

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday May 6, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83568100139> 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 May 5, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83568100139> listen via phone, please dial: 1-312-626-6799, Meeting ID: 835 6810 0139

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/83568100139> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 835 6810 0139  
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 April 22, 2025.
2. Ratify Chairman Jon Becker's signature on **Stormwater Inspection Form**, dated April 28, 2025.
3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 034 Tyler Technologies/Chase Bank**, Term of Contract May 6, 2025 until terminated.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 035 Tiffany Holguin dba Great Plains Glass Company**, Term of Contract April 21, 2025 through July 31, 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.

5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 036 Industrial Communications West, LLC**, Term of Contract March 1, 2025 through February 28, 2027.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 037 CliftonLarsonAllen, LLP**, Term of Contract May 12, 2025 until terminated.
7. Ratify the Board of County Commissioners approval of **Memorandum of Understanding 2025 MOU 002, Banner Health, an Arizona nonprofit corporation, dba East Morgan County Hospital**, Term of MOU September 17, 2025 through September 17, 2028.
8. Ratify Chairman Jon Becker's signature on **April 2025 Morgan County Warrants**, signed May 6, 2025.

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

No unfinished business.

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

1. Consideration of approval - **Resolution 2025 BCC 19**, A Resolution amending the Morgan County Personnel Manual concerning payment of compensation upon a death of an employee.
2. Consideration of approval - **Resolution 2025 BCC 20**, A Resolution delegating contracting authority to the Director of the Morgan County Department of Human Services.
3. Consideration of approval - **Resolution 2025 BCC 21**, A Resolution adopting Morgan County's Right to Farm Policy.
4. Consideration of Approval – **Proclamation**, Foster Care Month, May 2025. (Carrie Schmeeckle – Department of Human Services)
5. Consideration of approval - **Contract Amendment Number 4**, Colorado Department of Human Services Behavioral Health Administration, Jail Based Behavioral Health Services. (Dave Martin – Morgan County Sheriff)
6. Consideration of approval – **A first Amendment to 2024 CNT 107**, Shea Carr & Jewell, Inc., dba SCJ Alliance. (Nicole Hay – Planning and Zoning Administrator)

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

1. Weekly Road and Bridge Report for April 5, 2025 through April 11, 2025.
2. Weekly Road and Bridge Report for April 12, 2025 through April 18, 2025.
3. Weekly Road and Bridge Report for April 19, 2025 through April 25, 2025.
4. Commissioners Calendar for the week of May 2, 2025 through May 13, 2025.

#### **G. PLANNING & ZONING**

##### **1) PUBLIC HEARINGS:**

- a) **Applicant:** Timothy Bellendir and Bre Gilliland

**Landowners:** Marva Bellendir

**Legal Description:** A parcel of land located in the NW¼ of Section 10, Township 4 North, Range 57 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. Also known as 22910 Co Rd 21, Fort Morgan, CO 80701.

**Request:** A 2-Lot Minor Subdivision. The total acreage being divided into 2 Lots is 6.51 acres. Lot 1 will be 4 acres; Lot 2 will be 2.51 acres.

**Date of Application:** February 18, 2025

- b) **Applicant:** Jay Greener

**Landowners:** Buck Creek LandCO, LLC

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**Legal Description:** A parcel of land located in the SE¼ of Section 11, Township 2 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado.

**Request:** A 4-Lot Minor Subdivision. The total acreage being divided into 4 Lots is 24.43 acres. Lot 1 will be 3.46 acres, Lot 2 will be 8 acres, Lot 3 will be 7.23 acres and Lot 4 will be 5.74 acres.

**Date of Application:** February 18, 2025

## **H. ADJOURNMENT**

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PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC  
AGENDA POSTED by May 2 @ 4:00 P.M.