

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 5, 2022

Due to Covid-19, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

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/85411455694> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 854 1145 5694

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85411455694> 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 April 4, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85411455694> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 854 1145 5694

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:

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, April 1, 2022 @ 4:00 P.M.

1. Ratify the Board of County Commissioners approval of meeting minutes dated March 15, 2022.
2. Ratify the Board of County Commissioners approval of meeting minutes dated March 29, 2022.
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 043, DataNet, Inc., Term of Contract April 1, 2022 through March 31, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 044, Bear Communications, Inc., Term of Contract April 1, 2022 through March 31, 2023
5. Ratify the Board of County Commissioners approval of Contract 2022 SV 08, Scott Brindisi dba Duck Down Masonry, Term of Contract April 1, 2022 through June 1, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 SV 09, Union Colony Protective Services, Inc., Term of Contract June 20, 2022 through June 28, 2022
7. Ratify the Board of County Commissioners approval of Contract 2022 IGA 01, Edwards Right Price Market, Term of Contract begins at installation through termination by either party
8. Ratify the Board of County Commissioners approval of Contract 2022 IGA 02, Safeway, Inc., Term of Contract begins at installation through termination by either party
9. Ratify the Board of County Commissioners approval of Contract 2022 IGA 03, Drovers Restaurant, Term of Contract begins at installation through termination by either party
10. Ratify the Board of County Commissioners approval of Contract 2022 IGA 04, Americana Tatto Parlor, Term of Contract begins at installation through termination by either party
11. Ratify the Board of County Commissioners approval of Contract 2022 IGA 05, Roadway Inn, Term of Contract begins at installation through termination by either party
12. Ratify the Board of County Commissioners approval of Contract 2022 IGA 06, Walmart Supercenter, Term of Contract begins at installation through termination by either party
13. Ratify the Board of County Commissioners approval of Contract 2022 IGA 07, Stubbs Gas and Oil, Term of Contract begins at installation through termination by either party
14. Ratify the Board of County Commissioners approval of Contract 2022 IGA 08, Schoemaker, DDS, Term of Contract begins at installation through termination by either party
15. Ratify Chairman Jon Becker's signature on the Ridnour Amended Plat signed March 15, 2022.
16. Ratify Chairman Jon Becker's signature on the Storm-water Inspection Form, dated March 21, 2022 signed April 4, 2022
17. Ratify Chairman Jon Becker's signature on the Storm-water Inspection Form, signed April 4, 2022
18. Ratify Chairman Jon Becker's signature on January 2022 Morgan County Warrants, signed March 15, 2022
19. Ratify Chairman Jon Becker's signature on February 2022 Morgan County Warrants, signed March 15, 2022
20. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for Morgan County Democratic Party, signed March 14, 2022
21. Ratify Chairman Mark Arndt's signature on Morgan County Veterans Affairs Report for March 2022, signed date April 4, 2022
22. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212299A, #212496, #212583, #212661, #213147, #212575, #212663, #212659, #212641, #212149, #212830A, #212834, #212750, #212085, #212512, #212510, #212545, #210210, #212252, #212437, #212688, #212553, #211526, #211722, #212395B, #212658, #212397, #211698, #212711, #212924, #212675, 3211892, #212774, #212978, #213189, #212311, #211949, #211950, #212820, #212383, #211446C,

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#212771, #212580, #212593, #212684, #211542, #212887, #212907, #212587, #212417, #212477, #212964, #212541, #212725, #212433A, #212543, #212555, #212704, #212830B, #212781, #210210, #212369

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **RFP 2022-0324-001 Emulsified Asphalt** Bid Tabulation and Award (Public Works Director, Bruce Bass)
2. Consideration of Approval – **RFP 2022-0324-002 Small Wheeled Loader** Bid Tabulation and Award (Public Works Director, Bruce Bass)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Darlene Carpio – Legislative Update
2. Commissioners Calendar for week of April 1, 2022, through April 12, 2022

