

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday January 13, 2026

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86371439566> 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 January 12, 2026.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86371439566> listen via phone, please dial: 1-312-626-6799, Meeting ID: 863 714 39566

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/86371439566> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 863 714 39566
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

1. Ratify the Board of County Commissioners approval of **BCC Meeting minutes** dated January 6th, 2026.
2. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period October 2025 through December 2025, signed January 13th, 2026.
3. Ratify the Board of County Commissioners approval of **Contract Renewal 2022 CNT 116 R4 Rick Lapp dba EPEC, LLC**, term of contract January 1st, 2026 through December 31st, 2025.
4. Ratify the Board of County Commissioners approval of **Contract Renewal 2022 CNT 126 R4 American Environmental Consulting, LLC**, term of contract January 1, 2026 through December 31, 2026.
5. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 002 AMD 1 R3 Command Services Systems, Inc.**, term of contract January 1st, 2026 through December 31st, 2026.

*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.

6. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 004 R2 Buchanan Welding**, term of contract January 1st, 2026 through December 31st, 2026.
7. Ratify the Board of County Commissioners approval of **Contract 2024 Renewal CNT 023 AMD 1 R2 Kevin J Hanson dba Northern Front Range Pest Control, LLC**, term of contract January 1st, 2026 through December 31st, 2026.
8. Ratify the Board of County Commissioners approval of **Contract Renewal 2025 CNT 001 R2 Wolf Waste, LLC dba Wolf Waste Removal**, term of contract January 1st, 2026 through December 31st, 2026.
9. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 001 ValueWest, Inc.**, term of contract January 1st, 2026 through December 31st, 2026.
10. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 002 Senergy Petroleum**, term of contract until June 30th, 2026.
11. Ratify the Board of County Commissioners approval of **Memorandum of Understanding 2026 MOU 001, Aims Community College**, term of MOU January 1st, 2026 through January 1st, 2027.
12. Ratify the Board of County Commissioners approval of **Memorandum of Understanding 2026 MOU 002, Northeastern Junior College**, term of MOU December 09, 2025 through December 8th, 2026.
13. Ratify Chairman Jon Becker's signature on **Stormwater Inspection**, dated December 23rd, 2025.
14. Ratify Chairman Jon Becker's signature on **Stormwater Discharges Annual Report Form**, signed January 13th, 2026.

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

E. REORGANIZATION OF THE BOARD

Refer to the 2026 Reorganization Meeting Schedule

F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2026 BCC 01** Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – **Resolution 2026 BCC 02** Resolution of Financial Authority of County Officials and Employees, Bank of Colorado
3. Consideration of Approval – **Resolution 2026 BCC 03** Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
4. Consideration of Approval – **Resolution 2026 BCC 04** Resolution Appointing an Executive Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval-**Morgan County Fee Schedule 2026**
 - Accounting/Finance Department
 - Ambulance Department
 - Assessor Office
 - Clerk and Records Office
 - Communication Center
 - Coroner Department
 - Emergency Management Office
 - Fairgrounds

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- Department of Human Services
- Information Systems Department
- Planning, Zoning and Building Inspection Department
- Road and Bridge
- Sheriff's Department
- Solid Waste Management Department
- Treasurer's Office
- Public Trustee

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 9th, 2026 through January 20th, 2026.

G. ADJOURNMENT

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