

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Assembly Room, Administration Building**  
**231 Ensign Street, Fort Morgan, CO 80701**  
**Tuesday January 14, 2025**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84774316000> 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 January 13, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84774316000> listen via phone, please dial: 1-312-626-6799, Meeting ID: 847 7431 6000

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/84774316000> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 847 7431 6000  
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 **meeting minutes** dated December 17, 2024.
2. Ratify Chairman Mark Arndt's signature on **Morgan County Public Trustee Report**, time period October 2024 through December 2024, signed January 14, 2025.
3. Ratify Commissioner Jon Becker's signature on **COR900000 Annual Report Form**, Stormwater Discharges Associated with Non-Extractive Industrial Activity, signed January 6, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 005 Out East Contracting, LLC.**, Term of Contract January 7, 2025 through December 31, 2025.
5. Ratify Chairman Mark Arndt's signature on **Secure Transportation Vehicle Permit** for Centennial Mental Health Center, Inc., Permit numbers 25-0114-01, 25-0114-02, 25-0114-03, 25-0114-04, 25-0114-05, 25-0114-06, 25-0114-07.

\*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 **Request for Waiver of Rental Fees** for Morgan County Cattleman's Association, signed January 13, 2025.
7. Ratify Chairman Mark Arndt's signature on **Memorandum of Understanding Amendment #2 (OM-ECL-2022-0003)** between The Colorado Department of Early Childhood and Morgan County Department of Human Services, signed January 9, 2025.

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 2025 Reorganization Meeting Schedule

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

1. Consideration of Approval – **Resolution 2025 BCC 01** Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – **Resolution 2025 BCC 02** Resolution of Financial Authority of County Officials and Employees, Bank of Colorado
3. Consideration of Approval – **Resolution 2025 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 2025 BCC 04** Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval – **Morgan County Fee Schedule 2025**  
(Dusty Corliss - Accounting Specialist, Nicole Hay – Planning and Zoning Director, Troy Black – Building Permitting Department, Cass Yearous – Environmental Protection Manager, Bob Sagel – Morgan County Treasurer/Public Trustee)

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

1. Commissioners Calendar for week of January 10, 2025 through January 21, 2025.

#### **G. ADJOURNMENT**

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