

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 20, 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/88436244993> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 3624 4993

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88436244993> 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 September 19, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88436244993> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 3624 4993

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker

Commissioner Westhoff

Commissioner Arndt

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 August 16 2022
3. Consideration of Approval – DHS WARRANTS July 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS July 2022 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

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.

*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 Thursday, September 15, 2022 @ 4:00 P.M.

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 September 6, 2022
2. Ratify the Board of County Commissioners approval of DHS meeting minutes dated August 16, 2022
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 096, Scott Brindisi dba Duck Down Masonry, Term of Contract September 6, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 097, Quad County Plumbing and Heating, Term of Contract September 1, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 099, Brrr Refrigeration and Design Inc., Term of Contract August 24, 2022 through completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 100, Quad County Plumbing and Heating, Term of Contract September 1, 2022 August 31, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 SV 17 Timothy Weimer, Term of Contract September 1, 2022 through completion
8. Ratify Chairman Jon Becker's signature on Morgan County Public Trustee August 2022 Report, signed September 13, 2022
9. Ratify Chairman Jon Becker's signature on the Storm Water Inspection Report, Inspection Date September 7, 2022, signed September 8, 2022
10. Ratify Chairman Jon Becker's signature on the Colorado Emergency Medical Transportation Integrated Disclosure and Medicaid Cost Report Certification, signed September 13, 2022
11. Ratify Chairman Jon Becker's signature on the Certification of Local Government Approval for Non-Profit Organizations, signed September 13, 2022
12. Ratify the Board of County Commissioners signatures on Bank of Colorado Account Agreement, signed September 7, 2022
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #/221214, #221152, #221002, #220906, #221252, #220962, #221129, #221034, #220702, #220946, #213149, #221271, #220886, #220696B, #221032, #221262, #220829, #221089, #220998, #221017, #220881, #220632, #220907A, #221180, #221226, #220834, #220930, #220863, #220790, #220972, #221214, #221152, #221002, #220906, #221252, #220962, #221129, #221034, #220702, #220946, #213149, #221271, #221540, #220886, #220696B, #221032, #221097, #221262, #220829, #221089, #220998, #221017, #220881, #220632, #220907A, #221180, #221226, #220834, #220930, #220863, #220790, #220972

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2022 BCC 019** A Resolution Approving A Replat, To Be Known As Kudron Replat (Nicole Hay, Planning and Zoning Administrator)
2. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0901-001 Banking Services (Robert Sagel, Morgan County Treasurer)

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3. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0901-002 Hwy 71 & 34 Property (Karla Powell, Administrative Services Manager)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

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

G. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday, September 15, 2022 @ 4:00 P.M.

State of Colorado)
) ss.
County of Morgan)

Date	Director, Jacque Frenier
HMS warrants	\$223,610.46
HMS payroll	\$194,084.35
Total warrants	\$417,694.81

State of Colorado)
County of Morgan) ss.

Date _____ Chairman, Jon Becker

Morgan County Department of Human Services
Warrants List Summary
July 31, 2022

Expenditures:	7/13/2022	7/20/2022	7/27/2022	7/29/2022	Month Total	June Month Total
Program Costs	3,658.67	10,217.73	7,347.13		21,223.53	15,248.11
Program Contracts	6,860.54	8,559.39			15,419.93	25,326.50
Program Grants		5,193.17			5,193.17	3,071.07
County Interfund	8,534.68		19,587.29		28,121.97	26,902.25
Employee Payroll				68,376.23	68,376.23	68,933.84
Employee Benefits				85,275.63	85,275.63	87,530.38
					-	-
					-	-
	19,053.89	23,970.29	26,934.42	153,651.86	223,610.46	227,012.15

194,084.35 HMS direct deposits
68,376.23 warrant payroll
262,460.58 gross salary

262,460.58 County payroll register

Check Register

Morgan County Government

13-Sep-22

From: 01-Jul-22 To: 31-Jul-22

Check No	Check Date	VendorNo	Vendor	Invoice	Check Amount	Status
Bank Account: 10 SOCIAL SERVICES FUND						
1021369	13-Jul-22	7132	A CARING PREGNANCY	6-1290.00 4TH QTR CONTRIB	\$1,290.00	O
1021370	13-Jul-22	1306	CENTENNIAL MENTAL HEALTH	5-15.0005 MAY SUPPLIES	\$15.00	O
1021371	13-Jul-22	993	EDWARDS RIGHT PRICE MARKET	6129DHS JUNE SUPPLIES	\$27.24	R
1021372	13-Jul-22	2943	FM FURNITURE MART	27973 JUNE SUPPLIES	\$516.43	R
1021373	13-Jul-22	83	MORGAN COUNTY CENTRAL SER	202206PH JUNE PHONE	\$876.70	R
1021374	13-Jul-22	86	MORGAN COUNTY GENERAL	SS202207R JULY RENT	\$7,657.98	R
1021375	13-Jul-22	1164	S.H.A.R.E., INC.	171 4TH QTR CONTRIB	\$5,570.54	R
1021376	13-Jul-22	1148	SERVICE MASTER	13798 JULY SERVICE	\$3,100.00	O
1021377	20-Jul-22	9246	ALLO COMMUNICATIONS LLC	120131906 JUNE SERVICE	\$215.00	R
1021378	20-Jul-22	736	CENTURYLINK	6-60.84 JUNE PHONE	\$60.84	R
1021378	20-Jul-22	736	CENTURYLINK	0997051806 JUNE PHONE	\$52.06	R
1021379	20-Jul-22	5270	CINTAS	14812099D-22 JUNE SERVICE	\$287.16	R
1021380	20-Jul-22	8914	CORPORATE TRANSLATION SER	217919 JUNE SERVICES	\$461.61	R
1021381	20-Jul-22	9247	DISCOVER GOODWILL OF SOUTH	501800622 JUNE CONT	\$3,333.33	R
1021382	20-Jul-22	503	GREAT COPIER SERVICE INC	93312 JUNE MAINT	\$149.78	R
1021383	20-Jul-22	1978	ISABEL WIENS	10199-54205 CLIENT REIMBURSE	\$162.00	R
1021384	20-Jul-22	9178	JEANINE A GUILBERT	7-58.59 MILEAGE	\$58.59	O
1021385	20-Jul-22	8431	LEXISNEXIS RISK DATA MGMT IN	1452590-20220630 JUNE SERVICE	\$130.00	R
1021386	20-Jul-22	9622	MARIBEL SINTAS	5-28.91 MAY REIMBURSE	\$28.91	R
1021387	20-Jul-22	1085	MORGAN CO FAMILY CENTER	FY21-22 12 FC NAVIGATOR	\$5,193.17	R
1021387	20-Jul-22	1085	MORGAN CO FAMILY CENTER	FY21-22:12 JUNE CONTRIB	\$5,226.06	R
1021388	20-Jul-22	9406	MORGAN COUNTY TREASURER	7-2399.24 TRAINING/SUPPLIES	\$2,399.24	R
1021388	20-Jul-22	9406	MORGAN COUNTY TREASURER	2071957139 MAY TOLLS	\$37.35	R
1021388	20-Jul-22	9406	MORGAN COUNTY TREASURER	5-4344.08 MAY UTILITIES	\$4,344.08	R
1021388	20-Jul-22	9406	MORGAN COUNTY TREASURER	FM-92 MAY FUEL	\$30.00	R
1021389	20-Jul-22	939	NE COLORADO CELLULAR, INC	7-642.27 JULY PHONE	\$642.27	R
1021390	20-Jul-22	1463	ODP BUSINESS SOLUTIONS	254235837061 JULY SUPPLIES	\$643.47	R
1021391	20-Jul-22	229	TK ELEVATOR CORPORATION	3006687322 JUNE MAINT	\$515.37	R
1021392	27-Jul-22	9241	ARAPAHOE CO DEPT OF FINANC	1800006240 2ND QTR CONTRIB	\$3,059.83	R
1021393	27-Jul-22	3629	C H S D A	7-3658.00 22/23 DUES	\$3,658.00	R
1021394	27-Jul-22	8458	CENTER FOR HEALING TRAUMA	158 JULY RETREAT	\$250.00	R
1021395	27-Jul-22	7381	HOFFMANN PARKER WILSON	6-39.00 JUNE SERVICE	\$39.00	R
1021396	27-Jul-22	1996	LABCORP	73369241 MAY FEES	\$76.00	R
1021397	27-Jul-22	83	MORGAN COUNTY CENTRAL SER	6-19587.29 JUNE REIMB	\$19,587.29	R
1021398	27-Jul-22	8658	SHRED IT US HOLDCO, INC	8001935786 JUNE SUPPLIES	\$64.30	R
1021399	27-Jul-22	8001	YNOSENCIA BARRAZA	7-200.00DHS JULY PAYMENT	\$200.00	R
1021400	29-Jul-22	8449	AMERICAN FIDELITY ASSURANCE	7-4703.21 JULY INS	\$4,703.21	R
1021401	29-Jul-22	8450	AMERICAN FIDELITY ASSURANCE	6056398DHS JULY FLEX	\$504.15	R
1021402	29-Jul-22	2391	C H P	7-58436.46 JULY INS	\$58,436.46	R
1021403	29-Jul-22	1104	MORGAN CO TREASURER	7-55873.88 JULY TAXES	\$55,873.88	R

