

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday October 21, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84651421268> 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 20, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84651421268> listen via phone, please dial: 1-312-626-6799, Meeting ID: 846 5142 1268

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/84651421268> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 846 5142 1268

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Malone
Commissioner Bernhardt

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** dated August 19, 2025.
3. Consideration of Approval – **DHS WARRANTS** for July 2025 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for July 2025 (Susan Nitzel, Accounting Manager)

(*Recess as necessary)

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.

*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.

PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC
AGENDA POSTED by October 17, 2025 @ 4:00 P.M.

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 October 7, 2025.
2. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 078 Accelerate, Inc.**, Term of Contract September 17, 2025 through completion.
3. Ratify Chairman Jon Becker's signature on **Application for Emergency Telephone Charge Increase**, dated October 10, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 079 NE Colorado Cellular, Inc.** dba Viaero Wireless, Term of Contract September 9, 2025 through September 8, 2026.
5. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS|MC** dated October 15, 2025. Client #250478, #251481, #251527, #251621, #250831, #251442, #251309, #250972A, #250408D, 251353, #242371, #251662C, #251151, #251467, #251335, #251665, #251266, #251375, #251227, #251169, #251314, #251414, #251435, #250452, #251180, #251351, #251607, #250827, #251713, #251708, #251083, #250408C, #251505, #251581, #251264, #251593, #251262, 3250310, #251067, #251360, #251192, #251600, #251346, #250953, #250584, #250888, #250944, #251554, #251506, #251510, #242988, #250870, #251501, #251296, #251528, #251450, #251656, #250329, #251061, #251503, #250632, #251339, #251240, #251232, #251237, #242124, #251242.

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report**, 3rd Quarter 2025 (Robert Sagel, Morgan County Treasurer and Public Trustee)
2. Consideration of Approval – **Resolution 2025 BCC 38**. A Resolution amending the Morgan County Fee Schedule for the rental of fairground facilities. (Mindi Cloyd, Administrative Services Manager)
3. Consideration of Approval – **Road Use agreement**, Pawnee Solar, LLC. (Bruce Bass, Public Works Director)
4. Consideration of Approval – **Road Use agreement**, Pivot Solar 71, LLC. (Bruce Bass, Public Works Director)
5. Consideration of Approval – **Resolution 2025 BCC 39**. A Resolution conditionally approving an amendment to the Use by Special Review Permit for the City of Fort Morgan's Wastewater Treatment Plant. (Nicole Hay, Planning and Zoning Administrator)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. **Commissioners Calendar** for the week of October 17, 2025 through October 28, 2025.

G. PLANNING AND ZONING

General Business

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- A. Acknowledgment of receipt of the 2025 Morgan County Comprehensive Plan from the Morgan County Planning Commission
- B. **MCC Amended Plat:** An amendment of Lots 1 and 2, Life Fellowship Church Minor Subdivision.

Public Hearings

- A. **Applicant:** Xtreme LLC
Landowners: Terry W. and Connie R. Tormohlen
Legal Description: A parcel of land in the NE¼ of the NE¼ of Section 32, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado aka 19900 County Road N, Fort Morgan, CO 80701.
Request: A Use by Special Review Permit to operate a millwright and fabrication business.
- B. **Applicant:** Andrew Witt
Landowners: Polar Block Properties, LLC
Legal Description: A parcel of land in the SE¼ of Section 13, Township 3 North, Range 59 West of the 6th P.M., Morgan County, Colorado.
Request: A 4-Lot Minor Subdivision. The total acreage being divided into 4 lots is 35.43 acres. Lots 1-3 will be 8.66 acres each. Lot 4 will be 9.45 acres.
- C. **Zoning Amendments related to Cisterns**
- D. **Zoning Amendments related to Variances and Amending Permits**

H. ADJOURNMENT

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