

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, October 18, 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/89852384884> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 898 5238 4884

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89852384884> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday October 17, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89852384884> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 898 5238 4884

**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 September 20, 2022
3. Consideration of Approval – DHS WARRANTS August 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS August 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 Friday, October 14, 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 October 4, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 104, G.L. Roofing, Term of Contract November 7, 2022 through completion
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 105, Intervention Greeley, Term of Contract September 1, 2022 through May 31, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 106, Buchanan Construction, Term of Contract September 28, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 107, CML Security, Term of Contract September 28, 2022 through March 1, 2023
6. Ratify the Board of County Commissioners approval of Contract 2022 SV 18 Wall to Wall Enterprise, LLC, Term of Contract September 29, 2022 through completion
7. Ratify the Board of County Commissioners approval of Contract 2022 SV 19 Canfield Drilling Inc., Term of Contract October 5, 2022 through completion
8. Ratify the Board of County Commissioners approval of Contract 2022 SV 20 Scott Brindisi dba Duck Down Masonry, Term of Contract September 20, 2022 through completion
9. Ratify the Board of County Commissioners approval of Contract 2022 SV 21 Y-Not Construction, Term of Contract October 5, 2022 through completion
10. Ratify the Board of County Commissioners approval of Contract 2022 SV 22 Scottish Window Tinting, Term of Contract October 4, 2022 through completion
11. Ratify Chairman Jon Becker's signature on Morgan County Public Trustee September 2022 Report, signed October 17, 2022
12. Ratify Chairman Jon Becker's signature on the Certification of Local Government Approval for Non-Profit Organization Receiving ESG Fund From State Subrecipients – Rising Up, Signed October 3, 2022
13. Ratify Chairman Jon Becker's signature on Morgan County Warrants for month of September 2022, signed October 17, 2022
14. Ratify Chairman Jon Becker's signature on Emergency Management Performance Grant Program (EMPG) Award Letter signed October 4, 2022
15. Ratify The Board Of County Commissioners signatures on Morgan County Emergency Operations Plan, signed October 7, 2022

### **D. UNFINISHED BUSINESS**

### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **Finance Department Audit Report** – Kelly Watson, County Auditors, Watson Coon Ryan, LLC
2. Consideration of Approval – **Morgan County Government Personnel Policy** (Tracy Amen, Human Resources Director)

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3. Consideration of Approval – **Resolution 2022 BCC 023** A Resolution Amending A Use By Special Review Of A Livestock Confinement Facility, Kraft Family Dairies, LLC (Nicole Hay, Planning and Zoning Administrator)
4. Consideration of Approval – **Resolution 2022 BCC 024** A Resolution Granting A Two-Lot Minor Subdivion Known As The Vondy Minor Subdivision (Nicole Hay, Planning and Zoning Administrator)
5. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-1006-001 Earthworks (Cass Yearous, Morgan County Solid Waste Director)
6. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-1006-002 Fuel (Bruce Bass, Public Works Director)

#### **F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Legislative Update – Darlene Carpio, Regional Director for Congressman Ken Buck
2. Commissioners Calendar for week of October 14, 2022, through October 25, 2022

#### **G. ADJOURNMENT**

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## HUMAN SERVICES WARRANTS

State of Colorado )  
                              ) ss.  
County of Morgan )

I, Jacque Frenier, Director of Human Services of Morgan County, Colorado, hereby confirm that the payments listed below were made to the respective payees totaling the sum as indicated for the month of August 2022.

<hr/>	<hr/>
Date	Director, Jacque Frenier
HMS warrants	\$198,649.96
HMS payroll	\$189,506.02
Total warrants	\$388,155.98

## APPROVAL BY COUNTY BOARD OF HUMAN SERVICES

State of Colorado )  
                              ) ss.  
County of Morgan )

I, Jon Becker, Chairman of the Board of Human Services of Morgan County, Colorado, hereby confirm that the payments set forth herein have this date been approved, and warrants in payment thereof ordered issued upon the Social Services Fund, accounts as of August 31, 2022 totaling the sum of \$388,155.98.

