

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 9, 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/86825889727> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 2588 9727

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86825889727> 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 August 8, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86825889727> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 2588 9727

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:

1. Ratify the Board of County Commissioners approval of meeting minutes July 19, 2022.
2. Ratify the Board of County Commissioners approval of meeting minutes July 26, 2022.
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 83.1, Center for Healing and Attachment, Term of Contract June 1, 2022 through May 30, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 087, Advantage Treatment Centers, Inc., Term of Contract June 1, 2022 through May 30, 2023

*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.

5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 088, Power Systems West, Term of Contract July 1, 2022 through June 30, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 089, Morgan County Department of Human Services , Term of Contract July 1, 2022 through June 30, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 090, East Morgan County Hospital, Term of Contract January 1, 2023 through December 31, 2024
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 091, Cornerstone Glass, Term of Contract July 26, 2022 through completion
9. Ratify the Board of County Commissioners approval of Contract 2022 SV 16, Premier Fire Protection, Term of Contract July 8, 2022 through completion
10. Ratify Chairman Jon Becker's signature on the Morgan County Landfill Stormwater Inspection Report for July 15 2022 signed July 18, 2022.
11. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, A Caring Pregnancy Resource, signed July 25, 2022
12. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Rocky Mountain Elk Foundation, signed July 25, 2022
13. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request, Colorado Breed Bash, signed August 3, 2022
14. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for July 2022 signed August 1, 2022.
15. Ratify Chairman Jon Becker's signature on Morgan County Warrant Approval for month of July 2022, signed August 8, 2022
16. Ratify Chairman Pro-Tem, Gordon Westhoff's signature on the Colorado Department of Public Health and Environment Reimbursement Invoice Form, signed July 19, 2022
17. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #22031, #220283, #220487, #220304, #220288, #220400, #220302, #220023, #212577, #220353, #220801, #220553, #213235, #220381A, #220665, #220444, #220630, #220403, #220500, 3220730, #220389, #220505, #220486, #220764, #220350, #221288, #220326, #220235

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

- 1 Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0714-001 AWD Motor Grader, (Public Works Director, Bruce Bass)
- 2 Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0714-002 Four Wheel Drive, Articulated Frame Wheel Loader, (Public Works Director, Bruce Bass)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 5, 2022, through August 16, 2022

G. 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.

**Morgan County, Colorado
RFP Tabulation
2022-0714-001 AWD Motor Grader**

Wagner Equipment Company

	Purchase Price	Trade Value	7 Year Buy Back	Cash Total	Depreciation	Estimated Delivery	Exceptions to bid
Cat 150AWD	\$392,640.18	\$204,600.00	\$185,421.00	\$188,040.180	\$207,219.180	January - March 2023	Guaranteed Trade Values for a new Cat machine, Not guaranteed Buy Back
Cat 150AWD	\$392,640.18	\$204,600.00	\$185,421.00	\$188,040.180	\$207,219.180		
Totals	\$785,280.36	\$409,200.00	\$370,842.00	\$376,080.36	\$414,438.36		

Price per machine to Extend the Warranty from 5 year/7500 Hours to 7 years/10,000 is \$22,863.00

4 Rivers Equipment

Deere 772GP	\$386,175.00	\$110,000.00	None	\$276,175.000		8 Months from Order	No Guaranteed Buybacks
Deere 772GP	\$386,175.00	\$110,000.00	None	\$276,175.000			
Totals	\$772,350.00	\$220,000.00	\$0.00	\$552,350.00			

Price per machine to Extend the Warranty from 5 year/7500 Hours to 7 years/10,000 is \$26,712.00

Note: The two trade machines are Model Year 2015. They had 7 year 10,500 Hour Buy Backs of 204,600

Approved Budget: 348,600 per machine

* Recommend purchasing the Cat 150AWD machines from Wagner Equipment for total bid price of \$785,280.36 and accepting the trade values totalling \$409,200.00 for a cash total of \$376,080.36.

Proposal Award:

Morgan County Board of Commissioners

Jon J. Becker - Chair

Gordon H. Westhoff - Commissioner

ATTEST:

Mark A. Arndt - Commissioner

Clerk to the Board

Morgan County, Colorado
2022-0714-002 Four Wheel Drive, Articulated Frame Wheel Loader
Tabulation

#	Vendor	Make	Model	Proposed Price Each	Number of Units	Total Proposal	Estimated Delivery	Exceptions to Proposal
1	Wagner Equipment Company, Windor, CO	CAT	950GC	286,145.00	1	286,145.00	December 2022 - January 2023	Left entrance door only, ladders on both sides. No Heated Mirrors
2	Wagner Equipment Company, Windor, CO	CAT	950M	352,500.00	1	352,500.00	February -March 2023	None
3	4 Rivers Equipment, Frederick, CO	John Deere	644P	273,500.00	1	273,500.00	12/31/22 or Before	None
4	ProCon JCB	JCB	457 S5 ZX	293,242.41	1	293,242.41	120 Days from receipt of order	None
5								
6						-		

Approved Budget: 288,300.00

Award Recommendation: Low Bid, 4 Rivers Equipment, for the John Deere 644P \$273,500.00

Proposal Award: _____

Morgan County Board of Commissioners

Jon J. Becker - Chair

Gordon H. Westhoff - Commissioner

ATTEST:

Mark A. Arndt - Commissioner

Clerk to the Board

COMMISSIONERS CALENDAR

August 5, 2022 through August 16, 2022

August 5, 2022	9:00 a.m.	CBOE Hearing-continued
August 8, 2022	11:00 a.m. 12:00 p.m. 1:00 p.m. 2:00 p.m.	Public Works Department Meeting Human Resources Department Meeting Communications Department Meeting Ambulance Department
August 9, 2022	9:00 a.m. 10:00 a.m. 12:00 p.m. 1:00 p.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) County Attorney Office Hours Finance Department Meeting MCEDC Department Meeting
August 10, 2022		Daily County Business
August 11, 2022		Daily County Business
August 12, 2022		Daily County Business
August 15, 2022	11:00 a.m. 12:00 p.m. 1:00 p.m.	Office Meeting Human Resources Department Meeting Emergency Management Department Meeting
August 16, 2022	9:00 a.m. 9:05 a.m. 12:00 p.m.	DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Morgan County Tourism Panel Board Meeting (Westhoff)

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 08/5/2022 @ 4:00 P.M. by Karla Powell, Administrative Services Manager

** All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

*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 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodation.