

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, November 1, 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/88408429927> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 0842 9927

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88408429927> 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 October 31, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88408429927> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 0842 9927

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker

Commissioner Westhoff

Commissioner Arndt

**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**

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 18, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 108, Rocky Mountain Kids, Term of Contract October 1, 2022 through May 30, 2023
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 109, Colorado Concrete Repair, Term of Contract December 11, 2022 through January 2, 2023

\*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 28, 2022 @ 4:00 P.M.

4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 110, Melvin Geib, Inc., Term of Contract October 18, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 SV 23, American Elevator Professionals, Term of Contract November 1, 2022 through completion
6. Ratify Chairman Jon Becker's signature on the Storm Water Inspection Form, signed October 31, 2022
7. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Pope Farms, LLC dba Pope Farms Corn Maize and Pumpkin Patch, signed June 21, 2022
8. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Graciela Cerna dba Home Plate Diner, signed August 16, 2022
9. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for the Morgan County Cattleman's Association, approved October 17, 2022
10. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for the Morgan County Golden Stars, approved October 17, 2022
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #220264, #221442, #221203, #221553, #221571, #221391, #221047, #220391, #221047, #220391, #221494, #221165, #221195, #221447, #222133, #221201, #213094, #221220A, #221373, #221053, #221137, #221404, #221134, #222108, #222165, #221223, #221437, #221128, #221395, #221472, #221389, #222133, #221288

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

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

1. Consideration of Approval – Consideration of Approval – **PROCLAMATION** – November 2022 as Adoption Awareness Month (Angela Sneddon, Department of Human Services,)
2. Consideration of Approval – **County Held Tax Sale Liens** (Robert Sagel, Morgan County Treasure & Public Trustee)
3. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report -3<sup>rd</sup> Quarter** (Robert Sagel, Morgan County Treasurer & Public Trustee)

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

1. Commissioners Calendar for week of October 28, 2022, through November 8, 2022

#### **G. ADJOURNMENT**

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