

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, August 16, 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/87261105116> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 6110 5116

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87261105116> 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 15, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87261105116> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 872 6110 5116

**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 July 19 2022
3. Consideration of Approval – DHS WARRANTS June 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS June 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.

\*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, August 11, 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 August 1, 2022
2. Ratify the Board of County Commissioners approval of CBOE meeting minutes dated August 5, 2022
3. Ratify the Board of County Commissioners approval of meeting minutes dated August 9, 2022
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 092, MCEDC, Term of Contract July 1, 2022 through June 30, 2023
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 093, Morgan County Family Center, Term of Contract July 1, 2022 through June 30, 2023
6. Ratify the Board of County Commissioners approval of Contract 2022 SV 14 Cornerstone Glass, Term of Contract July 11, 2022 through completion
7. Ratify Chairman Jon Becker's signature on Morgan County Public Trustee July 2022 Report, signed August 8, 2022
8. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Cub Scout Pack 25, signed July 5, 2022
9. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, East Morgan County Hospital, signed August 10, 2022
10. Ratify the Board of County Commissioners approval on Morgan County Elections Safety Deposit Box Authorization of Kevin Strauch and Pat Mendoza effective August 1, 2022

### **D. UNFINISHED BUSINESS**

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

1. Consideration of Approval – **Resolution 2022 BCC 018** Resolution of Financial Authority of County Officials and Employees, Bank of Colorado (Robert Sagel, Morgan County Treasurer)
2. Consideration of Approval – **Morgan County's Treasurer's Quarterly Report – 2<sup>nd</sup>** Quarter (Robert Sagel, Morgan County Treasurer)
3. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0728-001 Property Tax Notices (Robert Sagel, Morgan County Treasurer)

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

1. Commissioners Calendar for week of August 12, 2022, through August 23, 2022

### **G. ADJOURNMENT**

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