Check Register

Morgan County Government

13-Sep-22

From: 01-Jul-22 To: 31-Jul-22

Check No	Check Date	VendorNo	Vendor	Invoice	Check Amount	Status
1021404	29-Jul-22	2006	MORGAN COUNTY TREAS	7-9704.01 JULY TAXES	\$9,704.01	R
1021405	29-Jul-22	6164	MORGAN COUNTY TREASURER/C	7-23916.21 JULY RETIRE	\$23,916.21	R
1021406	29-Jul-22	378	PREPAID LEGAL SERVICES	7-124.60 JULY TAXES	\$124.60	R
1021407	29-Jul-22	483	STERLING COMMUNITY	7-70.00D JULY CONTRIB	\$70.00	R
1021408	29-Jul-22	9375	TEXAS LIFE INSURANCE CO	7-319.34 JULY INS	\$319.34	R
Bank Total:					\$223,610.46	

CERTIFICATION OF PROVIDER, VENDOR AND BENEFIT AUTHORIZATIONS

State of Colorado)
) ss.
County of Morgan)

I, Jacque Frenier, Director of Human Services of Morgan County, Colorado, hereby certify that the payments as set forth on accounts listed below, on pages attached, are made to the respective payees in the amounts set opposite their names, and totaling the sum as indicated for the month of July, 2022. These are actual payments paid in the month of July, 2022. These payments may include benefits from prior months.

Date _____

Director- Jacques Frenier

Temporary Assistance for Needy Families (TANF)	\$49,351.26
Child Care	\$51,360.95
Foster Care	\$37,700.14
Sub Adopt/RGRDS	\$36,233.10
Core Services	\$13,221.66
LEAP	\$211.96
Aid to Needy Disabled (AND)	\$6,097.64
Old Age Pension (OAP)	\$23,238.37
Food Assistance Benefits (Food Stamps)	\$888,007.00
PEBT-Food Assistance Benefits (School)	.00
Employment 1st	.00

Total	\$1,105,412.08
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APPROVAL BY COUNTY BOARD OF HUMAN SERVICES

State of Colorado)
) ss.
County of Morgan)

I, Jon J Becker, Chairman of the Board of Human Services of Morgan County, Colorado, hereby certify that the authorizations set forth herein have this date been approved, and reimbursement to the state for the county share in the amount listed above is approved.