<hr/>	<hr/>
Date	Chairman, Jon Becker

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

							July
Expenditures:	8/3/2022	8/10/2022	8/17/2022	8/24/2022	8/31/2021	Month Total	Month Total
Program Costs	3,887.88	2,731.92	10,904.08	2,349.96	113.64	19,987.48	21,223.53
Program Contracts			1,632.00			1,632.00	15,419.93
Program Grants				1,518.62		1,518.62	5,193.17
County Interfund		8,534.68		16,713.32		25,248.00	28,121.97
Employee Payroll					66,764.46	66,764.46	68,376.23
Employee Benefits					83,499.40	83,499.40	85,275.63
						-	-
						-	-
	3,887.88	11,266.60	12,536.08	20,581.90	150,377.50	198,649.96	223,610.46

189,506.02 HMS direct deposits  
66,764.46 warrant payroll  
256,270.48 gross salary

256,270.48 State upload



# Check Register

## Morgan County Government

07-Oct-22

From: 01-Aug-22 To: 31-Aug-22

Check No	Check Date	VendorNo	Vendor	Invoice	Check Amount	Status
<b>Bank Account: 10 SOCIAL SERVICES FUND</b>						
1021409	03-Aug-22	9421	AMERICAN BIOIDENTITY INC	62229602 JUNE FINGERPRINTS	\$109.00	R
1021410	03-Aug-22	4496	CHRIS G. BOHLEN	16314D JULY SERVICE	\$40.00	R
1021411	03-Aug-22	993	EDWARDS RIGHT PRICE MARKET	613006 JUNE SUPPLIES	\$14.78	R
1021412	03-Aug-22	1463	ODP BUSINESS SOLUTIONS	255879793001 JULY SUPPLIES	\$624.10	R
1021413	03-Aug-22	1148	SERVICE MASTER	13842DHS AUG SERVICE	\$3,100.00	R
1021414	10-Aug-22	9246	ALLO COMMUNICATIONS LLC	120131907 JULY SERVICE	\$220.00	R
1021415	10-Aug-22	8458	CENTER FOR HEALING TRAUMA	166 JULY SERVICE	\$140.00	R
1021416	10-Aug-22	5270	CINTAS	14812099D7 JULY SERVICE	\$358.95	R
1021417	10-Aug-22	8914	CORPORATE TRANSLATION SER	220545 JULY SERVICE	\$440.68	R
1021418	10-Aug-22	993	EDWARDS RIGHT PRICE MARKET	7-27.91 JULY SUPPLIES	\$27.91	R
1021419	10-Aug-22	9178	JEANINE A GUILBERT	7-56.88 ON CALL MILEAGE	\$56.88	R
1021420	10-Aug-22	83	MORGAN COUNTY CENTRAL SER	SS2022PH07 JULY PHONE	\$876.70	R
1021421	10-Aug-22	86	MORGAN COUNTY GENERAL	SS202208R AUG RENT	\$7,657.98	R
1021422	10-Aug-22	8120	PATRICIA M CHASE	7-1487.50 CONSULT SERVICE	\$1,487.50	R
1021423	17-Aug-22	6699	ACCESS PRINTER SUPPLIES INC	45523 AUG SUPPLIES	\$676.95	R
1021424	17-Aug-22	6580	BABY BEAR HUGS	202207BBH JULY CONTRIB	\$1,632.00	R
1021425	17-Aug-22	736	CENTURYLINK	1191645B07 JULY ELVAT PHONE	\$61.59	R
1021425	17-Aug-22	736	CENTURYLINK	0997051B07 JULY INTERNET	\$52.06	R
1021426	17-Aug-22	503	GREAT COPIER SERVICE INC	93820 JULY MAINT	\$146.33	R
1021427	17-Aug-22	8431	LEXISNEXIS RISK DATA MGMT IN	14525902022731 JULY SUPPLIES	\$130.00	R
1021428	17-Aug-22	9406	MORGAN COUNTY TREASURER	7-4636.64 JULY SUPPLIES	\$4,636.62	R
1021428	17-Aug-22	9406	MORGAN COUNTY TREASURER	6-4479.16 JUNE UTILITIES	\$4,479.16	R
1021428	17-Aug-22	9406	MORGAN COUNTY TREASURER	2072707090D JULY TOLLS	\$79.10	R
1021429	17-Aug-22	939	NE COLORADO CELLULAR, INC	81634407 JULY PHONE	\$642.27	R
1021430	24-Aug-22	1306	CENTENNIAL MENTAL HEALTH	8-329.00 JUNE TESTING	\$329.00	R
1021431	24-Aug-22	1043	JEFFREY S. SCHAUERMANN	7-45.00 JULY SERVICE	\$45.00	R
1021432	24-Aug-22	9622	MARIBEL SINTAS	8-92.98 AUG REIMB	\$92.98	R
1021433	24-Aug-22	1085	MORGAN CO FAMILY CENTER	FY22-2301 F C NAVIGATOR	\$1,518.62	R
1021434	24-Aug-22	83	MORGAN COUNTY CENTRAL SER	7-16713.32 JULY REIMB	\$16,713.32	R
1021435	24-Aug-22	1463	ODP BUSINESS SOLUTIONS	259232431001 AUG SUPPLIES	\$1,286.98	R
1021436	24-Aug-22	7999	SUSAN JANE NITZEL	5-396.00 MAY REIMB	\$396.00	O
1021437	24-Aug-22	8001	YNOSENCIA BARRAZA	8-200.0008 AUG PAYMENT	\$200.00	R
1021438	31-Aug-22	8449	AMERICAN FIDELITY ASSURANCE	D486346D AUG INS	\$4,615.51	R
1021439	31-Aug-22	8450	AMERICAN FIDELITY ASSURANCE	8-504.15 AUG FLEX	\$504.15	R
1021440	31-Aug-22	2391	CHP	8-57387.41 AUG INS	\$57,387.41	R
1021441	31-Aug-22	7381	HOFFMANN PARKER WILSON	7-39.00D JULY SERVICE	\$39.00	R
1021442	31-Aug-22	1104	MORGAN CO TREASURER	8-54563.45 AUG TAX	\$54,563.45	R
1021443	31-Aug-22	2006	MORGAN COUNTY TREAS	8-9510.31 AUG INS	\$9,510.31	R
1021444	31-Aug-22	1103	MORGAN COUNTY TREASURER	FM-1113 JULY FUEL	\$30.00	R
1021444	31-Aug-22	1103	MORGAN COUNTY TREASURER	7-44.64 JULY FUEL	\$44.64	R

