

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday February 17th, 2026

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83194552724> 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 16th, 2026.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83194552724> listen via phone, please dial: 1-312-626-6799, Meeting ID: 831 945 52724

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/83194552724> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 831 945 52724 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.

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
2. Consideration of Approval – **DHS MINUTES** January 20th, 2026
3. Consideration of Approval – **DHS WARRANTS** for December 2025 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for December 2025 (Susan Nitzel, Accounting Manager)

(*Recess as necessary)

*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

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 **BCC meeting minutes** dated February 3rd, 2026.
2. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period January 2026, signed February 17th, 2026.
3. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 045 R2 Convergent Technologies LLC**, term of contract March 13, 2025 through March 12, 2029.
4. Ratify the Board of County Commissioners approval of **Contract Renewal 2025 CNT 028 R1 Wulf Pak Plumbing LLC.**, term of contract February 28, 2026 through February 27, 2027.
5. Ratify the Board of County Commissioners approval of **Contract 2026 CNT 003 Rapid SOS**, term of contract 60 months from Start Date.
6. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for CO Ag in the Classroom**, signed February 9th, 2026.
7. Ratify Chairman Jon Becker's signature on **Colorado Retail Liquor License Renewal Application for East Platte Avenue Liquor.**
8. Ratify the Board of County Commissioners approval of **Revocable Encroachment License Agreement**, between Morgan County and Weldon Valley School District.
9. Ratify the Board of County Commissioners approval of **Morgan County Deferred Retirement Contribution/Family Health Contribution Benefit.**
10. Ratify the Board of County Commissioners approval of **AP Check Register Correction.**

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

- 1 Consideration of Approval-Bid Award **2026-0205-001 Type II Ambulance** (Bruce Bass, Public Works Director)
- 2 Consideration of Approval of **Resolution No. 2026 BCC 05**, A Resolution of the Morgan County Board of County Commissioners Vacating a Portion of Morgan County Road X (AKA County Road Y) between Morgan County Road 7 and Morgan County Road 9.
- 3 Consideration of Approval of **Resolution No. 2026 BCC 06**, A Resolution of the Board of County Commissioners Opting Out of the Adoption of Additional Permitting Requirements in accordance with House Bill 24-1173
- 4 Consideration of Approval of **Resolution No. 2026 BCC 07**, A Resolution of the Board of County Commissioners Supporting Ballot Question 1A to establish a Home Rule Charter Commission
- 5 Consideration of Approval of **Resolution No. 2026 BCC 08**, A resolution conditionally approving an amended use by special review permit to expand the Four X Ranch Gravel Pit.
- 6 Consideration of Approval of **Elrick Amended Plat**: An amendment of Lots 1 and 2, Elrick Minor Subdivision, being a Replat of a portion of Lot 6, Nelson's Subdivision located in the W½NE¼ of Section 12, Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado.

*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.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 13th, 2026 through February 24th, 2026.

G. PLANNING AND ZONING

1. PUBLIC HEARINGS

A. **1041 Permit Application**-continued Public Hearing from January 20, 2026

Applicant: Tri-State Generation and Transmission Association, Inc.

Request: 1041 Permit for a Major Facility of a Public Utility to construct and operate a transmission line and proposed new switching station in a portion of Big Sandy-Badger Creek project located in Morgan County.

- i. Consideration of Approval – **Resolution No. 2026 BCC 09**

B. **Zoning Amendments related to the applicability of building permits to certain currently exempt buildings**

C. **Special District Regulations**

H. 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.