

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 7, 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/85940440226> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 859 4044 0226

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85940440226> 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 June 6, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85940440226> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 859 4044 0226

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:

1. Ratify the Board of County Commissioners approval of meeting minutes dated May 17, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 054, Moetivations, Inc., Term of Contract May 30, 2022 through May 29, 2023

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3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 055, Dependable Diesel Repair, Term of Contract May 1, 2022 through April 30, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 056, NJC Young Farmers, Term of Contract August 3, 2022
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 057, Scott Brindisi dba Duck Down Masonry , Term of Contract May 17, 2022 through completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 058AR, Service Master, Term of Contract June 1, 2022 through May 31, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 059, Turn Key, Term of Contract July 1, 2022 through June 30, 2023
8. Ratify the Board of County Commissioners approval of Contract 2022 SV 10, Specialty Shoppe, Term of Contract May 18, 2022 through completion
9. Ratify the Board of County Commissioners approval of Contract 2022 SV 11 Scott Brinidisi dba Duck Down Masonry, Term of Contract May 27, 2022 through completion
10. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2022 IGA 09, Body Firm, Term of Contract April 18, 2022 until terminated
11. Ratify Chairman Jon Becker's signature on the Interstate 76 Phase IV SHIRM Grant Application, signed May 23, 2022
12. Ratify the Board of County Commissioners approval of Stormy Productions Broadcast Contract for Morgan County Fair, signed May 26, 2022
13. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for May 2022 signed June 1, 2022.
14. Ratify Chairman Jon Becker's signature on Morgan County Warrant Approval for month of May, signed June 6, 2022
15. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212960A, #212821, #213058, #213290, #213293, #220089, #213174, #211363, #213294A, #212515A, #213072, #213081, #213138, #213197, #220108, #220026, #220181, #213157, #213159, #220111, #213020, #213171, #220094, #213177, #213302, #213319, #220035B, #213315, #213211, #213297, #220028, #220061, #213045, #213271, #213256, #2200120, #213296, #213255, #220048, #213037, #212143, #213251, #220017, #212723B, #212411, #220015

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration Of Approval – **JACKSON LAKE FIREWORKS APPLICATION**, submitted by Margaret Journey, President of Pirate Pyrotechnics (Karla Powell, Administrative Services Manager)
2. Consideration of Approval - **2022 BCC 16 A** Resolution adopting the rules of the 2021 Morgan County Fair (Marlin Eisenach, Livestock Extension Agent)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 3, 2022, through June 14, 2022

G. ADJOURNMENT

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