# Check Register

## Morgan County Government

07-Oct-22

From: 01-Aug-22 To: 31-Aug-22

Check No	Check Date	VendorNo	Vendor	Invoice	Check Amount	Status
1021445	31-Aug-22	6164	MORGAN COUNTY TREASURER/C	8-23169.09 AUG RETIRE	\$23,169.09	R
1021446	31-Aug-22	378	COESA PREPAID LEGAL SERVICES	8-124.60 AUG INS	\$124.60	R
1021447	31-Aug-22	483	STERLING COMMUNITY	8-70.0008 AUG CONTRIB	\$70.00	R
1021448	31-Aug-22	9375	TEXAS LIFE INSURANCE CO	8-319.34 AUG INS	\$319.34	R
Bank Total:					\$198,649.96	

## 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 August, 2022. These are actual payments paid in the month of August, 2022. These payments may include benefits from prior months.

Date \_\_\_\_\_

Director- Jacque Frenier

Temporary Assistance for Needy Families (TANF)	\$51,931.88
Child Care	\$55,227.46
Foster Care	\$43,557.07
Sub Adopt/RGRDS	\$36,535.67
Core Services	\$13,776.66
LEAP	\$0.00
Aid to Needy Disabled (AND)	\$5,819.50
Old Age Pension (OAP)	\$24,266.37
Food Assistance Benefits (Food Stamps)	\$973,026.68
PEBT-Food Assistance Benefits (School)	\$32,575.00
Employment 1st	\$0.00

