

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday October 29, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89650569310> 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 28, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89650569310> listen via phone, please dial: 1-312-626-6799, Meeting ID: 896 5056 9310

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/89650569310> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 896 5056 9310

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 **Contract 2024 CNT 113 Statewide Internet Portal Authority**, Term of Contract January 1, 2025 through January 1, 2028.
2. Ratify Chairman Mark Arndt's signature on **Colorado Liquor License Renewal Application and Application for Public Dance Hall** for Clavis Club of Morgan County, Inc., signed October 15, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to **Wakefield and Associates** dated October 24, 2024. Client #233031, #233383, #221850.

*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.

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 – **Bid Tabulation and Award, RFP 2024-1024-001** Motor Grader Cutting Edges. (Bruce Bass, Public Works Director)
2. 2025 Proposed Budget Presentation (Lori Crispin, Finance Director)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 25, 2024 through November 5, 2024.

G. ADJOURNMENT

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