

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, DECEMBER 15, 2022

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81514808733> 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 Wednesday December 14, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81514808733> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 815 1480 8733

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/81514808733> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 815 1480 8733

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 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:

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2022 BCC 25** A Resolution Summarizing Expenditures And Revenues For Each Fund Adopting A Budget For Morgan County, Colorado, For The

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Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Monday December 12, 2022 @ 4:00 P.M.

Calendar Year Beginning On The First Day Of January 2023, And Ending On The Last Day Of December 2023 (Dustin Corliss, Interim Finance Director)

2. Consideration of Approval – **Resolution 2022 BCC 26** A Resolution Levying General Property Taxes For The Year 2021, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2022 Budget Year (Dustin Corliss, Interim Finance Director)
3. Consideration of Approval – **Resolution 2022 BCC 27** A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount As Set Forth, For The County Of Morgan, Colorado, For The 2023 Budget Year (Dustin Corliss, Interim Finance Director)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 9, 2022 through December 20, 2022

G. ADJOURNMENT

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Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Monday December 12, 2022 @ 4:00 P.M.

RESOLUTION 2022 BCC 25

RESOLUTION TO ADOPT BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND ADOPTING A BUDGET FOR MORGAN COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023, AND ENDING ON THE LAST DAY OF DECEMBER 2023.

WHEREAS, the Board of County Commissioners of Morgan County has appointed Budget Officer, Michelle Covelli, to prepare and submit the proposed budget to said governing body at the proper time, and;

WHEREAS, Interim Budget Officer, Dustin Corliss, has submitted the proposed budget to this governing body on November 15 ,2022, for its consideration, and;

WHEREAS, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 16, 2021, and interested taxpayers were given the opportunity to file or register any objection to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

Fund	Expenditures
General Fund	\$ 33,380,919
Special Revenue Funds	
Road and Bridge Fund	10,488,141
Social Services Fund	5,802,606
911 Emergency Telephone Fund	1,633,000
Lodging Tourism Tax Fund	218,300
Conservation Trust Fund	70,000
Confiscation Seizure Fund	1,000
Capital Improvement Fund	
Jail Capital Improvement Fund	1,000,000
Enterprise Funds	
Ambulance Service Fund	1,675,936
Solid Waste Management Fund	1,261,422
Central Services Fund	<u>7,505,980</u>
Totals	<u><u>\$ 63,037,304</u></u>

Section 2. That estimated revenues for each fund are as follows:

Fund	From <To> Fund Balance	From Sources Other Than General Property Tax	From Property Tax	Total
General	\$ 10,036,034	\$ 10,184,250	\$ 13,160,635	\$ 33,380,919
Special Revenue				
Road and Bridge	1,604,613	3,814,467	5,069,061	\$ 10,488,141
Social Services	(84,488)	4,535,344	1,351,750	\$ 5,802,606
911 Emergency Telephone	933,000	700,000	0	\$ 1,633,000
Lodging Tourism Tax	58,300	160,000	0	\$ 218,300
Conservation Trust	(21,000)	91,000	0	\$ 70,000
Confiscation Seizure Fund	0	1,000	0	\$ 1,000
Jail Capital Improvement	870,000	130,000	0	\$ 1,000,000
Enterprise Funds				
Ambulance Service Fund	373,436	1,302,500	0	\$ 1,675,936
Solid Waste Management	47,472	1,213,950	0	\$ 1,261,422
Central Services	2,783,480	4,722,500	0	\$ 7,505,980
Totals	<u>\$ 16,600,847</u>	<u>\$ 26,855,011</u>	<u>\$ 19,581,446</u>	<u>\$ 63,037,304</u>

Section 3. That the budget as submitted, amended, and hereinabove summarized by fund, hereby is approved and adopted as the budget of the County of Morgan for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Morgan County Board of Commissioners and made a part of the public records of the County.

ADOPTED, this 15th day of December AD 2022.

