

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday March 18, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84709276606> 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 March 17, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84709276606> listen via phone, please dial: 1-312-626-6799, Meeting ID: 847 0927 6606

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/84709276606> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 847 0927 6606
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 February 25, 2025.
2. Consideration of Approval – **DHS WARRANTS** January 2025 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for January 2025 (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 March 4, 2025.
2. Ratify Chairman Jon Becker's signature on **February 2025 Morgan County Warrants**, signed March 17, 2025.
3. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period January 2025 through February 2025, signed March 18, 2025.
4. Ratify the Board of County Commissioners approval of **First Amendment to Services Agreement East Morgan County Hospital**, Term of Agreement June 5, 2025 through June 4, 2028.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 024 Morgan County Central Services**, Term of Contract January 1, 2025 through December 31, 2025.
6. Ratify the Board of County Commissioners approval of **Service Vendor Stormy Productions**, Service Dates July 25, 2025 through July 31, 2025.
7. Ratify the Board of County Commissioners approval of **Morgan County Lodging and Tourism DOLA - REDI Grant Application**.
8. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS/MC** dated March 11, 2025. Client #243169, #242909, #242588, #243031, #243470, #243119, #243102, #243088, #243054, #243108, #243090, #243091, #242977, #243165, #243432, #243146, #243049, #242615, #243183, #243148, #240288, #243216, #243220, #242335, #243602, #240608, #243069, #241871, #243167, #243178A, #243178B, #242337, #243093, #243094, #242928, #242872, #243037A, #243135A, #243197, #243086, #241948, #242938, #240603, #241997, #243235, #243413, #243149, #243043, #243196, #240526, #242734, #243795A.

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. **5 Year Loss Analysis from CTSI**. (Dana Foley, Senior Loss Control Representative)
2. Consideration of Approval – **Resolution 2025 BCC 12**, A Resolution Approving an Amended Plat to be Known as the Myers Amended Plat and More Specifically an Amended Plat of Lots 1,2, and 3 of the Holzworth Minor Subdivision. (Nicole Hay, Planning and Zoning Administrator)
3. Consideration of Approval – **Resolution 2025 BCC 13**, A Resolution Approving a Rezoning of the Property Located in the SW ¼ of Section 31, Township 4 North, Range 55 West of the 6th P.M. Morgan County Colorado, From Agricultural/Agri Business (A/B) to Commercial (C). (Nicole Hay, Planning and Zoning Administrator)
4. Consideration of Approval – **Resolution 2025 BCC 14**, A Resolution Amending the Morgan County Purchasing Manual Concerning the Vendor Registration with the Colorado Secretary of State.
5. Consideration of Approval – **A Letter of Support to Northeast Colorado Health Department** for Congressionally Directed Spending.
6. Consideration of Approval – **Letter of interest and Certificate of Appointment for Fair Board vacancy** – Brianna Walker, term ending December 31, 2027.
7. Consideration of Approval - **Joint Letter and Resolution 2025 BCC 15** opposing SB25-003.
8. Consideration of Approval – **State Patrol Help Letter**.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Weekly Road and Bridge Report for February 22, 2025 through February 28, 2025.
2. Weekly Road and Bridge Report for March 1, 2025 through March 7, 2025.
3. Commissioners Calendar for the week of March 14, 2025 through March 25, 2025.

G. ADJOURNMENT

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