

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 5, 2022

Due to Covid-19, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

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/85411455694> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 854 1145 5694

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85411455694> 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 4, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85411455694> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 854 1145 5694

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:

*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 1, 2022 @ 4:00 P.M.

1. Ratify the Board of County Commissioners approval of meeting minutes dated March 15, 2022.
2. Ratify the Board of County Commissioners approval of meeting minutes dated March 29, 2022.
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 043, DataNet, Inc., Term of Contract April 1, 2022 through March 31, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 044, Bear Communications, Inc., Term of Contract April 1, 2022 through March 31, 2023
5. Ratify the Board of County Commissioners approval of Contract 2022 SV 08, Scott Brindisi dba Duck Down Masonry, Term of Contract April 1, 2022 through June 1, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 SV 09, Union Colony Protective Services, Inc., Term of Contract June 20, 2022 through June 28, 2022
7. Ratify the Board of County Commissioners approval of Contract 2022 IGA 01, Edwards Right Price Market, Term of Contract begins at installation through termination by either party
8. Ratify the Board of County Commissioners approval of Contract 2022 IGA 02, Safeway, Inc., Term of Contract begins at installation through termination by either party
9. Ratify the Board of County Commissioners approval of Contract 2022 IGA 03, Drovers Restaurant, Term of Contract begins at installation through termination by either party
10. Ratify the Board of County Commissioners approval of Contract 2022 IGA 04, Americana Tatto Parlor, Term of Contract begins at installation through termination by either party
11. Ratify the Board of County Commissioners approval of Contract 2022 IGA 05, Roadway Inn, Term of Contract begins at installation through termination by either party
12. Ratify the Board of County Commissioners approval of Contract 2022 IGA 06, Walmart Supercenter, Term of Contract begins at installation through termination by either party
13. Ratify the Board of County Commissioners approval of Contract 2022 IGA 07, Stubbs Gas and Oil, Term of Contract begins at installation through termination by either party
14. Ratify the Board of County Commissioners approval of Contract 2022 IGA 08, Schoemaker, DDS, Term of Contract begins at installation through termination by either party
15. Ratify Chairman Jon Becker's signature on the Ridnour Amended Plat signed March 15, 2022.
16. Ratify Chairman Jon Becker's signature on the Storm-water Inspection Form, dated March 21, 2022 signed April 4, 2022
17. Ratify Chairman Jon Becker's signature on the Storm-water Inspection Form, signed April 4, 2022
18. Ratify Chairman Jon Becker's signature on January 2022 Morgan County Warrants, signed March 15, 2022
19. Ratify Chairman Jon Becker's signature on February 2022 Morgan County Warrants, signed March 15, 2022
20. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for Morgan County Democratic Party, signed March 14, 2022
21. Ratify Chairman Mark Arndt's signature on Morgan County Veterans Affairs Report for March 2022, signed date April 4, 2022
22. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212299A, #212496, #212583, #212661, #213147, #212575, #212663, #212659, #212641, #212149, #212830A, #212834, #212750, #212085, #212512, #212510, #212545, #210210, #212252, #212437, #212688, #212553, #211526, #211722, #212395B, #212658, #212397, #211698, #212711, #212924, #212675, 3211892, #212774, #212978, #213189, #212311, #211949, #211950, #212820, #212383, #211446C,

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#212771, #212580, #212593, #212684, #211542, #212887, #212907, #212587, #212417, #212477, #212964, #212541, #212725, #212433A, #212543, #212555, #212704, #212830B, #212781, #210210, #212369

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **RFP 2022-0324-001 Emulsified Asphalt** Bid Tabulation and Award (Public Works Director, Bruce Bass)
2. Consideration of Approval – **RFP 2022-0324-002 Small Wheeled Loader** Bid Tabulation and Award (Public Works Director, Bruce Bass)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Darlene Carpio – Legislative Update
2. Commissioners Calendar for week of April 1, 2022, through April 12, 2022

G. ADJOURNMENT

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