

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 19, 2022

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/87225608035> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 2560 8035

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87225608035> 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 July 18, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87225608035> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 2560 8035

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 June 21 2022
3. Consideration of Approval – DHS WARRANTS May 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS May 2022 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

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.

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday July 15, 2022 @ 4:00 P.M.

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 June 21, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 069, Cobitco, Term of Contract June 21, 2022 through completion
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 070, 911 Solutions, Inc., Term of Contract June 10, 2022 through June 9, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 071, Owl Canyon Outlaws, Term of Contract August 3, 2022
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 072, Annemari Heywood, MS, LPC, Term of Contract June 1, 2022 through May 31, 2023
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 073, Advance Services, Inc., Term of Contract July 2, 2022 through August 5, 2022
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 074, Kyela Smith, Term of Contract June 1, 2022 through May 31, 2023
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 075, Andrew McClary, Attorney, Term of Contract June 1, 2022 through May 31, 2023
9. Ratify the Board of County Commissioners approval of Contract 2022 CNT 076, Marla Dickson, Term of Contract April 1, 2022 through March 31, 2023
10. Ratify the Board of County Commissioners approval of Contract 2022 CNT 077, A Caring Pregnancy Resource Center, Term of Contract July 1, 2022 through June 30, 2023
11. Ratify the Board of County Commissioners approval of Contract 2022 CNT 078, Baby Bear Hugs, Term of Contract July 1, 2022 through June 30, 2023
12. Ratify the Board of County Commissioners approval of Contract 2022 CNT 079, Morgan County Family Center, Term of Contract July 1, 2022 through June 30, 2023
13. Ratify the Board of County Commissioners approval of Contract 2022 CNT 080, Rising Up, Term of Contract July 1, 2022 through June 30, 2023
14. Ratify the Board of County Commissioners approval of Contract 2022 CNT 081, S.A.R.A., Inc., Term of Contract July 1, 2022 through June 30, 2023
15. Ratify the Board of County Commissioners approval of Contract 2022 CNT 082, S.H.A.R.E., Inc., Term of Contract July 1, 2022 through June 30, 2023
16. Ratify the Board of County Commissioners approval of Contract 2022 CNT 083, Centennial Mental Health-Day Treatment, Term of Contract June 1, 2022 through May 31, 2023
17. Ratify the Board of County Commissioners approval of Contract 2022 CNT 084, Centennial Mental Health-Child Welfare Clients, Term of Contract June 1, 2022 through May 31, 2023
18. Ratify the Board of County Commissioners approval of Contract 2022 CNT 085, Centennial Mental Health-Drug Testing, Term of Contract June 1, 2022 through May 31, 2023
19. Ratify the Board of County Commissioners approval of Contract 2022 CNT 086, Centennial Mental Health-Mental Health Assessment, Term of Contract June 1, 2022 through May 31, 2023
20. Ratify the Board of County Commissioners approval of Contract 2022 SV 13 David Testroet, Term of Contract August 2, 2022

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21. Ratify the Board of County Commissioners approval of Contract 2022 SV 14 Cornerstone Glass, Term of Contract July 11, 2022 through completion
22. Ratify the Board of County Commissioners approval of Contract 2022 SV 15 Premier Fire Protection, Term of Contract July 11, 2022 through completion
23. Ratify the Board of County Commissioners approval of Grant Award 2022 GRA 08, Post Training Grant, Award Date July 1, 2022
24. Ratify Chairman Jon Becker's signature on the Morgan County Public Trustee 2nd Quarter Report, signed July 12, 2022
25. Ratify Chairman Jon Becker's signature on the NetGuard Plus Cyber Liability Insurance Application, signed June 30, 2022
26. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for June 2022, signed July 1, 2022.
27. Ratify Chairman Jon Becker's signature on the Storm Water Inspection Report, Inspection Date June 16, 2022, signed July 5, 2022
28. Ratify Chairman Jon Becker's signature on Morgan County Warrant Approval for month of June, signed July 5, 2022
29. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Cub Scout Pack 25, signed July 5, 2022
30. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Morgan County Republicans August 2022 event, signed June 27, 2022
31. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Freedom to Cowboy Up, signed June 28, 2022
32. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Morgan County Republicans February 2023 event, signed June 27, 2022
33. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #220226, #220475, #330474, #220426, #220198, #220358, #220250, #211935, #213264, #212812, #220200, #220143, #211192A, #220114A, #220253, #220171, #220334, #211999, #220092, #220236, #220321, #220445, #220223, #220187, #213238, #220201, #220447, #220114B, #220258, #220136, #220277, #220185, #220152, #220281, #220292, #213257, #220407, #213304, #210384, #220144, #212989, #213160, #220029, #220027, #220130, #213305, #220439, #212796

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration Of Approval – Interim Clerk and Recorder Appointment, Kevin Strauch

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 15, 2022, through July 26, 2022

G. ADJOURNMENT

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