Date _____

Chair

EBT-Provider, Vendor, Benefit Authorizations

	Jan-20	Feb-20	Mar-20	Apr-20	May-20	June-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	YTD total
TANF	\$51,184.00	\$46,659.00	\$51,824.00	\$59,786.00	\$59,146.46	\$52,382.88	\$52,123.00	\$105,468.00	\$49,209.00	\$45,373.00	\$46,565.66	\$49,529.82	\$669,250.82
Child Care	\$29,483.64	\$25,504.78	\$24,337.59	\$41,993.73	\$34,784.12	\$34,065.68	\$33,474.26	\$24,978.58	\$21,019.21	\$27,141.67	\$22,808.78	\$32,808.75	\$352,400.79
Foster Care	\$55,457.11	\$53,342.41	\$45,333.45	\$50,107.23	\$47,906.42	\$46,425.93	\$48,438.70	\$50,548.91	\$53,553.29	\$50,493.56	\$44,005.32	\$37,257.48	\$582,869.81
Sub Adopt/ RGRDS	\$34,886.65	\$34,571.80	\$33,087.55	\$35,369.45	\$34,228.50	\$35,369.45	\$34,973.45	\$36,462.82	\$36,462.82	\$35,286.60	\$36,462.82	\$35,286.60	\$422,448.51
Core Services	\$15,791.87	\$17,974.29	\$23,713.18	\$19,404.99	\$18,739.08	\$18,614.08	\$18,717.49	\$19,054.08	\$13,129.20	\$18,009.80	\$21,970.75	\$18,313.25	\$223,432.06
LEAP	\$26,797.27	\$86,486.09	\$11,852.31	\$5,897.69	\$5,092.29	\$152,521.17	\$5,280.71	\$79,990.00	\$0.00	\$0.00	\$20,700.22	\$23,681.78	\$418,299.53
AND	\$9,646.00	\$8,654.47	\$7,737.59	\$7,337.00	\$9,242.00	\$9,842.00	\$7,977.40	\$6,252.00	\$6,350.00	\$5,804.50	\$5,622.50	\$7,250.50	\$91,715.96
OAP	\$35,048.50	\$37,312.60	\$34,472.98	\$34,760.51	\$32,919.94	\$39,918.26	\$32,006.62	\$31,869.63	\$31,146.10	\$28,906.71	\$29,232.13	\$35,456.13	\$403,050.11
Food Stamps	\$292,215.00	\$278,618.82	\$287,301.00	\$695,901.00	\$520,507.00	\$537,788.00	\$743,155.00	\$754,643.00	\$603,460.00	\$554,490.00	\$553,054.00	\$547,897.93	\$6,369,030.75
Empl 1st	\$225.00	\$25.00	\$175.00	\$100.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$550.00
Total	\$550,735.04	\$589,149.26	\$519,834.65	\$950,657.60	\$762,565.81	\$926,927.45	\$976,171.63	\$1,109,267.02	\$814,329.62	\$765,505.84	\$780,422.18	\$787,482.24	\$9,533,048.34
											monthly average	\$794,420.70	

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	June-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	YTD total
TANF	\$46,680.20	\$48,500.65	\$44,676.98	\$42,105.00	\$41,112.00	\$38,844.94	\$40,042.00	\$146,839.09	\$36,575.22	\$36,653.00	\$43,120.00	\$40,705.00	\$605,854.08
Child Care	\$24,206.57	\$26,433.44	\$26,000.81	\$31,252.38	\$22,356.68	\$21,863.76	\$36,505.16	\$28,057.04	\$46,618.75	\$41,824.76	\$41,444.82	\$56,109.26	\$402,473.43
Foster Care	\$37,325.53	\$45,526.02	\$53,213.57	\$64,001.24	\$71,418.41	\$66,430.91	\$45,282.32	\$44,762.20	\$52,302.52	\$38,592.30	\$38,269.16	\$34,545.36	\$591,669.54
Sub Adopt/ RGRDS	\$36,462.82	\$37,220.47	\$35,000.13	\$38,726.13	\$38,676.90	\$41,166.13	\$40,816.33	\$41,063.22	\$40,732.83	\$37,940.40	\$39,205.07	\$37,550.10	\$464,560.53
Core Services	\$17,362.00	\$14,217.75	\$14,769.50	\$14,165.75	\$15,595.75	\$15,627.35	\$15,296.41	\$14,825.42	\$15,087.97	\$14,337.91	\$17,238.31	\$15,751.66	\$184,275.78
LEAP	\$29,773.16	\$83,740.41	\$25,820.30	\$9,526.40	\$8,440.19	\$107,994.85	\$0.00	\$0.00	\$0.00	\$0.00	\$58,378.93	\$28,212.43	\$351,886.67
AND	\$4,470.50	\$4,510.75	\$4,907.50	\$5,757.25	\$4,747.50	\$3,468.63	\$3,445.50	\$3,745.16	\$3,627.50	\$3,788.50	\$3,919.49	\$8,452.64	\$55,840.92
OAP	\$29,256.07	\$26,948.11	\$26,218.40	\$24,821.58	\$24,104.89	\$38,888.28	\$20,135.41	\$19,423.51	\$20,861.02	\$20,556.46	\$23,361.93	\$29,457.65	\$304,033.31
Food Stamps	\$623,874.00	\$657,039.93	\$647,549.00	\$679,174.00	\$760,211.72	\$711,238.24	\$689,074.08	\$695,761.52	\$852,742.00	\$782,171.00	\$804,020.00	\$1,047,533.00	\$8,950,388.49
PEBT Food Stamps													\$8,950,388.49
Empl 1st	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$374,343.00	\$502,361.20	\$0.00	\$1,366,500.00	\$2,243,204.20
									\$0.00	\$25.00	\$0.00	\$50.00	\$75.00
Total	\$849,410.85	\$944,137.53	\$878,156.19	\$909,529.73	\$986,664.04	\$1,046,323.09	\$890,597.21	\$994,477.16	\$1,442,890.81	\$1,478,250.53	\$1,068,957.71	\$2,664,867.10	\$14,154,261.95
											monthly average	\$1,179,521.83	

