

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday April 8, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84846958439> 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 April 7, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84846958439> listen via phone, please dial: 1-312-626-6799, Meeting ID: 848 4695 8439

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/84846958439> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 848 4695 8439
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 **BCC meeting minutes** dated March 18, 2025.
2. Ratify Chairman Jon Becker's signature on **March 2025 Morgan County Warrants**, signed April 8, 2025.
3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 022 Denver Metro Security UTC, Inc.**, Term of Contract March 18, 2025 through March 17, 2026.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 028 Wulf Pak Plumbing, LLC.**, Term of Contract March 1, 2025 through February 28, 2026.

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5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 029 DLR Group, LLC.**, Term of Contract April 1, 2025 through June 30, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 030 Kinnon Entertainment, Inc.**, Term of Contract April 1, 2025 through December 31, 2025.
7. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2025 IGA 001 Brush Fire Department**, Term of IGA October 10, 2025 until termination.
8. Ratify Chairman Jon Becker's signature on **Stormwater Inspection Form**, dated March 26, 2025.
9. Ratify the Board of County Commissioners approval of **Weldon Valley Farm Lease Renewal 2022 CNT 011 R3 Lorenzini Farms**, Term of Lease January 1, 2025 through December 31, 2025.
10. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for East Morgan County Hospital Foundation**, signed April 8, 2025.
11. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Morgan County Pheasants Forever**, signed April 8, 2025.
12. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Morgan Community College Foundation**, signed April 8, 2025.
13. Ratify Chairman Jon Becker's signature on the **Retail Liquor License Renewal Application and Liquor License for the City of Fort Morgan dba Quail Dunes Golf Course**, time period April 21, 2025 through April 21, 2026, signed April 8, 2025.
14. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period January 2025 through March 2025, signed April 8, 2025

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2025 BCC 16**, A Resolution Approving the First Amendment to the Intergovernmental Agreement by and Between the Counties of Logan, Morgan, Phillips, Sedgwick, Washington and Yuma Regarding the Northeast Colorado Health Department.
2. Consideration of Approval – **Resolution 2025 BCC 17**, A Resolution Approving an Amended Plat to be known as the Siebrands Blue Sky Preserve PD Amended Plat.
3. Consideration of Approval – **Resolution 2025 BCC 18**, A Resolution Approving an Amended Plat to be known as the J&N Lenherz Amended Plat.
4. Consideration of Approval – **PROCLAMATION** – April 2025 as Child Abuse Awareness Month (Susanne Brown - Department of Human Services)
5. Consideration of Approval – **Road Use Agreement**, Public Service Company of Colorado, a Colorado corporation conducting business as Xcel Energy - Pawnee Station Power Plant. (Bruce Bass – Public Works Director)
6. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report**, 1st Quarter 2025 (Robert Sagel, Morgan County Treasurer and Public Trustee)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Weekly Road and Bridge Report for March 8, 2025 through March 14, 2025.
2. Weekly Road and Bridge Report for March 15, 2025 through March 21, 2025.
3. Weekly Road and Bridge Report for March 22, 2025 through March 28, 2025.
4. Commissioners Calendar for the week of April 4, 2025 through April 15, 2025.

G. ADJOURNMENT

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