

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday February 4, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84876573906> 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 February 3, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84876573906> listen via phone, please dial: 1-312-626-6799, Meeting ID: 848 7657 3906

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/84876573906> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 848 7657 3906  
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.

**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 Previous Board Chairman Mark Arndt's signature on **Colorado Retail Liquor License Renewal Application** for NOCO Axe Throwing, Inc. dba After Hours Ft. Morgan, signed December 20, 2024.
2. Ratify Chairman Jon Becker's signature on **Stormwater Inspection Form**, dated January 29, 2025.

\*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.

3. Ratify the Board of County Commissioners approval of **Morgan County Ambulance Service EMTS Funding** Grant Application.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 014 Northern Lights Therapy, PLLC**, Term of Contract January 1, 2025 through May 31, 2025

#### **D. UNFINISHED BUSINESS**

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

1. Consideration of Approval – **Two Quit Claim Deeds from Colorado Department of Transportation** for property related to the CDOT realignment project of County Roads 31 and U at Highway 6 and BSNF Crossing.
2. Consideration of Approval – **Changes made to 457 Retirement Option for employees.** (Lori Crispin – Finance)

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

1. Commissioners Calendar for week of January 31, 2025 through February 11, 2025.

#### **G. PLANNING AND ZONING**

##### **1) Public Hearings**

##### **Continuation of Hearing from January 28, 2025.**

- a) **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 6<sup>th</sup> 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.  
Consideration of Approval – Resolution 2025 BCC 05  
**Date of Application:** December 19, 2024

#### **H. ADJOURNMENT**

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