

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Assembly Room, Administration Building**  
**231 Ensign Street, Fort Morgan, CO 80701**  
**Tuesday September 10, 2024**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89486834563> 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 September 9, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89486834563> listen via phone, please dial: 1-312-626-6799, Meeting ID: 894 8683 4563

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/89486834563> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 894 8683 4563

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**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**

1. Ratify the Board of County Commissioners approval of meeting minutes dated August 20, 2024.
2. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Morgan Community College Foundation**, signed September 9, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated August 20, 2024. Client #240847, #241722, #240802, #240746, #240029, #240792, #240345, #240596, #240586, #240983B, #240917, #241042, #240185B, #240852, #240794, #240791, #240672, #240932, #2406020, #241025, #241126, #240813, #241029, #241030, #240952, #240701, #240700, #241109, #240125, #240831, #240035, #241006, #240856, #240628, #240845, #240767, #241569, #240855, #240905, #240282C, #240812,

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#240889, #241041, #241042, #240754A, #241060, #240827, #241037, #240954, #240980, #240984, #240846, #240899, #240859, #240830A, #241107, #241668, #240818, #240854, #240411, #240860, #240947, #240886, #240626, #241010, #241122, #241391, #241664A, #240986.

4. Ratify the Board of County Commissioners approval on assignment of debt collections to **Wakefield & Associates** dated August 27, 2024. Client #233450, #233315, #233041, #233217.
5. Ratify Chairman Mark Arndt's signature on **August 2024 Morgan County Warrants**, signed September 9, 2024.
6. Ratify the Board of County Commissioners approval of Contract **2024 CNT 086 Change Order** Number 1, Scott Brindisi dba Duck Down Masonry and Tile, signed September 9, 2024.
7. Ratify the Board of County Commissioners approval of **Ballot and Election Transparency Project Funds** Grant Application.
8. Ratify the Board of County Commissioners approval of **Help America Vote Act (HAVA) Funds** Grant Application.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 096 Rocky Mountain Kids, Inc. dba Future Bound and Nevada House**, Term of Contract June 1, 2024 through May 31, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 097 Signal Behavioral Health Network**, Term of Contract June 1, 2024 through May 31, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 098 Quad County Plumbing and Heating, Inc.**, Term of Contract August 30, 2024 through August 29, 2025.
12. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 099 Centennial Mental Health Center Inc.**, Term of Contract June 1, 2024 through May 31, 2025.
13. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 101 Centennial Mental Health Center, Inc.**, Term of Contract June 1, 2024 through May 31, 2025.
14. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2024 IGA 002 City of Brush**, Term of Contract Until Termination.

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:

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

No Unfinished Business.

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

1. Consideration of Approval – **PROCLAMATION** – September 2024 as Kinship Care Month. (Carrie Schmeekle, Jacque Frenier)

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

1. Commissioners Calendar for week of September 6, 2024 through September 17, 2024.

#### **G. ADJOURNMENT**

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