Total

**\$1,236,716.29**

**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
<b>Total</b>	<b>\$550,735.04</b>	<b>\$589,149.26</b>	<b>\$519,834.65</b>	<b>\$950,657.60</b>	<b>\$762,565.81</b>	<b>\$926,927.45</b>	<b>\$976,171.63</b>	<b>\$1,109,267.02</b>	<b>\$814,329.62</b>	<b>\$765,505.84</b>	<b>\$780,422.18</b>	<b>\$787,482.24</b>	<b>\$9,533,048.34</b>
											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	\$21,663.76	\$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	\$4,468.63	\$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									\$374,343.00	\$502,361.20	\$0.00	\$1,366,500.00	\$2,243,204.20
Empl 1st	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$50.00	\$75.00
<b>Total</b>	<b>\$849,410.85</b>	<b>\$944,137.53</b>	<b>\$878,156.19</b>	<b>\$909,529.73</b>	<b>\$986,664.04</b>	<b>\$1,046,323.09</b>	<b>\$890,597.21</b>	<b>\$994,477.16</b>	<b>\$1,442,890.81</b>	<b>\$1,478,250.53</b>	<b>\$1,068,957.71</b>	<b>\$2,664,867.10</b>	<b>\$14,154,261.95</b>
											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	\$51,931.88					\$355,253.26
Child Care	\$41,632.29	\$40,854.91	\$56,569.35	\$45,574.81	\$46,195.05	\$61,353.09	\$51,360.95	\$55,227.46					\$398,767.91
Foster Care	\$32,361.85	\$33,861.87	\$32,171.14	\$36,812.69	\$38,213.81	\$41,464.31	\$37,700.14	\$43,557.07					\$296,142.88
Sub Adoptr/ RGRDS	\$38,786.72	\$37,694.12	\$33,923.96	\$37,558.67	\$35,897.10	\$37,093.67	\$36,223.10	\$36,535.67					\$293,713.01
Core Services	\$15,127.91	\$15,459.16	\$14,179.16	\$15,555.41	\$12,786.66	\$12,521.66	\$13,221.66	\$13,776.66					\$112,628.28
LEAP	\$20,390.08	\$94,921.39	\$40,041.94	\$18,177.71	\$11,614.48	\$383,947.34	\$211.96	\$0.00					\$569,304.90
AND	\$7,789.74	\$10,398.91	\$5,181.83	\$4,904.50	\$5,823.50	\$10,200.56	\$6,097.64	\$5,819.50					\$56,216.18
OAP	\$20,653.51	\$20,684.13	\$23,099.47	\$22,673.31	\$25,284.64	\$66,780.55	\$23,238.37	\$24,266.37					\$226,680.35
Food Stamps	\$803,311.00	\$835,384.00	\$868,412.00	\$882,059.00	\$879,995.00	\$904,016.00	\$888,007.00	\$973,026.68					\$7,034,210.68
PEBT Food Stamps	\$8,947.84	\$0.00	\$0.00	\$0.00	\$4,194.20	\$0.00	\$0.00	\$32,575.00					\$45,717.04
Empl 1st	\$25.00	\$0.00	\$50.00	\$0.00	\$0.00	\$235.00	\$0.00						\$310.00
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	\$1,236,716.29	\$0.00	\$0.00	\$0.00	\$0.00	\$9,388,944.49
													monthly average \$1,173,618.06

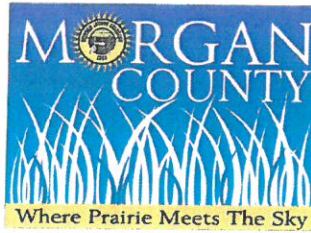


## EBT Last month to Current month comparison

Program	Cases	August 22	July 22	Difference
TANF		\$51,931.88	\$49,351.26	\$2,580.62
Child Care		\$55,227.46	\$51,360.95	\$3,866.51
Foster Care	25 / 23	\$43,557.07	\$37,700.14	\$5,856.93
Sub Adopt/ RGRDS	74 / 73	\$36,535.67	\$36,223.10	\$312.57
Core Services	86 / 85	\$13,776.66	\$13,221.66	\$555.00
LEAP		\$0.00	\$211.96	(\$211.96)
AND		\$5,819.50	\$6,097.64	(\$278.14)
OAP	102 / 103	\$24,266.37	\$23,238.37	\$1,028.00
Food Stamps	1887 / 1717	\$973,026.68	\$888,007.00	\$85,019.68
PEBT Food Stamps		\$32,575.00	\$0.00	\$32,575.00
Empl 1st			\$0.00	\$0.00
<b>Total</b>		<b>\$1,236,716.29</b>	<b>\$1,105,412.08</b>	<b>\$131,304.21</b>

## Year to Year By month

Program	Cases	August 22	August 21	Difference
TANF		\$51,931.88	\$146,839.09	(\$94,907.21)
Child Care		\$55,227.46	\$28,057.04	\$27,170.42
Foster Care	25 / 23	\$43,557.07	\$44,762.20	(\$1,205.13)
Sub Adopt/ RGRDS	74 / 77	\$36,535.67	\$41,063.22	(\$4,527.55)
Core Services	86 / 87	\$13,776.66	\$14,825.42	(\$1,048.76)
LEAP		\$0.00	\$0.00	\$0.00
AND		\$5,819.50	\$3,745.16	\$2,074.34
OAP	102 / 113	\$24,266.37	\$19,423.51	\$4,842.86
Food Stamps	1887 / 1424	\$973,026.68	\$695,761.52	\$277,265.16
PEBT Food Stamps		\$32,575.00		\$32,575.00
Empl 1st		\$0.00	\$0.00	\$0.00
<b>Total</b>		<b>\$1,236,716.29</b>	<b>\$994,477.16</b>	<b>\$242,239.13</b>



