

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, NOVEMBER 15, 2022

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81407371002> 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 November 14, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81407371002> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 0737 1002

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/81407371002> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 0737 1002

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Westhoff

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 October 18 2022
3. Consideration of Approval – DHS WARRANTS September 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS September 2022 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(*Recess as necessary)

*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 November 10, 2022 @ 4:00 P.M.

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on 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 November 1, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 111, Intrado Life & Safety Solution, Term of Contract October 25, 2022 through October 26, 2027
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 112, Don Heer, Term of Contract July 7, 2021 through July 6, 2022
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 113, Keefe Construction Services, Term of Contract November 8, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 114, Blue Sky Electric Services, Inc., Term of Contract November 8, 2022 through November 7, 2023
6. Ratify Chairman Jon Becker's signature on Public Trustee's Report for October 2022, signed November 14, 2022
7. Ratify Chairman Jon Becker's signature on Retail Liquor License for Wayward Wind Liquor, signed October 7, 2022
8. Ratify Chairman Jon Becker's signature on Veteran's Affairs Report for October 2022, signed November 1, 2022
9. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Morgan County Golden Stars, signed November 17, 2022
10. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Colorado Family Campers and RVers, signed October 31, 2022
11. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Morgan County Cattleman's Association, signed October 17, 2022
12. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for City of Brush, signed October 31, 2022
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #211851, #221507, #221569, #221590, #221548, #221836, #221843, #221505, #221408, #221515, #221551, #221646, #221650, #221415, #220862B, #221317, #221284, #221440A, #221490, #221675, #221595, #221430, #221750, #221281, #221407, #221287, #221860, #221911, #222021, #222335, #221620, 3221782, #221488, #221312, #221272, #221510, #221778, #221603, #221315, #220844A

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

E. UNFINISHED BUSINESS

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F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 10, 2022 through November 22, 2022

G. PUBLIC HEARING

2023 Proposed Budget Presentation (Dustin Corliss, Finance Director)

H. ADJOURNMENT

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