

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday January 20th, 2026

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81464424980> 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 19th, 2026.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81464424980> listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 644 24980

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/81464424980> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 814 644 24980
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.

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval – **DHS MINUTES** December 16th, 2025
3. Consideration of Approval – **DHS WARRANTS** for November 2025 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for November 2025 (Susan Nitzel, Accounting Manager)

(*Recess as necessary)

*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.

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 13th, 2026.
2. Ratify the Board of County Commissioners approval of **Contract Renewal 2025 CNT 023 R1 Veterans Affairs General Fund**, term of contract January 1st, 2026 through December 31st, 2025.
3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 088 David Bute**, term of contract January 1, 2025 through December 31, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 004 Luthern Family Services Rocky Mountains**, term of contract January 5th, 2026 through May 31st, 2026.
5. Ratify the Board of County Commissioners approval of **Contract 2026CNT 005 Morgan County Board of County Commissioners**, term of contract January 1st, 2026 through December 31st, 2026.
6. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 006 David Bute**, term of contract January 1st, 2026 through December 31st, 2026.
7. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 007 Biddle Consulting Group**, term of contract January 4th, 2026 through March 31st, 2031.
8. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 008 HDR Engineering, Inc.**, term of contract until January 31st, 2026 through December 31st, 2026.
9. Ratify Chairman Jon Becker's signature on **Stormwater Inspection**, dated January 15th, 2026.
10. Ratify Chairman Jon Becker's signature on **Colorado Liquor Retail License Renewal Application for Longmeadow Game Report and Event Center**.
11. Ratify Chairman Jon Becker's signature on **Colorado Liquor License Retail License Renewal Application for The City of Fort Morgan dba Quail Dunes Golf Course**.
12. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for East Morgan County Hospital Foundation**, signed December 18th, 2025.
13. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Freedom to Cowboy Up**, signed December 16th, 2025

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of approval of **2026 Proposed Salary Structure**.
2. Consideration of Approval – **Quit Claim Deed to Lebsock 13 Farms, LLC**

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 16th, 2026 through January 27th, 2026.

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G. PLANNING AND ZONING

1. PUBLIC HEARING

A. 1041 Permit Application- Continued Public Hearing from December 16, 2025

Applicant: Tri-State Generation and Transmission Association, Inc.

Request: 1041 Permit for a Major Facility of a Public Utility to construct and operate a transmission line and proposed new switching station in a portion of Big Sandy-Badger Creek project located in Morgan County.

G. ADJOURNMENT

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