### MORGAN COUNTY MISSION STATEMENT

**To establish and maintain services both of a mandatory and discretionary nature to protect the safety, health, welfare and quality of life for the people of Morgan County.**

### **MORGAN COUNTY GOVERNMENT PERSONNEL POLICY**

ADOPTED DATE: October 18, 2022

\_\_\_\_\_  
Mark A. Arndt, Commissioner  
Board of County Commissioners

\_\_\_\_\_  
David D. Martin, Sheriff

\_\_\_\_\_  
Jon J. Becker, Chair  
Board of County Commissioners

\_\_\_\_\_  
Robert Sagel, Treasurer

\_\_\_\_\_  
Gordon H. Westhoff, Commissioner  
Board of County Commissioners

\_\_\_\_\_  
Timothy M. Amen, Assessor

\_\_\_\_\_  
Kevin Strauch, County Clerk

\_\_\_\_\_  
Don Heer, Coroner

\_\_\_\_\_  
Nicole F. Hay, Surveyor

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

**RESOLUTION 2022 BCC 23**

**A RESOLUTION AMENDING A USE BY SPECIAL REVIEW FOR  
ESTABLISHMENT OF A LIVESTOCK CONFINEMENT FACILITY  
LOCATED IN THE S1/2 AND THE E1/2NE1/4 OF SECTION 27,  
TOWNSHIP 3 NORTH, RANGE 57 WEST OF THE 6<sup>TH</sup> P.M., MORGAN  
COUNTY, COLORADO AND GRANTING VESTED RIGHTS**

**WHEREAS**, Kraft Family Dairies, LLC (the “Applicant”) has an existing special use permit granted by Resolution 2006 BCC 21 for a livestock confinement facility (the “Application”) located in the S1/2 and in the E1/2NE1/4 of Section 27, Township 3 North, Range 57 West of the 6<sup>th</sup> P.M., Morgan County, Colorado and addressed as 13500 County Road 21, Fort Morgan, Colorado (the “Property”);

**WHEREAS**, the Applicant has applied for amendment to the special use permit to increase allowed animal units from 9875 animal units to 15,000 animal units, and installation of an additional parlor, two free stalls, and a dry pen within the existing footprint of the dairy operations;

**WHEREAS**, the Applicant has concurrently applied for vested rights associated with the Application for period of eight (8) years;

**WHEREAS**, on September 12, 2022, after holding a duly noticed public hearing, the Morgan County Planning Commission recommended that the Application be approved;

**WHEREAS**, on October 4, 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. APPROVAL**

- a. The Application is hereby granted. This Resolution shall constitute the special use permit (hereinafter referred to as this “Resolution” or the “Permit”).
- b. The County approves vested rights for a period of eight (8) years from the date of approval of this Resolution.

## 2. FINDINGS OF FACT

The Board, having reviewed the application, all information provided and testimony heard, finds that:

- a. The use and its location as proposed are in conformance with the Morgan County Comprehensive Plan. Specifically:

The property is located in the south central planning area as defined by the Morgan County Comprehensive Plan. The area south of County Road Q remains agriculture and there are livestock confinement facilities that must be protected and allowed to expand. In this area Comprehensive Plan goals include:

Preserve and protect existing agricultural uses south of County Road Q.  
The request to amend the 2006 special use permit will encourage the preservation and continuation of the industry.

- b. The application documents are complete and present a clear picture of how the use is to be arranged on the site.
- c. The Site Plan conforms to the district design standards of Section 2-420 and Section 4-200 of the Morgan County Zoning Regulations.
- d. All on and off-site impacts have been satisfactorily mitigated either through agreement, public improvement, site plan requirements or other mitigation measures.

The operation is existing and the additional impacts are expected to be minimal. Proposed use impacts upon existing uses are detailed in the included Nuisance Control Plan and in the Preliminary Environmental System Design.

