

AGENDA- SPECIAL MEETING
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Friday, December 20, 2024

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/84849674203> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 848 4967 4203

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Westhoff
Commissioner Arndt

B. CONSENT AGENDA

1. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS|MC** dated December 16, 2024. Client #242227, #242012, #242143, #242088A, #241212, #243066A, #241618, #242367, #242177, #241700, #241922, #242351, #242262, #242260, #241388, #241930, #242048, #241762B, #242395, #241883, #242334, #242376, #241627, #242162, #242356, #242054, #241167, #242104, #242201, #241067, #242832, #240895, #241166, #241992, #242378, #242243, #242230, #242183, #241974, #242297, #241866, #241333, #240349, #242283, #242721, #241506, #241875, #242061, #242355, #240928, #241885, #241905, #242200, #242063, #242088B, #242410, #242409, #242400, #242240, #241298, #241305, #241820, #241160, #241208, #242030, #242103.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **2024 Mill Levies Certification For Tax year 2024 and Budget Year 2025** (Karol Kopetzky, Information Services Director)
2. Consideration of Approval – **Purchase of 2015 Caterpillar Scraper**, Caterpillar model 623, serial number WTB00167. Purchase price \$498,125.00. (Cass Yearous, Environmental Protection Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 20, 2024 through December 31, 2024.

E. ADJOURNMENT

*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.