

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, August 9, 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/86825889727> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 2588 9727

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86825889727> 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 August 8, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86825889727> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 2588 9727

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 July 19, 2022.
2. Ratify the Board of County Commissioners approval of meeting minutes July 26, 2022.
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 83.1, Center for Healing and Attachment, Term of Contract June 1, 2022 through May 30, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 087, Advantage Treatment Centers, Inc., Term of Contract June 1, 2022 through May 30, 2023

\*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 August 5, 2022 @ 4:00 P.M.

5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 088, Power Systems West, Term of Contract July 1, 2022 through June 30, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 089, Morgan County Department of Human Services , Term of Contract July 1, 2022 through June 30, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 090, East Morgan County Hospital, Term of Contract January 1, 2023 through December 31, 2024
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 091, Cornerstone Glass, Term of Contract July 26, 2022 through completion
9. Ratify the Board of County Commissioners approval of Contract 2022 SV 16, Premier Fire Protection, Term of Contract July 8, 2022 through completion
10. Ratify Chairman Jon Becker's signature on the Morgan County Landfill Stormwater Inspection Report for July 15 2022 signed July 18, 2022.
11. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, A Caring Pregnancy Resource, signed July 25, 2022
12. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Rocky Mountain Elk Foundation, signed July 25, 2022
13. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Colorado Breed Bash, signed August 3, 2022
14. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for July 2022 signed August 1, 2022.
15. Ratify Chairman Jon Becker's signature on Morgan County Warrant Approval for month of July 2022, signed August 8, 2022
16. Ratify Chairman Pro-Tem, Gordon Westhoff's signature on the Colorado Department of Public Health and Environment Reimbursement Invoice Form, signed July 19, 2022
17. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #22031, #220283, #220487, #220304, #220288, #220400, #220302, #220023, #212577, #220353, #220801, #220553, #213235, #220381A, #220665, #220444, #220630, #220403, #220500, 3220730, #220389, #220505, #220486, #220764, #220350, #221288, #220326, #220235

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

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

- 1 Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0714-001 AWD Motor Grader, (Public Works Director, Bruce Bass)
- 2 Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0714-002 Four Wheel Drive, Articulated Frame Wheel Loader, (Public Works Director, Bruce Bass)

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

1. Commissioners Calendar for week of August 5, 2022, through August 16, 2022

#### **G. ADJOURNMENT**

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