- e. The special use proposed has been made compatible with the surrounding uses and is adequately buffered from any incompatible uses by distance and topography.

Buffering from adjacent agricultural uses is not necessary as the proposed improvements will be within the existing dairy footprint.

- f. The special use poses no or minimal risk to the public health, safety and welfare.
- g. The amended special use proposed is located on a conforming parcel.
- h. The applicant has adequately documented a public need for the project. The applicant has submitted all pertinent technical information, has demonstrated that it has adequate financial resources to implement the project, and has paid all County fees and review costs.



- i. The applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability.

### **3. GENERAL PROVISIONS.**

- a. The Board of County Commissioners retains continuing jurisdiction over this Permit to ensure compliance with this Permit and the Morgan County Zoning Regulations. County Representatives are authorized to inspect the Property at any reasonable time upon notice to the Applicant.
- b. The Applicant shall comply with all governmental and regulatory agency requirements and permits, including without limitation those promulgated for the protection of health, safety, and welfare of the inhabitants of Morgan County. Such compliance shall include without limitation compliance with the regulations of the Colorado Department of Public Health and Environment, the Colorado Department of Agriculture, and the United States Environmental Protection Agency.
- c. This approval is conditioned on compliance with all information and representations contained in the Application and presented by the Applicant, which are incorporated into this Resolution.
- d. This Applicant shall comply with all requirements, conditions and design standards set forth herein. Noncompliance shall be grounds for revocation of this permit by the Morgan County Board of Commissioners after notice and hearing.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022, nunc pro tunc October 4, 2022

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

\_\_\_\_\_  
Jon J. Becker, Chair

\_\_\_\_\_  
Mark A. Arndt, Commissioner

\_\_\_\_\_  
Gordon H. Westhoff, Commissioner

**ATTEST:**

\_\_\_\_\_  
Kevin Strauch, Clerk to the Board

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

**RESOLUTION 2022 BCC 24**

**A RESOLUTION GRANTING A TWO-LOT MINOR SUBDIVISION, KNOWN AS THE  
VONDY MINOR SUBDIVISION, LOCATED IN THE E½NE¼ OF SECTION 17,  
TOWNSHIP 3 NORTH, RANGE 56 WEST OF THE 6TH OF P.M.  
MORGAN COUNTY, COLORADO**

**WHEREAS**, Dola Smith (Owner) owns property located in the E½SE¼ of Section 17, Township 3 North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, also known as 15089 County Road 26 and 15115 County Road 26, Brush, Colorado 80723 (Property);

**WHEREAS**, Gary and Deb Vondy (Applicants) has submitted an application for a two-lot minor subdivision pursuant to the County's Subdivision Regulations (the "Application");

**WHEREAS**, on September 12, 2022, the Morgan County Planning Commission held a duly noticed public hearing on the application;

**WHEREAS**, during the public hearing, the Planning Commission received testimony and evidence from the Applicant, Morgan County staff and the public and recommended conditional approval;

**WHEREAS**, on October 4, 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 Applicant, Morgan County staff and the public; and

**WHEREAS**, the Board desires to conditionally 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, subject to the conditions set forth in this Resolution:
  - A. The application documents are complete and represent how the subdivision will be laid out including infrastructure, easements and access.
  - B. The subdivision is in conformance with the Morgan County Comprehensive Plan and there is access to established public infrastructure.
  - C. The subdivision is compatible with surrounding land uses.

2. The Board hereby approves the Vondy Minor Subdivision, located in the E $\frac{1}{2}$ SE $\frac{1}{4}$  of Section 17, Township 3 North, Range 56 West of the 6<sup>th</sup> P.M., Morgan County, Colorado subject to the following conditions:
- A. The Water Use, Ownership and Well Sharing Agreement shall be amended to include the following provisions:
- i. Language addressing severing of the agreement if one of the owners ceases or desires to cease use of the well and providing for the full transfer of the ownership and maintenance obligations; and
- ii. Express authority for the owner of Lot 2 to relocate the water line to the well if for any reason the right to have the water line on the property, identified by Book 760, Page 40, on the Vondy Minor Subdivision Plat, is challenged or otherwise not established by law.
- B. The shared well agreement must be executed and recorded contemporaneously with the minor subdivision plat.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2022, *nunc pro tunc* October 4, 2022.

