

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Assembly Room, Administration Building**  
**231 Ensign Street, Fort Morgan, CO 80701**  
**Tuesday, July 16, 2024**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81841961040> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday July 15, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81841961040> listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 2957 3338

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/81841961040> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 2957 3338

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Westhoff**  
**Commissioner Arndt**  
**Commissioner Becker**

**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 Consideration of Approval – **DHS MINUTES** dated June 18, 2024.
2. Consideration of Approval – **DHS WARRANTS** for May 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for May 2024 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(\*Recess as necessary)

\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC  
AGENDA POSTED by July 12, 2024 @ 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 July 2, 2024.
2. Ratify Chairman Pro-Tem Jon Becker's signature on Colorado Liquor License Renewal Application for **High Plains Cattle Supply, LLC** signed June 26, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated June 26, 2024. Client #240366, #240368, #240205, #240129, #240052, #240157, #240158, #240199, #240015, #240170, #240161, #240676, #240208, #240020A, #240022, #240301, #240305, #240185A, #240185C, #240310, #240210, #240941, #240234, #240143, #240279, #240111, #240343, #240013, #240219, #240346, #240228, #240320, #240966, #240403A, #240093, #240057, #240449, #240323, #240431C, #240385, #240037, 240179, #240625, #240083, #240402, #240009, #240412, #240728, #240020B, #240539, #240295, #240084.
4. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated July 2, 2024. Client #240717, #240715, #240710, #240707, #240348, #240477, #240525, #240564, #240695, #240558A, #240589, #240497, #240223, #240611D, #240322, #240754B, #240427, #240214, #240140, #240508, #2400059, #240142, #240749, #240669, #240670A, #240131, #240287, #240529, #240225, #241358, #240298, #240076, #240211, #240731, #241153, #240723, #240562, #240709, #240713, #240518, #240041, #240467, #240530, #240520, #240560, #240616, #240577, #240505, #240461, #240698, #240424, #241065, #241068, #240154, #240167, #240086.
5. Ratify the Board of County Commissioners approval on assignment of debt collections to **Wakefield & Associates**. Client #233306, #232530, #233188.
6. Ratify Chairman Mark Arndt's signature on **June 2024 Morgan County Warrants**, signed July 16, 2024.
7. Ratify the Board of County Commissioners approval of **NEAHR Grant Application**, (Morgan County Clerk Voter Service Center Emergency Generator Back-up) signed July 16, 2024.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 078** Patricia M. Chase, Term of Contract July 1, 2024 through June 30, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 079**, A Caring Crisis Pregnancy Center of Northeast Colorado dba A Caring Pregnancy Resource Center of Northeast Colorado, Term of Contract July 1, 2024 through June 30, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 080**, Morgan County Family Center, Inc., Term of Contract July 1, 2024 through June 30, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 081**, Morgan County Family Center, Inc., Term of Contract July 1, 2024 through June 30, 2025.
12. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 082**, Regional Home Visitation Program dba Baby Bear Hugs, Term of Contract July 1, 2024 through June 30, 2025.
13. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 083**, Rising Up, Term of Contract July 1, 2024 through June 30, 2025.

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14. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 084**, S.A.R.A., Inc., Term of Contract July 1, 2024 through June 30, 2025.
15. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 085**, S.H.A.R.E., Inc., Term of Contract July 1, 2024 through June 30, 2025.
16. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 086**, Scott William Brindisi dba Duck Down Masonry & Tile, Term of Contract July 1, 2024 through December 31, 2024.
17. Ratify the Board of County Commissioners approval of **Contract Amendment 2022 CNT 059 AMD1**, Turnkey Health Clinics, LLC., Term of Contract July 1, 2024 through June 30, 2025.

#### **D. UNFINISHED BUSINESS**

No Unfinished Business.

#### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report**, 2nd Quarter 2024. (Robert Sagel, Morgan County Treasurer and Public Trustee)
2. Consideration of Approval – **Resolution 2024 BCC 30**, A Resolution Granting Partial Closure of Morgan County Road GG. (Kathryn Sellars, Morgan County Attorney)
3. Sarah Arntt – Presentation on New Vision Withdrawal Management at St. Elizabeth Hospital.

#### **F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of July 12, 2024 through July 23, 2024.

#### **H. ADJOURNMENT**

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