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

Mark A. Arndt, Chairman

Attest: _____
Kevin Strauch, Clerk to the Board

RESOLUTION TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE COUNTY OF MORGAN, COLORADO, FOR THE 2023 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of the County of Morgan has adopted the annual budget in accordance with the Local Government Budget Law, on December 15, 2022, and;

WHEREAS, the amount of money necessary to balance the budget for the general operating purposes General Fund is \$13,160,635 and;

WHEREAS, the amount of money necessary to balance the budget for Road and Bridge Fund is \$5,069,061, and;

WHEREAS, the amount of money necessary to balance the budget for Social Services Fund is \$1,351,750, and;

WHEREAS, the 2022 valuation for assessment for the County of Morgan as certified by the County Assessor is \$675,874,830

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

Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the County of Morgan during the 2023 budget year, there is hereby levied a tax of 19.472 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2022.

Section 2. That for the purpose of meeting all operating and other expenses of the Road and Bridge Fund of the County of Morgan during the 2023 budget year, there is hereby levied a tax of 7.500 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2022.

Section 3. That for the purpose of meeting all operating and other expenses of the Social Services Fund of the County of Morgan during the 2023 budget year, there is hereby levied a tax of 2.000 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2022.

The details of the above tax levies is as follows:

General	19.448	
Tax Abatement	0.024	
Total General	19.472	
Road and Bridge	7.500	
Social Services	2.000	
Total Levy	28.972	

Section 4. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Morgan County, Colorado, the mill levies for the County of Morgan as herein above determined and set.

ADOPTED, this 15th Day of December AD 2022

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Jon J. Becker, Chairman

Gordon H. Westhoff, Commissioner

Mark A. Arndt, Commissioner

Attest: _____
Kevin Strauch, Clerk to the Board

RESOLUTION 2022 BCC 27

RESOLUTION TO APPROPRIATE SUMS OF MONEY

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF MORGAN, COLORADO FOR THE 2022 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of Morgan County has adopted the annual budget in accordance with the Local Government Budget Law, on December 15, 2022 and;

WHEREAS, the Board of County Commissioners had made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the County of Morgan, Colorado:

That the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

<u>Fund</u>	<u>Current Operating Expenses</u>	<u>Capital Outlay</u>	<u>Total Expenditures</u>
General	\$ 15,895,919	\$ 17,485,000	\$ 33,380,919
Special Revenue			
Road and Bridge	6,753,449	3,734,692	10,488,141
Social Services	5,802,606		5,802,606
911 Emergency Telephone	983,000	650,000	1,633,000
Lodging Tourism Tax	218,300		218,300
Conservation Trust	70,000		70,000
Confiscation Seizure Fund	1,000		1,000
Capital Improvement Fund			
Jail Capital Improvement		1,000,000	1,000,000
Enterprise Funds			0
Ambulance Service Fund	1,635,936	40,000	1,675,936
Solid Waste Management	1,231,422	30,000	1,261,422
Central Services	4,290,555	3,215,425	7,505,980
Totals	<u>\$ 36,882,187</u>	<u>\$ 26,155,117</u>	<u>\$ 63,037,304</u>

ADOPTED, this 15th day of December AD 2022

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Jon J. Becker, Chairman

Gordon H. Westhoff, Commissioner

Mark A. Arndt, Commissioner

Attest:

Kevin Strauch, Clerk to the Board

COMMISSIONERS CALENDAR

December 9, 2022 through December 20, 2022

December 9, 2022		Daily County Business
December 12, 2022		CCI Winter Conference
December 13, 2022		CCI Winter Conference
December 14, 2022		CCI Winter Conference
December 15, 2022	7:00 a.m. 9:00 a.m. 3:00 p.m.	Fort Morgan Chamber of Commerce Meeting Board of County Commissioners Budget Approval Special Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) OJT Advisory Committee Meeting
December 16, 2022		Daily County Business
December 19, 2022	11:00 a.m. 12:00 p.m.	Office Meeting Human Resources Department Meeting
December 20, 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

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 12/12/2022 @ 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

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