

COMMISSIONERS PROCEEDINGS 1

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
October 29, 2024

As reflected in posted agenda:

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

The Board of Morgan County Commissioners met Tuesday, October 29, 2024 at 9:03 a.m. Chairman Mark Arndt, Commissioner Jon Becker, and Commissioner Gordon Westhoff attended. Chairman Arndt asked Morgan County Finance Director Lori Crispin to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

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.

At this time, Commissioner Westhoff made a motion to approve items 1-3 as presented; Commissioner Becker seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – **Bid Tabulation and Award, RFP 2024-1024-001 Motor Grader Cutting Edges**

Bruce Bass, Morgan County Public Works Director, presented to the Board for approval Bid Tabulation and Award RFP 2024-1024-001 Motor Grader Cutting Edges. Mr. Bass explained he received nine bids. He summarized the bids.

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

At this time, Mr. Bass recommended the bid be awarded to Wagner Equipment Company, who was the lowest bidder in the amount of \$34,100.00.

Commissioner Becker made a motion to accept the Bid Tabulation and Award RFP 2024-1024-001 Motor Grader Cutting Edges to Wagner Equipment Company in the amount of \$34,100.00, as recommended by Bruce Bass,

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Morgan County Public Works Director, with Commissioner Westhoff seconding the motion. At this time motion carried 3-0.

2024 Proposed Budget Presentation

Lori Crispin, Morgan County Interim Finance Director, provided the 2025 Proposed Budget and summarized the budget numbers being submitted. Ms. Crispin explained that this Preliminary budget report is available for review in the Commissioner's office, finance office, and 2nd floor conference room. It will also be available online beginning October 30th. She noted that there are no salary adjustments included at this time – the County is in the process of completing a Compensation study. Once the final results are in from the study the Commissioners are fully committed to implementing as many salary changes as possible. The Commissioners have approved contributing \$500 towards family health coverage again for 2025 and added two new health plans to help alleviate the cost of family health insurance and to help with employee retention. She noted that there is a 6.5% increase in health insurance due to rising health care costs overall and that there also is an estimated 4% decrease in CAPP insurance and CWCP insurance for 2025 which is approximately is a \$37,842 savings. She stated that total capital projects have several carry over items from the 2024 budget and 2025 items are still being decided upon and may change due to salary study results. She thanked the department staff for their support and hard work on the budgets.

Commissioner Becker noted that the budget is due to change with the results of the salary study.

Commissioner Westhoff thanked Ms. Crispin for her hard work and encouraged citizens to look at the preliminary budget in person.

Chairman Arndt noted that the budget will be available online and thanked Ms. Crispin for her hard work.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk, Kevin Strauch noted that they have received approximately 6,000 ballots back so far and noted that in 2020 there were around 13,000 ballots returned total. He noted his goal is to beat the previous election.

Commissioner Westhoff noted that he has a meeting with NECALG October 30th that had been previously unscheduled.

Commissioners reviewed the calendar dated October 25, 2024 through November, 2024 with changes.

The meeting was adjourned at 9:14 a.m.

Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified November 6, 2024)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/ Gordon H. Westhoff
Gordon H. Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch
Kevin Strauch