

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday January 7, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83246300085> 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 6, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83246300085> listen via phone, please dial: 1-312-626-6799, Meeting ID: 832 4630 0085

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/83246300085> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 832 4630 0085

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Westhoff
Commissioner Arndt
Commissioner Becker

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 December 17, 2024.
2. Ratify the Board of County Commissioners approval of **BCC meeting minutes** dated December 20, 2024.
3. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2024 IGA 005 Wiggins Rural Fire Protection District**, Term of Contract October 10, 2024 Until Termination.
4. Ratify the Board of County Commissioners approval on **Memorandum of Understanding 2025 MOU 001, The Board of Governors of the Colorado State University System**, Term of Contract January 7, 2025 through January 7, 2030.
5. Ratify the Board of County Commissioners approval of **Contract Amendment 2024 CNT 023 AMD1 Kevin J Hanson dba Northern Front Range Pest Control, LLC.**, Term of Contract December 31, 2024 through December 31, 2025.

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6. Ratify the Board of County Commissioners approval of **Contract Renewal 2022 CNT 116 R3 Rick Lapp dba EPEC, LLC.**, Term of Contract January 1, 2025 through December 31, 2025.
7. Ratify the Board of County Commissioners approval of **Contract Renewal 2022 CNT 126 R3 American Environmental Consulting, LLC.**, Term of Contract January 1, 2025 through December 31, 2025.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 118 Kinnon Entertainment, Inc.**, Term of Contract November 12, 2024 through completion.
9. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 001 Wolf Waste, LLC dba Wolf Waste Removal**, Term of Contract January 1, 2025 through December 31, 2025.
10. Ratify Chairman Mark Arndt's signature on **December 2024 Morgan County Warrants**, signed January 2, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 002 Statewide Internet Portal Authority**, Term of Contract January 1, 2025 through December 31, 2025.
12. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 003 Motorola**, Term of Contract January 7, 2025 through final project acceptance or expiration of warranty.
13. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 004 Ron Turley Associates, Inc., dba RTA Fleet Success**, Term of Contract January 1, 2025 through December 31, 2025.
14. Ratify the Board of County Commissioners approval of **Lease Agreement between Morgan County and Morgan County Department of Human Services**.
15. Ratify the Board of County Commissioners approval of **Renewal Agreement for copier maintenance with Great Copier Service**, Term of Agreement September 1, 2024 through August 31, 2025.
16. Ratify the Board of County Commissioners approval of **Contract Amendment to 2023 CNT 112 Cooperative Personnel Services, dba CPS HR Consulting**.

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. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval, **2024 Road Mileage Certification**. (Karol Kopetzky – Information Systems)
2. Consideration of Approval, **2025 Salary Scale**. (Lori Crispin - Finance)
3. Consideration of Approval, **New 457 Retirement** option. (Lori Crispin – Finance)
4. Consideration of Approval, **Finance Consulting**. (Lori Crispin - Finance)
5. Consideration of Approval - **Bid Tabulation and Award, RFP 2024-1212-001** Morgan County Fuel. (Bruce Bass – Public Works Director)
6. Consideration of Approval - **Bid Tabulation and Award, RFP 2025-0102-001** Morgan County Hog and Sheep Barn. (Mike Cox – Building Maintenance)
7. Consideration of Approval – **Appointment of Public Safety Director**, Travis Freeman.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 3, 2025 through January 14, 2025.

H. ADJOURNMENT

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