

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, May 17, 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/88543931158> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 4393 1158

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88543931158> 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 16, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88543931158> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 4393 1158

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 April 19, 2022
3. Consideration of Approval – DHS WARRANTS March 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS March 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 Thursday 12, 2022 @ 4:00 P.M.**

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 May 3, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 049, Keefe Construction Services, Term of Contract April 15, 2022 through completion
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 052, Martin Marietta Materials, Term of Contract April 20, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 053, Albert Frei and Sons, Term of Contract May 10, 2022 through completion
5. Ratify the Board of County Commissioners approval of Morgan County May 2022 Wage Scale Adjustment approved May 10, 2022
6. Ratify Chairman Jon Becker's signature on April 2022 Morgan County Warrants signed May 16, 2022
7. Ratify Chairman Jon Becker's signature on April 2022 Morgan County Public Trustee Report signed May 16, 2022
8. Ratify Chairman Jon Becker's signature on the Storm-water Inspection Form-Inspection Date May 11, 2022, signed May 16, 2022
9. Ratify the Board of County Commissioners approval on the appointment of Cheryl Brindisi for witness and signatures in the absence of Planning and Zoning Administrator
10. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212524A

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Employee Service Recognition and Awards
2. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0505-001 Passenger Utility Police (Bruce Bass, Public Works Director)
3. Consideration of Approval – **2022 BCC 15 A** Resolution Approving The 2022 Multimodal Project Discretionary Grant Program, Which Includes Infra and/or Rural Surface Transportation Grants (Commissioner Jon Becker)
4. Consideration of Approval – **Transfer and Opening** of Fair Sale Accounts with Signature Authorizations (Commissioner Mark Arndt)

9:30 A.M.

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F. EMPLOYEE HEARING

Vote to Decline Coverage under Family and Medical Leave Insurance Program Employee Discussion and Testimony

Open for Employee Comment

Close for Employee Comment

Discussion and Decision

G. Business Item

1. Consideration of Approval – **2022 BCC 14 A** Resolution Approving Opt Out From Participation In The Family And Medical Leave Insurance Program (Tracy Amen, Human Resources Director)

H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. OEDIT Rural Development Division Update (Colorado Office of Economic Development & International Trade, Greg Thomason & Paige Johnson)
2. Commissioners Calendar for week of May 13, 2022, through May 24, 2022

I. ADJOURNMENT

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