

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 6, 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/86893412982> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 9341 2982

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86893412982> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 8 a.m. on Tuesday September 6, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86893412982> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 9341 2982

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 August 16, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 094 Next Day Access, Term of Contract August 23, 2022 through completion
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 095, Michelle Covelli., Term of Contract August 1, 2022 through completion

*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 September 2, 2022 @ 4:00 P.M.

4. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, A Colorado FFA – event date September 21, 2022, signed August 11, 2022
5. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Colorado FFA – event date December 7, signed August 11, 2022
6. Ratify Chairman Jon Becker’s signature on the Morgan County Veterans Service Monthly Report for August 2022 signed September 6, 2022.
7. Ratify Chairman Jon Becker’s signature on Morgan County Warrant Approval for month of August 2022, signed September 6, 2022
8. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #220774, #220840, #220872, #221115, #220728B, #220770, #220596, #220476, #220648A, #220317, #220320, #221031, #212723A, #212973, #220478, #220602, #220700, #220874, #220636, 3220687, #220979, #220735, #220582B, #220714, #220940A, #220798, #220789A, #220664, #220579, #221009, #220674B, #220593, #220261, #221184, #220539A

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0811-001 Phase 2 Geo-Synthetic Lining (Solid Waste Director, Cass Yearous)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 2, 2022, through September 13, 2022

G. PUBLIC HEARING

Applicant: Cary Kudron

Landowner: Kudron Construction, LLC

Legal Description Lots 4, 5, 6, 7, 8, and 9, Railroad Minor Subdivision and a tract of land described in Book 1076 at Page 262 of the Morgan County records in the NE¼ of Section 31, Township 4 North, Range 57 West of the 6th P.M., Morgan County, Colorado. Addressed as 18216 Co Rd T, Fort Morgan, Colorado 80701.

Request: A Replat to increase Lots 4, 5, 6, 7, 8, and 9 of Railroad Minor Subdivision to include the tract of land described in Book 1076 at Page 262 which was part of the former Union Pacific railroad right of way.

Open for Public Comment

Close for Public Comment

Discussion and Decision

H. ADJOURNMENT

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