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

\_\_\_\_\_  
Jon J. Becker, Chair

\_\_\_\_\_  
Mark A. Arndt, Commissioner

\_\_\_\_\_  
Gordon H. Westhoff, Commissioner

ATTEST:  
(SEAL)

\_\_\_\_\_  
Kevin Strauch, Clerk to the Board

# Bid Tabulation and Award RFP 2022-1006-001 Earthworks

ITB No. 2022-1006-001 - Phase 2 Earthworks Bid Summary

Phase 2				BIDDER		#2 - AB Underground LLC		#3 Melvin Gelb Inc.		#4 RCD Construction, Inc.		#1 - Elevated Excavating	
Task No.	Bid Item	Units	Quantity	Unit Rate	Extended Price	Unit Rate	Extended Price	Unit Rate	Extended Price	Unit Rate	Extended Price	Unit Rate	Extended Price
100	Mobilization/Demobilization/Bond	LS		\$20,000.00	\$20,000.00	\$22,977.00	\$22,977.00	\$50,457.50	\$50,457.50	\$42,800.00	\$42,800.00		
200	Excavation to Stockpile finish grade	CY	67,731	\$2.20	\$149,008.20	\$2.08	\$140,880.48	\$2.89	\$195,742.59	\$5.15	\$348,814.65		
300	Excavation direct to fill to finish SG	CY	5,248	\$3.00	\$15,744.00	\$6.90	\$36,211.20	\$3.97	\$20,834.56	\$5.15	\$27,027.20		
400	North East Anchor Trenches	LF	1,038	\$9.30	\$9,653.40	\$13.83	\$14,355.54	\$17.67	\$18,341.46	\$40.37	\$41,904.06		
500	Expose Phase 1 Tie-In	LF	428	\$5.00	\$2,140.00	\$7.80	\$3,338.40	\$46.50	\$19,902.00	\$21.59	\$9,240.52		
600	3/8" Plywood for Termination Berm	LS		\$2,500.00	\$2,500.00	\$2,310.00	\$2,310.00	\$26,048.64	\$26,048.64	\$9,813.59	\$9,813.59		
700	Operations/Protective Cover Soil Layer	CY	12,313	\$5.35	\$65,874.55	\$4.88	\$60,087.44	\$4.13	\$50,852.69	\$5.15	\$63,411.95		
800	Operations/General Fill Soil,Perimeter Road	CY	2,174	\$6.50	\$14,131.00	\$6.90	\$15,000.60	\$5.31	\$11,543.94	\$5.15	\$11,196.10		
900	Crushed Asphalt Entrance Road Construct	SF	9,400	\$0.40	\$3,760.00	\$0.28	\$2,632.00	\$0.64	\$6,016.00	\$1.81	\$17,014.00		
	Performance Bond				\$0.00		\$0.00		\$0.00		\$0.00		
TOTAL CALCULATED BID PRICE w/ 12.A. INCLUDING BOND					\$282,811.15		\$297,792.66		\$399,739.38		\$571,222.07		
WRITTEN BID PRICE (input from bid sheet)					\$282,811.15		\$297,792.66		\$399,950.66		\$571,222.07		
Notes on Pricing													
Qualifications/Exceptions				Technical Exceptions  None   <									

**Elevated Excavating - \$571,222.07**

Their proposed schedule is unacceptably long, with a completion date of March 10. That alone should disqualify them, but there are also by far the highest price (more than twice the price of the low bidder).

**RCD Construction - \$399,950.66**

Their proposed schedule has liner installation starting on Dec 19, which is 2 weeks after the date we told them. That date may work, but it's not ideal. Their experience is geared more towards road construction and pipelaying than large earthmoving projects, and they didn't list any prior projects involving synthetic lining systems. Also, they're ~40% more expensive than the low bid.

**Melvin Geib - \$297,792.66**

They constructed Morgan County's Phase 1 disposal cell, and they did a very good job. Since then, they constructed another landfill disposal cell at East Regional Landfill. Of the 4 bidders they have the most landfill experience and the most experience working with synthetic lining systems. Additionally, they are the only bidder that Morgan County has previously worked with, and that prior working relationship was productive and uncontentious. They are ~5% more expensive than the low bid.

**AB Underground - \$282,811.15**

They are the low bid. They have experience constructing lined ponds, which are not too dissimilar to a lined landfill disposal cell. I was only able to reach one of their references: the owner of CCWCD. He was happy with their work and they completed the project on time and within budget.