G. ADJOURNMENT

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Morgan County Government
Proposal Tabulation
2022-0324-001 Chip Seal Aggregate

Bidder	Price Per Ton	Total Bid	Pickup Location	Exception to Bid
Albert Frei and Sons, Henderson, CO	30.25	242,000.00	9001 Monaco Street, Henderson, CO 80640	None
		-		
		-		
		-		
		-		

Recommendation is to award RFP to Albert Frei and Sons. Albert Frei is the only/low responder for the material, as well as, lowest estimated cost for material and frieght to Morgan County's yard. We have used this material provided by Albert Frei for many years and have no issue with the material.

*See Freight Worksheet

**Morgan County
Tabulation
RFP 2022-0324-002**

Vendor	Equipment Make	Equipment Model	Proposal	Trade In Proposal	Difference	Estimated Delivery	Exceptions to Proposal
Wagner Equipment Company Aurora, CO	Caterpillar	906M	107,115.54	21,500.00	85,615.54	August - September 2022	Guarding packages not included in price. See additional price sheet.
Wagner Equipment Company Aurora, CO	Caterpillar	908M	122,138.34	21,500.00	100,638.34	August - September 2022	Guarding packages not included in price. See additional price sheet.

Additional Price additions for consideration:

	CAT 906M	Cat 908M
Purchase Price	107,115.54	122,138.34
Trade in Value	(21,500.00)	(21,500.00)
Lower Window Debris Guard Kit	1,079.03	1,079.55
Belly Guard Kit	1,225.17	1,497.22
Driveline Guard Kit	5,161.30	6,693.18
Total Purchase Price	93,081.04	109,908.29



Bruce Bass <bbass@co.morgan.co.us>

Compact Loader recommendations

1 message

Cass Yearous <cyearous@co.morgan.co.us>

Thu, Mar 24, 2022 at 1:53 PM

To: Bruce Bass <bbass@co.morgan.co.us>, Pat Canham <pcanham@co.morgan.co.us>

Hello,

My recommendation for the compact loader is the 908M.

I believe that this is necessary because of the increase in tonnage that is being brought in by the high capacity trucks. I think the extra weight of the equipment is worth the extra cost.

As far as guards, I am recommending the following:

1. Lower Window Debris Guard Kit
2. RH Belly Guard Kit
3. Drive Line Guard Kit (908M)

We haven't had a lot of problems with the hoses so I don't see the reason to spend money on guards for them.

As far as windows, the only windows we've had to replace more than once is the drivers door window but I don't know the cost of that so I can't say if the Cab Door Screen kits are worth it or not. I am not against installing the door screens if you feel they are worth it.

Please let me know if you have any questions on any of this.

Thank you,

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Cass Yearous**Environmental Protection Manager****Morgan County****Dept. of Solid Waste Management****970-380-0780**

COMMISSIONERS CALENDAR

April 01, 2022 through April 12, 2022

April 1, 2022	9:00 a.m.	Commissioner Annual Jail Walk Through Daily County Business
April 4, 2022	11:00 a.m. 11:00 a.m. 12:00 p.m. 1:00 p.m. 2:00 p.m.	Office Meeting Opioid Council Meeting (Westhoff) Human Resources Department Meeting Finance Department Meeting Sheriff's Office Department Meeting
April 5, 2022	9:00 a.m. 11:00 a.m. 12:00 p.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Extension Update County Attorney Office Hours
April 6, 2022		Daily County Business
April 7, 2022		Daily County Business CCI Steering Committee Meeting
April 8, 2022		Daily County Business CCI Steering Committee Meeting
April 11, 2022		Daily County Business
April 12, 2022	1:00 p.m.	Morgan County Economic Development Board Meeting

Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.

Department meetings may be by conference call or virtual meeting upon request.

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

Posted 04/01/2022 @ 4:00 P.M. by Karla Powell, Administrative Services Manager

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