

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday February 3<sup>rd</sup>, 2026

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89421640329> 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 February 2<sup>nd</sup>, 2026.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89421640329> listen via phone, please dial: 1-312-626-6799, Meeting ID: 894 216 40329

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/89421640329> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 894 216 40329 9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Malone  
Commissioner Bernhardt

**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**

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 **BCC meeting minutes** dated January 20th, 2026.
2. Ratify the Board of County Commissioners approval of **Contract Renewal 2022 CNT 030 R4 The Jamar Company**, term of contract February 17, 2026 through February 16, 2027.
3. Ratify the Board of County Commissioners approval of **Contract Renewal 2023 CNT 026 R4 Long Building Technologies, Inc.**, term of contract February 6, 2026 through February 5, 2027.

\*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.

4. Ratify the Board of County Commissioners approval of **Contract Renewal 2025 CNT 023 R1 Veterans Affairs General Fund**, term of contract January 1<sup>st</sup>, 2026 through December 31<sup>st</sup>, 2026.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 088 David Bute**, term of contract January 1, 2025 through December 31, 2025.
6. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2026 IGA 001 Colorado State Patrol**, Term of IGA January 20, 2026 until termination.
7. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for East Morgan County Hospital Foundation**, signed December 18<sup>th</sup>, 2025.
8. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Freedom to Cowboy Up**, signed December 16<sup>th</sup>, 2025.
9. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Morgan County Republicans**, signed December 16<sup>th</sup>, 2025.
10. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Morgan County Cattleman's Association**, signed January 27<sup>th</sup>, 2026.
11. Ratify the Board of County Commissioners approval of on **UP & B License/Crossing Agreement**.
12. Ratify Chairman Jon Becker's signature on **Colorado Liquor License Renewal Application for The Last Stand**.

#### **D. UNFINISHED BUSINESS**

No unfinished business.

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

1. CDOT Grant Application for Phase Five, Morgan County. (Louis Keen, Resident Engineer, CDOT)
2. Consideration of approval of **Amendments to the Morgan County Right-of-Way Regulations**.
3. Consideration of approval of **Amendment to Sandhills Energy Consent Agreement**.
4. Response Letter to the **13<sup>th</sup> Judicial District Attorney's office**.

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

1. Commissioners Calendar for week of January 30<sup>th</sup>, 2026 through February 10<sup>th</sup>, 2026.

#### **G. PLANNING AND ZONING**

##### **1. PUBLIC HEARINGS**

- A. **Amended Special Use** - Continued Public Hearing from December 16, 2025  
Applicant and Landowner: KS Land, LLC  
Legal Description: Part of Section 15, Township 5 North, Range 57 West of the 6th P.M., Morgan County, Colorado.  
Request: Amended Use by Special Review to expand the Four X Ranch Gravel Pit.

#### **H. ADJOURNMENT**

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