

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday October 29, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89650569310> 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 October 28, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89650569310> listen via phone, please dial: 1-312-626-6799, Meeting ID: 896 5056 9310

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/89650569310> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 896 5056 9310

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Westhoff
Commissioner Arndt
Commissioner Becker

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

1. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 113 Statewide Internet Portal Authority**, Term of Contract January 1, 2025 through January 1, 2028.
2. Ratify Chairman Mark Arndt's signature on **Colorado Liquor License Renewal Application and Application for Public Dance Hall** for Clavis Club of Morgan County, Inc., signed October 15, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to **Wakefield and Associates** dated October 24, 2024. Client #233031, #233383, #221850.

*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

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:

D. UNFINISHED BUSINESS

No Unfinished Business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation and Award, RFP 2024-1024-001** Motor Grader Cutting Edges. (Bruce Bass, Public Works Director)
2. 2025 Proposed Budget Presentation (Lori Crispin, Finance Director)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 25, 2024 through November 5, 2024.

G. ADJOURNMENT

*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

Morgan County Government
RFP Tabulation
2024-1024-001 Motor Grader Cutting Edges

Responder	Manufacturer	Part Number	Price Each	Total Price	Estimated Delivery	Exceptions to Proposal
Wear Parts & Equipment, Aurora CO	Bucyrus Blades	GB41067	117.44	46,976.00	7 Weeks ARO	Prive valid for 400+ blades only
Ready Dig Equipment, Hudson, CO	ITR	5D9561	99.99	39,996.00	2 Weeks ARO	None
Wagner Equipment CO, Windsor, CO	CAT	5D-9561	85.25	34,100.00	30-45 Days ARO	None
Taza Supplies, South Holland, IL	Winner Tiger Machinery	5D9561	180.00	72,000.00	30 Days ARO	Grader blades Boron Steel
Valk Manufacturing, New Kingstown, PA	Valk	CDB 5/8x8x84	98.87	39,548.00	30 Days ARO	None
USA Government Contracting, Washington, DC	Paumco Products	1119	417.50	167,000.00	4-5 Weeks ARO	None
J&S Contractors Supply CO, Denver, CO	Esco	5D9561MT	111.62	44,648.00	5 Weeks ARO	None
Nordik Blades, Quebec Canada	Nordik Blades	N-58884GC-HT2	104.83	41,932.00	3-4 Weeks ARO	None
Motion & Flow Control Products, Fort Collins, CO	ITR America	5D9561	135.83	54,332.00	1 Week ARO	Freight is paid to drop off location, no freight

*Recommend Award to: Low Responder, Wagner Equipment Company

Proposal Award: _____

Morgan County Board of Commissioners

 Mark A. Arndt - Chair

 Jon J. Becker - Commissioner

ATTEST:

 Clerk to the Board

 Gordon H. Westhoff - Commissioner

NOTICE OF BUDGET
(Pursuant to 29-1-106, C.R.S.)

Notice is hereby given that a proposed budget has been submitted to the board of County Commissioners of Morgan County, Colorado for the year of 2025; a copy of such proposed budget has been filed in the Office of the Board, where the same is open for public inspection; such proposed budget will be considered at a special meeting of the Board of County Commissioners of Morgan County, Colorado to be held at the County Administration Building in the Assembly Room on the ground level, 231 Ensign Street, Fort Morgan, Colorado 80701, on Tuesday, October 29, 2024, at 09:00 a.m.

An interested elector of Morgan County may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

/s/Lori Crispin
Budget Officer

Publication: October 24, 2024

COMMISSIONERS CALENDAR

October 25, 2024 through November 5, 2024

October 25, 2024	8:00 A.M. 9:00 A.M.	KSIR Radio Interview (Kevin Strauch) CDOT/STAC (Becker)
October 28, 2024	10:00 A.M. 11:00 A.M. 1:00 P.M. 2:00 P.M.	DHS Agency Meeting HR Department Meeting BCC Office Meeting Public Works Department Meeting
October 29, 2024	9:00 A.M.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) *Special Meeting - 2025 Budget Presentation
October 30, 2024		Daily County Business
October 31, 2024		Daily County Business
November 1, 2024		Daily County Business
November 4, 2024	10:00 A.M. 11:00 A.M. 1:00 P.M. 2:00 P.M.	Monthly Region 4 Opioid Council Meeting Planning and Zoning Department Meeting HR Department Meeting Building Maintenance Department Meeting
November 5, 2024		Daily County Business *** ELECTION DAY ***

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 10/25/2024 @ 4:00 P.M. by Mindi Cloyd, 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.