895

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **PROCLAMATION** – April 2022 as Child Abuse Awareness Month (Susanne Brown, Department of Human Services,)

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2. Consideration of Approval – **Morgan County Treasurer’s Quarterly Report** – 2022 1st Quarter (Robert Sagel, Morgan County Treasurer)
3. Consideration of Approval – **Bid Tabulation and Award**, RFP 2022-0407-002 Fuel (Bruce Bass, Public Works Director)
4. Consideration of Approval – **Bid Tabulation and Award**, RFP 2022-0414-001 Asphalt Paving Projects (Bruce Bass, Public Works Director)
5. Consideration of Approval – **2022 BCC 11**, A Resolution Authorization Assignment To The Colorado Housing And Finance Authority Of A Private Activity Bond Allocation Of Morgan County Pursuant To The Colorado Private Activity Bond Ceiling Allocation Act (Michelle Covelli, Finance Director)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 15, 2022, through April 26, 2022

G. ADJOURNMENT

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