	Jan-22	Feb-22	Mar-22	Apr-22	May-22	June-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	YTD total
TANF	\$38,428.24	\$40,930.53	\$42,520.10	\$51,381.94	\$38,937.00	\$41,772.31	\$49,351.26						
Child Care	\$41,632.29	\$40,854.91	\$56,569.35	\$45,574.81	\$46,195.05	\$61,353.09	\$51,360.95						\$303,321.38
Foster Care	\$32,361.85	\$33,861.87	\$32,171.14	\$36,812.69	\$38,213.81	\$41,464.31	\$37,700.14						\$343,540.45
Sub Adopt/ RGRDS	\$38,786.72	\$37,694.12	\$33,923.96	\$37,558.67		\$37,093.67	\$36,223.10						\$252,585.81
Core Services	\$15,127.91	\$15,459.16	\$14,179.16	\$15,555.41	\$12,786.66	\$12,521.66	\$13,221.66						\$257,177.34
LEAP	\$20,390.08	\$94,921.39	\$40,041.94	\$18,177.71	\$11,614.48	\$383,947.34	\$211.96						\$98,851.62
AND	\$7,789.74	\$10,398.91	\$5,181.83	\$4,904.50	\$5,823.50	\$10,200.56	\$6,097.64						\$569,304.90
OAP	\$20,653.51	\$20,684.13	\$23,099.47	\$22,673.31	\$25,284.64	\$66,780.55	\$23,238.37						\$50,396.68
Food Stamps	\$803,311.00	\$835,384.00	\$868,412.00	\$882,059.00	\$879,995.00	\$904,016.00	\$888,007.00						\$202,413.98
PEBT Food Stamps	\$8,947.84	\$0.00	\$0.00	\$0.00	\$4,194.20	\$0.00	\$0.00						\$6,061,184.00
Empl 1st	\$25.00	\$0.00	\$50.00	\$0.00	\$0.00	\$235.00	\$0.00						\$13,142.04
Total	\$1,027,454.18	\$1,130,189.02	\$1,116,148.95	\$1,114,698.04	\$1,098,941.44	\$1,559,384.49	\$1,105,412.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,152,228.20
													monthly average \$1,164,604.03

