

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday January 28, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89671699642> 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 27, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89671699642> listen via phone, please dial: 1-312-626-6799, Meeting ID: 896 7169 9642

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/89671699642> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 896 7169 9642
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 Consideration of Approval – **DHS MINUTES** dated December 17, 2024.
2. Consideration of Approval – **DHS WARRANTS** November 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for November 2024 (Susan Nitzel, Accounting Manager)

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.

C. CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of **meeting minutes** dated January 14, 2025.
2. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated January 19, 2025. Client #241286, #240639, #242529, #242616, #242614, #242553, #242033, #242289, #241220, #243066B, #241616, #241979, #241723, #242643, #242583, #242418, #241870, #242666, #242632, #242290, #242484, #242671, #242545, #242451A, #241408, #241783, #241334, #242464A, #242437, #240637, #242210, #242713, #242563, #242661, #242716, #241782, #242518, #241320, #242467, #241565, #242688, #241673, #240681A, #240431B, #242533, #240398, #242537, #243127, #241507, #243037B, #242569, #242432, #242727B, #241879A, #241306, #241844, #242510A, #242679, #243215, #242579, #242358.
3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 006 G4 Energy, LLC**, Term of Contract January 15, 2025 through September 31, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 007 The Jamar Company dba CMS Mechanical**, Term of Contract January 1, 2025 through December 31, 2025.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 008 HDR Engineering, Inc.**, Term of Contract January 1, 2025 through December 31, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 009 Medical Priority Consultants, Inc. dba Priority Dispatch Corp**, Term of Contract February 1, 2025 through February 1, 2030.
7. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 010 Harris Engineering Consultants, Inc.**, Term of Contract January 1, 2025 through December 31, 2025. (Twelve-month contract with annual auto renewal)
8. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 011 JMB Hydraulics**, Term of Contract January 1, 2025 through December 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 012 Top Door, LLC.**, Term of Contract January 16, 2025 through December 15, 2025.
10. Ratify the Board of County Commissioners approval of **Contract Renewal 2022 CNT 030 R3 The Jamar Company dba CMS Mechanical**, Term of Contract February 17, 2025 through February 16, 2026.
11. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 004 R1 Buchanan Welding**, Term of Contract January 1, 2025 through December 31, 2025.
12. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 005 R1 Wiggins Electric, Inc.**, Term of Contract January 1, 2025 through December 31, 2025.
13. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 063 R1 Midstream Inc. dba Northern Colorado Refrigeration**, Term of Contract January 1, 2025 through December 31, 2025.
14. Ratify the Board of County Commissioners approval of **Vendor Service Agreement 2025 CNT 013 American Financial Credit Services, Inc.**, Term of Contract January 28, 2025 through termination.

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

1. Unfinished Business from BCC Meeting January 7, 2025. **Finance Consulting** - CFO Selections Colorado, Inc. Consulting Agreement.

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E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report**, 4th Quarter. (Robert Sagel, Morgan County Treasurer and Public Trustee)
2. Consideration of Approval – **Colorado Department of Transportation Assignment of Easement**.
3. Damion Pechota, National and State Register Historian – **Orchard District on State Register**.
4. Bid Tabulation for Bid Request, **Fairgrounds Lean-To Structure Project**. (Mike Cox – Building Maintenance)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 24, 2025 through February 4, 2025.

G. PLANNING AND ZONING

1) Public Hearings

- a) **Applicant:** Steve Myers
Landowners: Steve Myers, Terry Myers and Randy Myers
Legal Description: Lots 1, 2, and 3 of the Holzworth Minor Subdivision in the NE¼ of Section 3, Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado, otherwise known as 15935, 15859, and 15855 Hwy 34, Fort Morgan, CO 80701.
Request: Amended Plat to adjust the property lines of lots 1, 2, and 3 of the Holzworth Minor Subdivision.
Date of Application: November 22, 2024
- b) **Applicant and Landowners:** Public Service Company of Colorado (Xcel Energy)
Legal Description: Located in Sections 17, 18, 19 and 20 Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado. Also known as 14940 CO RD 24, Brush, CO 80723.
Request: Amended Use by Special Review Permit to convert Pawnee Power Station from Coal to a Gas Electric Generating Station.
Date of Application: December 19, 2024

H. ADJOURNMENT

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