

Revised - AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, DECEMBER 6, 2022

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82963258150> 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 December 5, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82963258150> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 829 6325 8150

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/82963258150> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 829 6325 8150

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Westhoff

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on 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 dated November 15, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 115, Northeastern Junior College, Term of Contract September 21, 2022 through September 20, 2024

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Prepared By: Tracy L. Amen, Human Resources Director
Agenda Posted On Thursday December 1, 2022 @ 4:00 P.M.

3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 116, Rick Lapp dba EPEC, LLC, Term of Contract January 1, 2023 through December 31, 2024
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 117, AJ's Backflow Testing, LLC, Term of Contract November 15, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 118, Dahl & Sons Construction, Term of Contract November 16, 2022 through completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 119, Duck Down Mason, Term of Contract November 17, 2022 through completion
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 120, Newbanks Pumps Inc., Term of Contract November 15, 2022 until completion
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 121, National Parks Trips, Term of Contract November 11, 2022 through October 31, 2023
9. Ratify the Board of County Commissioners approval of Contract 2022 CNT 122, Turnkey Health Clinics, Term of Contract 12 months
10. Ratify the Board of County Commissioners approval of Contract 2022 CNT 123, Lamar, Term of Contract November 17, 2022 through November 17, 2023
11. Ratify the Board of County Commissioners approval of Grant 2022 GRA 009, VOCA, Term of Grant January 1, 2023 through December 31, 2024
12. Ratify the Board of County Commissioners approval of Grant 2022 GRA 010, VALE, Term of Grant January 1, 2023 through December 31, 2023
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #221444, #221555, #221768, #221563
14. Ratify Chair Jon Becker's approval of Stormwater Inspection dated November 18, 2022
15. Ratify the Board of County Commissioners approval of Joint Resolution on behalf of the District Attorney's Office for the 13th Judicial District to opt out of participation in the FMLI
16. Ratify Chair Jon Becker's approval of Section 125 Flexible Benefit Agreement with American Fidelity, effective date January 1, 2023 ending December 31, 2023
17. Ratify the Board of County Commissioners approval of letter of engagement dated December 1, 2022 with Fowler, Schimberg, Flanagan & McLetchie, P.C.

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-1110-001 Type II Ambulance (Bruce Bass, Public Works Director)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 6, 2022 through December 20, 2022
2. Road & Bridge Report for week of November 21, 2022 through November 25, 2022

H. ADJOURNMENT

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**2022-1110-001 Type II Ambulance
Tabulation**

Vendor	Vehicle Make	Ambulance Conversion Make	Total Bid	Estimated Delivery	Exceptions to Bid
Peak Motorcoach, Wheat Ridge, CO	Mercedes Sprinter 2500	Osage Travois Type 11	140,925.00	14 Months	Vanner 1050 Invertor no Longer Available, will now be a Vanner LSC12-1100

Recommendation is to purchase the Mercedes Osaige Travois for 140,925.00 from Peak Motorcoach
Both Bruce Bass and Travis Freeman agree with this recommendation.

Proposal Award:

Morgan County Board of Commissioners

Jon J. Becker - Chair

Gordon H. Westhoff - Commissioner

ATTEST:

Clerk to the Board

Mark A. Arndt - Commissioner

COMMISSIONERS CALENDAR

December 2, 2022 through December 13, 2022

December 2, 2022		Daily County Business
December 5, 2022	11:00 a.m. 12:00 p.m.	Office Meeting Human Resources Department Meeting
December 6, 2022	9:00 a.m. 1:00 p.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Finance Department Meeting
December 7, 2022		Daily County Business
December 8, 2022		Daily County Business
December 9, 2022		Daily County Business
December 12, 2022		CCI Winter Conference
December 13, 2022		CCI Winter Conference

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 12/01/2022 @ 4:00 P.M. by Tracy L. Amen, Human Resources Director

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

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