Geib's and AB's bids are competitive, and their proposed construction schedules are nearly identical. AB doesn't have any landfill experience, but they do have liner experience. Geib has completed 2 landfill disposal cells, both of which were overseen by AEC, and I can vouch for the quality of their work and their cooperation in working with CQA and the liner installation contractors. AEC has never worked with AB, so we cannot comment on their work.

My recommendation is to award RFP 2022-1006-001 to \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

\_\_\_\_\_  
Jon J. Becker, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Gordon H. Westhoff, Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mark A. Arndt, Commissioner

\_\_\_\_\_  
Date



# TABULATION

## RFP 2022-1006-002 Fuel

\* Based on the resellers price per gallon

DELIVERY OF					DELIVERY OF			
VENDOR	LOCATION	QTY.	#2 DIESEL	TOTAL PRICE	QTY.	UNLEADED	TOTAL PRICE	
<b>CHS-High Plains</b>	Fort Morgan	75,000	0.2500	\$18,750.00	65,000	0.2500	\$16,250.00	
	14 MI. N. of Ft. Morgan	4,000	0.4500	\$1,800.00				
	13 MI. S. of Ft. Morgan	4,000	0.4500	\$1,800.00				
	Snyder #1	4,000	0.4500	\$1,800.00				
	Snyder #2	4,000	0.4500	\$1,800.00				
	Weldona	8,000	0.4500	\$3,600.00				
	Wiggins	8,000	0.4500	\$3,600.00				
	Landfill	5,500	0.4500	\$2,475.00				
	16 MI. S. of Brush	4,000	0.4500	\$1,800.00				
				<b>\$37,425.00</b>		<b>TOTAL BID</b>	<b>\$16,250.00</b>	<b>\$53,675.00</b>
<b>Hill Petroleum</b>	Fort Morgan	75,000	0.0900	\$6,750.00	65,000	0.0900	\$5,850.00	
	14 MI. N. of Ft. Morgan	4,000	0.1500	\$600.00				
	13 MI. S. of Ft. Morgan	4,000	0.1500	\$600.00				
	Snyder #1	4,000	0.1500	\$600.00				
	Snyder #2	4,000	0.1500	\$600.00				
	Weldona	8,000	0.1500	\$1,200.00				
	Wiggins	8,000	0.1500	\$1,200.00				
	Landfill	5,500	0.1500	\$825.00				
	16 MI. S. of Brush	4,000	0.1500	\$600.00				
				<b>\$12,975.00</b>		<b>TOTAL BID</b>	<b>\$5,850.00</b>	<b>\$18,825.00</b>

\*\*\*Current mandatory fees for unleaded and diesel is not included in reseller's price per gallon on tabulation.

Recommend to award the bid to the lowest responder, Hill Petroleum

Proposal Award: \_\_\_\_\_

Morgan County Board of Commissioners

\_\_\_\_\_  
Jon J. Becker - Chair

ATTEST:

\_\_\_\_\_  
Gordon H. Westhoff - Commissioner

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Mark A. Arndt - Commissioner

# COMMISSIONERS CALENDAR

October 14, 2022 through October 25, 2022

October 14, 2022		Daily County Business
October 17, 2022	10:00 a.m. 11:00 a.m. 12:00 p.m. 1:00 p.m. 2:00 p.m.	DOLA Grant Discussion Office Meeting Human Resources Department Meeting MCEDC Department Meeting Planning & Zoning Department Meeting
October 18, 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 <a href="https://morgancounty.colorado.gov/">https://morgancounty.colorado.gov/</a> for meeting options.) Morgan County Tourism Panel Board Meeting
October 19, 2022	8:00 a.m. 9:30 a.m.	Brush Chamber of Commerce Board Meeting (Westhoff) NECALG (Westhoff)
October 20, 2022	7:00 a.m. 8:30 a.m.	Fort Morgan Chamber of Commerce KFTM Radio Interview - Adoption Awareness
October 21, 2022		Daily County Business
October 24, 2022	9:30 a.m. 12:30 p.m. 1:30 a.m. 2:30 p.m.	DHS Agency Meeting Human Resources Department Meeting Building Maintenance Department Meeting Public Works Department Meeting
October 25, 2022	9:00 a.m. 10:00 a.m. 11:00 a.m.	Planning & Zoning Department Meeting Town of Wiggins Meeting Emergency Management 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 10/14/2022 @ 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.