

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 18, 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/89852384884> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 898 5238 4884

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89852384884> 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 October 17, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89852384884> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 898 5238 4884

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 September 20, 2022
3. Consideration of Approval – DHS WARRANTS August 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS August 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 Friday, October 14, 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 October 4, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 104, G.L. Roofing, Term of Contract November 7, 2022 through completion
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 105, Intervention Greeley, Term of Contract September 1, 2022 through May 31, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 106, Buchanan Construction, Term of Contract September 28, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 107, CML Security, Term of Contract September 28, 2022 through March 1, 2023
6. Ratify the Board of County Commissioners approval of Contract 2022 SV 18 Wall to Wall Enterprise, LLC, Term of Contract September 29, 2022 through completion
7. Ratify the Board of County Commissioners approval of Contract 2022 SV 19 Canfield Drilling Inc., Term of Contract October 5, 2022 through completion
8. Ratify the Board of County Commissioners approval of Contract 2022 SV 20 Scott Brindisi dba Duck Down Masonry, Term of Contract September 20, 2022 through completion
9. Ratify the Board of County Commissioners approval of Contract 2022 SV 21 Y-Not Construction, Term of Contract October 5, 2022 through completion
10. Ratify the Board of County Commissioners approval of Contract 2022 SV 22 Scottish Window Tinting, Term of Contract October 4, 2022 through completion
11. Ratify Chairman Jon Becker's signature on Morgan County Public Trustee September 2022 Report, signed October 17, 2022
12. Ratify Chairman Jon Becker's signature on the Certification of Local Government Approval for Non-Profit Organization Receiving ESG Fund From State Subrecipients – Rising Up, Signed October 3, 2022
13. Ratify Chairman Jon Becker's signature on Morgan County Warrants for month of September 2022, signed October 17, 2022
14. Ratify Chairman Jon Becker's signature on Emergency Management Performance Grant Program (EMPG) Award Letter signed October 4, 2022
15. Ratify The Board Of County Commissioners signatures on Morgan County Emergency Operations Plan, signed October 7, 2022

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Finance Department Audit Report** – Kelly Watson, County Auditors, Watson Coon Ryan, LLC
2. Consideration of Approval – **Morgan County Government Personnel Policy** (Tracy Amen, Human Resources Director)

*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.

3. Consideration of Approval – **Resolution 2022 BCC 023** A Resolution Amending A Use By Special Review Of A Livestock Confinement Facility, Kraft Family Dairies, LLC (Nicole Hay, Planning and Zoning Administrator)
4. Consideration of Approval – **Resolution 2022 BCC 024** A Resolution Granting A Two-Lot Minor Subdivion Known As The Vondy Minor Subdivision (Nicole Hay, Planning and Zoning Administrator)
5. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-1006-001 Earthworks (Cass Yearous, Morgan County Solid Waste Director)
6. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-1006-002 Fuel (Bruce Bass, Public Works Director)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Legislative Update – Darlene Carpio, Regional Director for Congressman Ken Buck
2. Commissioners Calendar for week of October 14, 2022, through October 25, 2022

G. ADJOURNMENT

*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.