AGENDA-REVISED MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building 231 Ensign Street, Fort Morgan, CO 80701 Monday August 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/87390554444 or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 873 9055 4444

To participate in the <u>Citizen's Comment Period</u> you <u>must</u> connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/87390554444 If you cannot connect via Zoom, you may submit written public comment to morgancountybec@co.morgan.co.us by email by 4 p.m. on Friday July 29, 2022.

To participate in <u>Public Hearings</u> you may connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/87390554444 to listen via phone, please dial: 1-312-626-6799, Meeting ID: 873 9055 4444

9:00 A.M.

A. WELCOME – CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL:

Commissioner Becker Commissioner Westhoff Commissioner Arndt

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

- 1. Swearing In of Interim Clerk and Recorder, Kevin Strauch
- 2. Consideration Of Approval Veteran's Affairs Officer Appointment, Ricky Arellano (Human Resources Director, Tracy Amen)
- 3. Consideration of Approval Interim Finance Director, Dustin Corliss

C. ADJOURNMENT

^{*}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.



CERTIFICATE OF APPOINTMENT

This is to certify the Morgan County Board of County Commissioners has appointed Kevin Strauch this 1st day of August, 2022 to serve as Interim Clerk and Recorder. This appointment will expire on January 10, 2023.

For the purpose of liability, it is understood that said appointment falls within the general provision of the county coverage provided through Colorado Counties Casualty and Property Pool.

Respectfully, Morgan County Board of Commissioners

Jon J. Becker Chair Commissioner

Gordon H. Westhoff Commissioner

Mark A. Arndt Commissioner



The Morgan County Commissioners have appointed Ricky Arellano as Veterans Affair Officer of the Veterans Affairs Department effective August 1, 2022.

	BOARD OF COUNTY COMMISSION MORGAN COUNTY, COLORADO	BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO	
	Jon J. Becker, Chairman	Date	
	Gordon H. Westhoff, Commissioner	Date	
	Mark A. Arndt, Commissioner	Date	
ATTEST: (Seal)			
Clerk to the Board	<u> </u>		



CERTIFICATE OF APPOINTMENT

This is to certify the Morgan County Board of County Commissioners has appointed Dustin Corliss this 1st day of August, 2022 to serve as Interim Finance Director. This appointment will expire on January 10, 2023.

For the purpose of liability, it is understood that said appointment falls within the general provision of the county coverage provided through Colorado Counties Casualty and Property Pool.

Respectfully, Morgan County Board of Commissioners		
Jon J. Becker	-	
Chair Commissioner		
Gordon H. Westhoff Commissioner	-	
Mark A. Arndt	_	
Commissioner		