

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 20, 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/88436244993> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 3624 4993

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88436244993> 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 September 19, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88436244993> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 3624 4993

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 August 16 2022
3. Consideration of Approval – DHS WARRANTS July 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS July 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, September 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 September 6, 2022
2. Ratify the Board of County Commissioners approval of DHS meeting minutes dated August 16, 2022
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 096, Scott Brindisi dba Duck Down Masonry, Term of Contract September 6, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 097, Quad County Plumbing and Heating, Term of Contract September 1, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 099, Brrr Refrigeration and Design Inc., Term of Contract August 24, 2022 through completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 100, Quad County Plumbing and Heating, Term of Contract September 1, 2022 August 31, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 SV 17 Timothy Weimer, Term of Contract September 1, 2022 through completion
8. Ratify Chairman Jon Becker's signature on Morgan County Public Trustee August 2022 Report, signed September 13, 2022
9. Ratify Chairman Jon Becker's signature on the Storm Water Inspection Report, Inspection Date September 7, 2022, signed September 8, 2022
10. Ratify Chairman Jon Becker's signature on the Colorado Emergency Medical Transportation Integrated Disclosure and Medicaid Cost Report Certification, signed September 13, 2022
11. Ratify Chairman Jon Becker's signature on the Certification of Local Government Approval for Non-Profit Organizations, signed September 13, 2022
12. Ratify the Board of County Commissioners signatures on Bank of Colorado Account Agreement, signed September 7, 2022
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #/221214, #221152, #221002, #220906, #221252, #220962, #221129, #221034, #220702, #220946, #213149, #221271, #220886, #220696B, #221032, #221262, #220829, #221089, #220998, #221017, #220881, #220632, #220907A, #221180, #221226, #220834, #220930, #220863, #220790, #220972, #221214, #221152, #221002, #220906, #221252, #220962, #221129, #221034, #220702, #220946, #213149, #221271, #221540, #220886, #220696B, #221032, #221097, #221262, #220829, #221089, #220998, #221017, #220881, #220632, #220907A, #221180, #221226, #220834, #220930, #220863, #220790, #220972

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2022 BCC 019** A Resolution Approving A Replat, To Be Known As Kudron Replat (Nicole Hay, Planning and Zoning Administrator)
2. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0901-001 Banking Services (Robert Sagel, Morgan County Treasurer)

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3. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0901-002 Hwy 71 & 34 Property (Karla Powell, Administrative Services Manager)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 16, 2022, through September 27, 2022

G. ADJOURNMENT

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