

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday February 25, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87192558539> 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 24, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87192558539> listen via phone, please dial: 1-312-626-6799, Meeting ID: 871 9255 8539

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/87192558539> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 871 9255 8539  
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 January 28, 2025.
2. Consideration of Approval – **DHS WARRANTS** December 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for December 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.

**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.

\*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.

1. Ratify the Board of County Commissioners approval of **BCC meeting minutes** dated February 11, 2025.
2. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 018 Rocky Mountain Air Solutions**, Term of Contract January 25, 2025 through January 24, 2028.
3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 019 Stericycle, Inc. dba Shred-It**, Term of Contract March 1, 2025 through February 28, 2026
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 020 Cintas Corporation No. 2**, Term of Contract February 25, 2025 through February 24, 2028.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 021 Buildings by Design, LLC.**, Term of Contract February 1, 2025 through June 30, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 023 Morgan County Department of Human Services**, Term of Contract January 1, 2025 through December 31, 2025.
7. Ratify the Board of County Commissioners approval of **Contract Renewal 2023 CNT 026 R3 Long Building Technologies, Inc.**, Term of Contract February 6, 2025 through February 5, 2026.
8. Ratify the Board of County Commissioners approval of **Contract Amendment 2013 CNT 020 AMD1 Trinity Service Group, Inc.**, Term of Contract February 15, 2025 through February 14, 2026.
9. Ratify the Board of County Commissioners approval of **Contract Amendment 2023 CNT 077 AMD2 Intellectual Technology**, Term of Contract June 15, 2023 until terminated by either party.
10. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period January 2025, signed February 25, 2025.
11. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS/MC** dated February 17, 2025. Client #242997, #242823, #242806G, #242986, #242303, #243013, #242271, #242914, #242915, #242841, #242846, #242806F, #242806D, #242827, #242888, #242381, #241368, #242155, #242684, #242741, #240474, #242206, #242213, #242806E, #242907, #243011, #242826, #242800A, 242298, #242299, #242453, #242893, #242363, #242768, #242451B, #242043, #242232, #241710, #241070, #242803, #241983A, #241052, #242341, #242472, #241234, #242668, #242749, #242940, #242903, #242813, #242998, #241465, #242151, #242590, #242930, #242941, #242924, #242386, #242540, #242959, #242729, #240469, #242896, #242965, #242777, #241789, #242920, #242750, #242961, #242990, #242760, #242837, #242475, #242652, #242868, #242890, #242968, #242426, #242350, #241792, #241802, #242972.
12. Ratify Board Chairman Jon Becker's signature on **Colorado Retail Liquor License Renewal Application** for Roger P. Schiel and John H. Hamlin dba The Last Stand, signed January 28, 2025.

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

No unfinished business.

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

1. Consideration of Approval of **Consent and Limited Waiver for HPWC concerning Wiggins Rural Fire Protection District**. (Kathryn Sellars, County Attorney)

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

1. Weekly Road and Bridge Report for February 1, 2025 through February 7, 2025.
2. Weekly Road and Bridge Report for February 8, 2025 through February 14, 2025.
3. Commissioners Calendar for week of February 21, 2025 through March 4, 2025.

#### **G. ADJOURNMENT**

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