EBT Last month to Current month comparison

Program	Cases	July 22	June 22	Difference
TANF		\$49,351.26	\$41,772.31	\$7,578.95
Child Care		\$51,360.95	\$61,353.09	(\$9,992.14)
Foster Care	23 / 24	\$37,700.14	\$41,464.31	(\$3,764.17)
Sub Adopt/ RGRDS	73 / 73	\$36,223.10	\$37,093.67	(\$870.57)
Core Services	85 / 88	\$13,221.66	\$12,521.66	\$700.00
LEAP		\$211.96	\$383,947.34	(\$383,735.38)
AND		\$6,097.64	\$10,200.56	(\$4,102.92)
OAP	103 / 93	\$23,238.37	\$66,780.55	(\$43,542.18)
Food Stamps	1717 / 1715	\$888,007.00	\$904,016.00	(\$16,009.00)
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$0.00	\$235.00	(\$235.00)
Total		\$1,105,412.08	\$1,559,384.49	(\$453,972.41)

Year to Year By month

Program	Cases	July 22	July 21	Difference
TANF		\$49,351.26	\$40,042.00	\$9,309.26
Child Care		\$51,360.95	\$36,505.16	\$14,855.79
Foster Care	23 / 22	\$37,700.14	\$45,282.32	(\$7,582.18)
Sub Adopt/ RGRDS	73 / 78	\$36,223.10	\$40,816.33	(\$4,593.23)
Core Services	85 / 81	\$13,221.66	\$15,296.41	(\$2,074.75)
LEAP		\$211.96	\$0.00	\$211.96
AND		\$6,097.64	\$3,445.50	\$2,652.14
OAP	103 / 112	\$23,238.37	\$20,135.41	\$3,102.96
Food Stamps	1717 / 1411	\$888,007.00	\$689,074.08	\$198,932.92
PEBT Food Stamps		\$0.00		\$0.00
Empl 1st		\$0.00	\$0.00	\$0.00
Total		\$1,105,412.08	\$890,597.21	\$214,814.87

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION 2022 BCC 19

**A RESOLUTION APPROVING A REPLAT, TO BE KNOWN AS
KUDRON REPLAT OF
LOTS 4, 5, 6, 7, 8 AND 9 OF RAILROAD MINOR SUBDIVISION
AND A TRACT OF LAND DESCRIBED IN BOOK 1076 AT PAGE 262, MORGAN
COUNTY RECORDS, ALL BEING A PART OF THE NORTHEAST QUARTER OF
SECTION 31, TOWNSHIP 4 NORTH, RANGE 57 WEST OF THE 6TH P.M.,
MORGAN COUNTY, COLORADO**

WHEREAS, Kudron Construction, LLC owns Lots 4, 5, 6, 7, 8, and 9 of Railroad Minor Subdivision and a tract of land described in Book 1076 at Page 262 of the Morgan County records in the NE¼ of Section 31, Township 4 North, Range 57 West of the 6th P.M.;

WHEREAS, Cary Kudron (the “Applicant”), has applied for approval to replat Lots 4, 5, 6, 7, 8, and 9 of Railroad Minor Subdivision and a tract of land described in Book 1076 at Page 262 of the Morgan County records in the NE¼ of Section 31, Township 4 North, Range 57 West of the 6th P.M., pursuant to the County’s Subdivision Regulations (the “Application”);

WHEREAS, notice of the public hearing before the Board of County Commissioners was properly published;

WHEREAS, on September 6, 2022, the Board of County Commissioners (Board) held a duly noticed public hearing on the Application;

WHEREAS, during the public hearing, the Board received testimony and evidence from the Owner, Morgan County staff and the public; and

WHEREAS, the Board desires to approve the Application.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. The Board, having reviewed the application, all information provided and testimony heard, finds that:
 - (a) The replat complies with the standards and regulations of the Morgan County Subdivision Regulations, and the original conditions of approval.
 - (b) Nonconforming lots are not created.
 - (c) The replat is in keeping with the purpose and intent of the Morgan County Subdivision Regulations.

(d) Legal and physical access is provided to all parcels by public right-of-way.

(e) The approval will not adversely affect the public health, safety, and welfare.

2. The board hereby approves Kudron Replat of Lots 4, 5, 6, 7, 8, and 9 of Railroad Minor Subdivision and a tract of land described in Book 1076 at Page 262 of the Morgan County records in the NE¼ of Section 31, Township 4 North, Range 57 West of the 6th P.M., Morgan County, Colorado.

