

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, DECEMBER 20, 2022

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83975938611> 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 December 19, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83975938611> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 7593 8611

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/83975938611> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 839 7593 8611

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 November 15, 2022
3. Consideration of Approval – DHS WARRANTS October 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS October 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 Friday December 16, 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 December 6, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 124, Marylyn Riddle, Term of Contract December 12, 2022 through completion
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 125, Hill Petroleum, Term of Contract October 1, 2022 through March 31, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 126, American Environmental Consulting, Term of Contract January 1, 2023 through December 31, 2023
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 127, Wolf Waste Removal, Term of Contract January 1, 2023 through December 31, 2023
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 128, Industrial Tower West, Term of Contract November 29, 2022 through completion
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 129-AR, Dr. John Collins, Term of Contract January 1, 2023 through December 31, 2023
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 130-AR, Great Copier, Term of Contract January 1, 2023 through December 31, 2023
9. Ratify Chairman Jon Becker's signature on Public Trustee's Report for November 2022, signed December 19, 2022
10. Ratify Chairman Jon Becker's signature on Morgan County Warrants for month of October 2022, signed December 19, 2022
11. Ratify Chairman Jon Becker's signature on Morgan County Warrants for month of November 2022, signed December 19, 2022
12. Ratify Chairman Jon Becker's signature on Morgan County GCL – Shipping/Third Party Testing, signed December 05, 2022
13. Ratify Chairman Jon Becker's signature on Division of Family and Medical Leave Insurance Letter, signed December 15, 2022
14. Ratify Chairman Pro-Tem Gordon Westhoff's signature on Viaero Wireless 2023 Contract, signed December 15, 2022
15. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for Brush Area Chamber of Commerce, signed December 5, 2022
16. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for East Morgan County Hospital Foundation, signed November 28, 2022
17. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #222153, #221452, #222138, #221952, #221845, #222030, #221182, #221755, #221994, #220696A, #222029, #221946, #221170A, #221733, #222133,

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#221777, #221703, #221630, #222142, #222099, #222118, #221727, #221884, #221702, #221384, #221870, #221530, #221625, #221629, #222075, #221696, #221634, #222046, #221666, #221780

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Letter of Support**, Morgan County Impact Development Funds (Mary Gross, Executive Director of Morgan County Family Center)
2. OEDIT Presentation – **Rural Jump Start Program** (Morgan Vankat – Program Manager, Rural Jump Start & Skill Advance, Colorado Office of Economic Development & International Trade)
3. Consideration of Approval – **2022 Mill Levies Certification For Tax year 2022 and Budget Year 2023** (Karol Kopetzky, Information Services Director)
4. Consideration of Approval – **Resolution 2022 BCC 28** Resolution To Adopt Supplemental Budget (Dustin Corliss, Interim Finance Director)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 16, 2022 through December 27 , 2022

G. ADJOURNMENT

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