

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday February 11, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88519674906> 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 February 10, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88519674906> listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 1967 4906

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/88519674906> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 1967 4906
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 the Board of County Commissioners approval of **meeting minutes** dated January 28, 2025.
2. Ratify the Board of County Commissioners approval of **meeting minutes** dated February 4, 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 **Public Hearing minutes** dated January 28, 2025.
4. Ratify the Board of County Commissioners approval of **Public Hearing minutes** dated February 4, 2025.
5. Ratify Chairman Jon Becker's signature on **County Veterans Service Officer Monthly Report**, dated February 5, 2025.
6. Ratify Board Chairman Jon Becker's signature on **Colorado Retail Liquor License Renewal Application** for Stephen E. and Betty J. Eby dba East Platte Avenue Liquors, signed January 28, 2025.
7. Ratify Chairman Jon Becker's signature on **January 2025 Morgan County Warrants**, signed February 11, 2025.
8. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 015 Kobuck Welding and Manufacturing**, Term of Contract January 21, 2025 through December 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 016 Hired Gun Weed and Pest Control, LLC.**, Term of Contract February 5, 2025 through completion of project.
10. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 017 KUBL Group**, Term of Contract February 11, 2025 through December 31, 2025.
11. Ratify the Board of County Commissioners signatures on **Letter of Support for 2026 FY EMTS Grant Funding**, dated February 5, 2025.
12. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Your Life AA Group**, signed February 11, 2025.

D. UNFINISHED BUSINESS

1. Bid Tabulation – **RFP 2025-0102-001 Morgan County Fairgrounds Hog and Sheep Barn.** (Mike Cox – Building Maintenance)
2. Bid Tabulation – **RFP 2024-1031-001 Facilities Infrastructure Replacement Project.** (Mike Cox – Building Maintenance)

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Letter of interest and Certificate of Appointment for Fair Board vacancy - Jordan Traxler, term ending December 31, 2025.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 7, 2025 through February 18, 2025.

G. ADJOURNMENT

*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.