DATED this 20th day of September, 2022, nunc pro tunc September 6, 2022

**BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

Jon J. Becker, Chair

Abstain due to absence_____
Mark A. Arndt, Commissioner

Gordon H. Westhoff, Commissioner

ATTEST:

Kevin Strauch, Clerk to the Board

MORGAN COUNTY TREASURER
RFP 2022-0901-001 - BANKING SERVICES
9/20/22

	<u>Banking Institution</u>	<u>Main Checking Account</u>	<u>Commissioner Account - Disbursements</u>	<u>ACH/Wires (Required)</u>	<u>Remote Dep (Required)</u>	<u>Positive Pay (Required)</u>	<u>Payroll Direct Deposit (Required)</u>	<u>Earnings Rate / Interest Rate</u>	<u>Balance Requirement (estimated)</u>	<u>Credit on Average Balance*</u>	<u>Fees based on Schedule</u>
RFP #1	Golden Belt Bank	Main Operating Account (interest earning)	Disbursement Account (interest earning)	ACH-No Fee Wire In-\$10.00 Wire Out-\$20.00	Not Available	Exception decisions by 10 am	Upload or enter ACH	3-month Treasury rate minus 1% on both accounts	N/A	\$ 5,324.97	\$ 500.00
RFP #2	Bank of Colorado <u>RECOMMENDED</u>	<u>Option 1</u> -Daily Sweep Account balance less required reserve to NOW account	Zero Balance Acct - Daily sweep	No Fees	Available - two scanners in office	Exception decisions by 11 am	Upload or enter ACH	3-month Treasury rate minus 1% on NOW account	\$ 750,000.00	\$ 4,237.47	No Fees
RFP #2	Bank of Colorado	<u>Option 2</u> -Analysis Account - 0.8% guaranteed credit rate	Zero Balance Acct - Daily sweep	ACH-\$25.00 plus per item fees Wire In-\$10.00 Wire Out-\$20.00	Available - two scanners in office	Exception decisions by 11 am	Upload or enter ACH	0.08 % for Analysis / 3-month Treasury rate minus 1% on excess funds	\$ 832,718.92	\$ 2,273.13	\$ 513.51

* Three month T-Bill rate 8/22/22 2.74%
Treasurer Average Balance for July, 2022 \$ 3,672,391.40

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Jon J. Becker, Chair *Date*

Gordon H. Westhoff, Commissioner *Date*

Mark A. Arndt, Commissioner *Date*

ATTEST:

Clerk to the Board



**RFP 2022 0901 002
Hwy 71 & 34 Property
Bid Tabulation
September 20, 2022**

#1	Troy Bohm	\$25,001.00
#2	Roger Casteel	\$21,500.00

Prepared by: _____
Karla Powell, Administrative Services Manager

Awarded: _____

MORGAN COUNTY, COLORADO

Chairman

Commissioner

Commissioner

ATTEST:

Clerk to the Board
(seal)
Date: _____

COMMISSIONERS CALENDAR

September 16, 2022 through September 27, 2022

September 16, 2022		CCI Eastern District - Limon, CO
September 19, 2022	12:00 p.m. 1:00 p.m.	Human Resources Department Meeting Community Meetings
September 20, 2022	9:00 a.m. 12:00 p.m. 12:00 p.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Morgan County Tourism Panel Board Meeting Morgan County 911 Authority Board Meeting
September 21, 2022	8:00 a.m. 9:30 a.m.	Brush Chamber of Commerce (Westhoff) NECALG (Westhoff)
September 22, 2022		Daily County Business
September 23, 2022	8:00 a.m. 9:00 a.m. 9:00 a.m.	KSIR Radio Interview CDOT/ STAC (Becker) CCI Steering Committee
September 26, 2022	9:30 a.m. 11:30 a.m. 12:30 p.m. 1:30 p.m. 2:30 p.m.	DHS Agency Meeting Office Meeting Human Resources Department Meeting Building Maintenance Department Meeting Public Works Department Meeting
September 27, 2022	9:00 a.m. 10:00 a.m. 1:00 p.m. 2:00 p.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Planning & Zoning Hearing - Continued, Power Pathway County Attorney Office Hours Emergency Management Department Meeting Solid Waste Department 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 09/15/2022 @ 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.