

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 3, 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/82374473713> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 823 7447 3713

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82374473713> 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 May 2, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82374473713> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 823 7447 3713

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 29, 2022 @ 4:00 P.M.

1. Ratify the Board of County Commissioners approval of meeting minutes dated April 19, 2022.
2. Ratify the Board of County Commissioners approval of meeting minutes dated April 26, 2022.
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 049, Keefe Construction Services, Term of Contract April 15, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 050, Scott Brindisi dba Duck Down Masonry, Term of Contract April 15, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 051, Hill Petroleum, Term of Contract April 1, 2022 through September 30, 2022
6. Ratify the Board of County Commissioners approval of CW Revised Policies signed May 2, 2022
7. Ratify Chairman Jon Becker's signature on the Storm-water Inspection Form-Inspection Date April 18, 2022, signed May 2, 2022
8. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for Brush Rodeo Association, signed April 25, 2022
9. Ratify the Board of County Commissioners approval of Rental/Lease Agreement for 602 Ellsworth, Brush, CO 80723, signed May 2, 2022
10. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for April 2022 signed May 2, 2022.
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212701, #213074, #212703, #213016, #212884B, #212492, #212760, #212917, #212904, #213121, #212765, #213097A, #212949, #212911, #212892, #212332, #212360, #212677, #212884A, #213154, #213230, #213028, #212673, #212919, #212999, #212682, #213082, #213085, #213024, #212913, #213156, #212762B, #213184, #212930, #212849, #213266, #212791, #212872, #213080B, 3213080A, #212981, #213241, #212931, #212926, #212745, #213279, #212879, #212865, #213048, #213050, #212835, #212524B

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **2022 BCC 12** A Resolution Granting A Three-Lot Minor Subdivision, Known As The 7/S Land And Cattle Minor Subdivision, Located In The Se¼ Of Section 24 And The Ne¼ Of Section 25, Township 4 North, Range 58 West Of The 6th Of P.M. Morgan County, Colorado (Nicole Hay, Planning & Zoning Administrator)
2. Consideration of Approval – **2022 BCC 13** A Resolution Amending The Morgan County Subdivision Regulations Concerning The Timeframe To Provide Title Commitments As Part Of The Submittal Requirements For Subdivisions (Nicole Hay, Planning & Zoning Administrator)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 29, 2022, through May 10, 2022

G. ADJOURNMENT

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