

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday October 22, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89099958551> 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 21, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89099958551> listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 9995 8551

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/89099958551> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 9995 8551
9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Westhoff
Commissioner Arndt
Commissioner Becker

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 Consideration of Approval – **DHS MINUTES** dated September 17, 2024.
2. Consideration of Approval – **DHS WARRANTS** August 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for August 2024 (Susan Nitzel, Accounting Manager)

STAND IN RECESS (*Recess as necessary)

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.

*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

C. CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of **meeting minutes** dated October 1, 2024.
2. Ratify Chairman Mark Arndt's signature on **September 2024 Morgan County Warrants**, signed October 15, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated October 3, 2024. Client #241118, #241203, #241053, #240550, #240546, #240553, #240721, #240549, #240657, #240499, #241291, #241423, #241416, #241121, #241918, #240983A, #241175, #241019, #240769, #241088, #241168, #240485, #241869, #240747, #241804, #242072, #241756A, #241369, #241414, #241268, #241164, #241475, #241867, #241442, #241334, #240512, #240483, #241504, #241342, #241229, #241223, #240753, #241249, #240070, #240770, #241230, #241227, #240496, #241320, #241033, #241096, #240772, #241266, #241293, #241259, #241364, #240768, #241547, #242050, #241415, #240463, #240468, #241459, #240593, #241077, #241184, #240974, #241129, #241128, #241337, #241348B, #240868, #241228, #240547, #241190, #241092, #240990, #241180, #241236, #241150, #241205, #241274, #240631, #240864, #240085.
4. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated October 9, 2024. #241605, #240863, #240311, #240312, #242465B, #241394D, #241631, #241624, #241707, #241659, #240743, #241284, #241583, #241548A, #241116, #241705, #241446, #241443, #240275, #241405, #241522, #241075, #240123, #241643, #241702, #241658, #240406, #241577, #241434, #241527, #241524, #241194, #241008, #241336, #241338, #241958, #241604, #241602, #240829, #241568, #241560, #240047, #241498, #241582, #241049, #240021, #241517, #241247, #241463, #241152, #241619, #241500, #241572, #241657, #241636, #241544, #241519A, #241400, #241379, #240733, #241671, #240534, #241645, #241639, #240372, #240442, #241396, #241625D, #241460, #241625A.
5. Ratify Chairman Mark Arndt's signature on **Morgan County Public Trustee Report, July 2024 – September 2024 Report**, signed October 15, 2024
6. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Colorado Simental Association (Breed Bash)**, signed October 21, 2024.
7. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Freedom to Cowboy Up**, signed October 21, 2024.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 110 Community College of Aurora**, Term of Contract October 7, 2024 through October 6, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 111 Civera, LLC.**, Term of Contract October 4, 2024 through October 3, 2025.
10. Ratify the Board of County Commissioners approval of **Lease 2024 LSE 003 Industrial Tower West, LLC.**, Term of Lease August 15, 2024 through August 15 2034.

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.

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E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report**, 3rd Quarter (Robert Sagel, Morgan County Treasurer and Public Trustee)
2. 2023 Audit Presentation (Kelly Watson)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Upcoming Legislative Session – Senator Byron Pelton
2. Commissioners Calendar for week of October 18, 2024 through October 29, 2024.

G. ADJOURNMENT

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